

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, Newell, Patton, Muscenti, Subel
Members absent: Herdman
Officials present: Mayor Brick, Himes, Zugan, Brosius, Byron, Lannon

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

APPROVAL OF MINUTES

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

REPORT OF THE MAYOR

Mayor Brick said we are continuing to have meetings with the Integrity Parking Consultants to develop plans to improve parking in the village, particularly steps that could positively effect the plaza parking for Heinen's.

Mayor Brick said I would appreciate any more suggestions you might have on our drafts of the 2014 accomplishments and the 2015 priorities because I would like to post them on our website and send them out to our residents via email. If I don't hear anything I will probably just move ahead.

Mayor Brick said we are still planning to have the proposed 2015 budget for your review in the next couple of weeks. We got a little behind because Dave Bloom went on vacation last week; that set us back a few days.

Mayor Brick said I really hope to see you at the Township Hall on Saturday, February 14, 2015 for the Valley Art Center Valentine's Day celebration and concert.

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.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WALTER | HAVERFIELD

Mr. Byron placed on the floor Ordinance No. 2014-80 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER | HAVERFIELD LLP, EFFECTIVE FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

Moved by Mr. Subel, seconded by Mr. Newell to amend. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Subel said the amendment is a repeat of last year's legislation (2014) as opposed to what is in this package here, which goes into a lot of different things. The only difference to last year's legislation is the date and the ordinance number. We are going to continue to discuss the new ordinance. Moved by Mr. Subel, seconded by Mrs. Lutz that the ordinance be adopted, as amended. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

SECTION 33.09 OF THE CODIFIED ORDINANCES AMENDED

Mrs. Lutz introduced Ordinance No. 2015-03 entitled:

AN ORDINANCE AMENDING SECTION 33.09, TEXTING WHILE DRIVING PROHIBITED, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO REGULATE THE USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES WHEN OPERATING A MOTOR VEHICLE.

Mrs. Lutz said this will remain on readings.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH 540 PROPERTY GROUP

Mr. Byron placed on the floor Ordinance No. 2015-04 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH 540 PROPERTY GROUP, LLC, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried.

Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said this addresses the piece of property, owned by the village, which is to the east of Panini's and is a part of Panini's driveway. This provides us access to the telecommunications tower at the rear of Panini's property. We had previously entered into an agreement for an easement with the previous land owner in 2009. The reason for this ordinance is because there has been a change in ownership. It is primarily the same type of license except that we will receive compensation, which starts at \$1,250 a year, and it will increase every five years in 10% increments. The licensee will be responsible for insurance, maintenance, and will indemnify the village. Many times we are hesitant to encumber village property but this has been encumbered for a period of time and it would be somewhat of a hardship not to permit them to continue to use the property.

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED

Mr. Subel introduced Ordinance No. 2015-05 entitled:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY SCHEDULE FOR VARIOUS POSITIONS WITHIN THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Moved by Mr. Subel, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Subel, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Subel said this legislation exists because the dispatch COG is hiring some more people and this schedule is updating the number of people that are being hired. This is somewhat awkward. It is the COG's employees but they are technically ours. These people are not going on our staff, they are going on the COG's staff. The number of full-time dispatchers is going from eight to seventeen and the number of part-time dispatchers is going from ten to twenty. Our hope is that, within the foreseeable future, they won't be part of our legislation anymore.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Muscenti said they hope to have something in front of Council by April on sign legislation.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Himes reported that their regularly scheduled meeting for Tuesday, January 27, 2015 has been canceled due to a shortage of members available. The applicant has asked to continue to the next meeting.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

Mr. Patton reported that they will schedule budget review meetings in the very near future.

PARKS COMMISSION

Mrs. Lutz announced a meeting for tomorrow morning at 8:30 a.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

Mr. Lannon reported that North Street bids are due at O.D.O.T. this Thursday.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

No report.

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

None.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:22 p.m.

President of Council

Clerk of Council