

**VILLAGE OF CHAGRIN FALLS
ADMINISTRATION AND COMPENSATION COMMITTEE
January 26, 2015**

Members present: Subel, Lutz
Also present: Mayor Brick, Himes, Zupan, Evans, Newell, Muscenti, Byron,
Lannon

The meeting was called to order at 7:45 p.m. by Chairman Richard Subel.

AGREEMENT WITH WALTER | HAVERFIELD LLP

Mr. Byron is requesting that the Village of Chagrin Falls classify himself and Aimee Lane as **Village employees** so that they can benefit by enrolling in the Ohio Public Employees Retirement System (OPERS), through the Village of Chagrin Falls, rather than have their employer, Walter | Haverfield LLP, fund their retirement.

Mrs. Lutz suggested that they renew the same contract as last year now while they continue to discuss this new arrangement.

Moved by Mrs. Lutz, seconded by Mr. Subel that we recommend to Council to vote in favor of the same contract as last year and continue discussion on the proposed changes. The motion carried unanimously.

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDMENT

Mr. Himes explained that we are still carrying the regional dispatch on our books. All the finances and all of the personnel matters go through our books. The ordinance on tonight's agenda simply updates for the fact that the dispatch center is growing rather rapidly. We would be updating our payroll ordinance to change the number of full-time dispatchers from eight to seventeen. The part-time dispatchers changes from ten to twenty and dispatch interns remains the same at ten.

Moved by Mr. Subel, seconded by Mrs. Lutz to recommend to Council that we bring on the extra dispatch employees. The motion carried unanimously.

The meeting adjourned at 8:00 p.m.

Richard Subel, Chairman
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