

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____ NOVEMBER 9, _____ 2015

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:00 p.m. by Mr. Patton.

Member present: Evans, Lutz, Muscenti, Newell, Patton, Subel
 Members absent: Herdman
 Officials present: Bloom, Himes, Alunni, Byron, Lannon

Moved by Mrs. Lutz, seconded by Mr. Subel that the absence of Mr. Herdman be excused. Carried.
 Ayes: Evans, Lutz, Newell, Muscenti, Patton, Subel. Nays: None.

APPROVAL OF MINUTES

Moved by Mr. Newell, seconded by Mrs. Lutz that the minutes of the meeting held October 12, 2015 be approved. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

Moved by Mr. Newell, seconded by Mrs. Lutz that the minutes of the meeting held October 26, 2015 be approved. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

No report.

REPORT OF THE FINANCE DIRECTOR

No report.

MEMBERS OF THE PUBLIC TO SPEAK TO AGENDA ITEMS (NOT TO EXCEED TWO (2) MINUTES PER PERSON)

None.

CHAPTER 124 ADOPTED

Mr. Byron placed on the floor Ordinance No. 2015-39 entitled:

AN ORDINANCE ADOPTING NEW CHAPTER 124 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Newell, Muscenti, Patton, Subel. Nays: None. Mr. Byron said the state code was changed and the proposed new chapter adopts the changes that have been required by the state code and then implemented the policy choices that were in the previous code. It is the model ordinance that

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R.I.T.A. had sent out to all of their communities and has been modified for Chagrin Falls specifically relative to existing policy choices where you have been preempted by the state. The rate and credits are the same so the fundamental taxing activities that the village has engaged in won't be changed from what they are today.

CERTAIN SECTIONS OF CHAPTER 353 AMENDED

Mr. Byron placed on the floor Ordinance No. 2015-44 entitled:

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 353 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO PROVIDE FOR METERED PARKING AT CERTAIN LOCATIONS VIA THE USE OF KIOSKS, AMENDING THE WAIVER AMOUNTS FOR UNLAWFUL PARKING, AND DECLARING AN EMERGENCY.

Mr. Patton said this will remain on readings.

TAXES ADVANCED FROM 2015 TAX LEVIES

Mr. Byron placed on the floor Ordinance No. 2015-45 entitled:

AN EMERGENCY ORDINANCE REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF THE 2015 TAX LEVIES PURSUANT TO OHIO REVISED CODE SECTION 321.34.

Moved by Mr. Patton, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Lutz, Newell, Muscenti, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Newell, Muscenti, Patton, Subel. Nays: None. Mr. Patton said this is a request that the county fiscal officer send us the first half of the 2016 property tax revenues as they are collected and starting in January as opposed to waiting until the scheduled settlement day, which is usually in May at least for the first half. This ordinance will continue through the second half of 2016 as far as the collection and distribution of property tax revenues.

SECTION 917.04 AMENDED

Mr. Patton introduced Ordinance No. 2015-46 entitled:

AN ORDINANCE AMENDING SECTION 917.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS REGARDING SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.

Mr. Patton placed this ordinance on readings.

WATER REGULATIONS AMENDED

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Mr. Patton introduced Ordinance No. 2015-48 entitled:

AN ORDINANCE AMENDING SCHEDULE IV OF THE REGULATIONS OF THE WATER DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Patton placed this ordinance on readings.

VARIANCE REQUEST - 135 SOLON ROAD

Mr. Patton introduced Administrative Order No. 2015-47 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF KIMBERLY STEGER FOR PROPERTY LOCATED AT 135 SOLON ROAD.

Moved by Mr. Patton, seconded by Mrs. Evans that the administrative order be adopted. Carried. Ayes: Evans, Lutz, Newell, Muscenti, Patton, Subel. Nays: None. Mr. Himes explained the specifics of the variance request.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Muscenti announced a meeting for Monday, November 16, 2015 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

Mr. Patton reported that they discussed a potential increase in water and sewer rates.

BOARD OF ZONING APPEALS

Mr. Himes announced a meeting for Tuesday, November 24, 2015 at 8:00 p.m.

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ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

Mr. Patton acknowledged that Council did receive the monthly expenditure reports as well as the monthly statement of cash receipts and disbursements for the month of October, 2015.

PARKS COMMISSION

Mrs. Lutz mentioned that at their next meeting they will be reviewing the goals that they did meet in 2015 and new goals for 2016.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes said we talked about the pedestrian safety study and the Safety Committee has recommended that we proceed with the change in timing which will allow for a 15 second all red phase for pedestrians to cross. We are currently working with our contractor but there seems to be a little technical difficulty. They are not sure if our hardware can accommodate the change.

REPORT OF THE ENGINEER

Mr. Lannon gave an update on the North Street project and the Mill Street project.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

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No report.

MEMBERS OF THE PUBLIC TO SPEAK TO ANY MATTER (NOT TO EXCEED FIVE (5) MINUTES)

None.

MISCELLANEOUS


Mr. Muscenti mentioned that last week they met with the Ohio State Treasurer and reviewed the open checkbook in the State of Ohio, which will allow all of our residents to view our expenditures. He thanked Mrs. Evans for setting this up.

Mr. Patton congratulated the new mayor and new council members on the recent election.


John Dagil proposed a pedestrian walkway at Whitesburg Park. He said it would be a community-based project constructed with volunteer labor and material provided by fund raising efforts.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:44 p.m.



 President of Council



 Clerk of Council