

**VILLAGE OF CHAGRIN FALLS
STREETS AND SIDEWALKS COMMITTEE
February 11, 2013**

Members present: Evans, Lutz, Subel
Also present: Himes, Patton, Holdren, Chess, Lannon

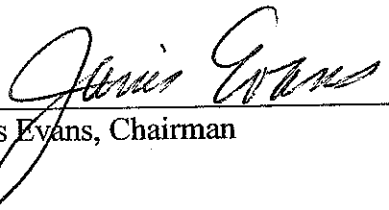
The meeting was called to order at 7:56 p.m. by Chairman Janis Evans.

SOLON ROAD SURFACE WATER IMPROVEMENT PROJECT

Mr. Lannon explained that the village received a \$73,000 grant for this project from the Ohio EPA. It is primarily the frontage of River Run Park. This will be done after the resurfacing of Solon Road in September or October. The local contribution for engineering is approximately \$10,000.

Moved by Mrs. Lutz, seconded by Mr. Subel that we accept and approve the drainage project. The motion carried unanimously.

The meeting adjourned at 8:04 p.m.



Janis Evans, Chairman
lgb

**AN ORDINANCE
AUTHORIZING THE VILLAGE ENGINEER TO PREPARE
PLANS, SPECIFICATIONS, AND BIDS FOR THE SOLON
ROAD SURFACE WATER IMPROVEMENT PROJECT, AND
DECLARING AN EMERGENCY.**

WHEREAS, this Council is aware of the need for the improvements of the drainage of Solon Road; and

WHEREAS, this Council has also been advised that the installation of infiltration swales, vegetated swales and bioretention cells will improve the water quality of the road drainage that goes into the Chagrin River; and

WHEREAS, the Village was approved September 20, 2012, for an Ohio EPA Surface Water Improvement Fund (SWIF) grant in the amount of \$73,000, which substantially funds the estimated \$83,000 project and provides for the improvement of the drainage of Solon Road and increases the quality of the water that will be draining to the Chagrin River; and

WHEREAS, this Council wishes to authorize the Village Engineer to prepare plans, specifications, and advertise for bids for the Solon Road Surface Water Improvement Project.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, STATE OF OHIO:

SECTION 1. That the Village Engineer be and is hereby authorized and directed to prepare plans, specifications, and advertise for bids for the Solon Road Surface Water Improvement Project.

SECTION 2. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

SECTION 3. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Ordinance shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 4. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of this Village and for the further reason that this Ordinance must be immediately effective so that the Village may comply with loan and project deadlines and provide for the timely improvement of the Solon Road drainage during the 2013 construction season; wherefore, provided it receives the requisite number of affirmative votes of all members elected to Council, this Ordinance shall be in full force and effect

from and immediately upon its passage by this Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.

PASSED: _____, 2013

Council President

Submitted to the Mayor for
his approval on this
_____ day of _____, 2013

Approved by the Mayor

_____, 2013

Mayor

I hereby certify that Ordinance No. 2013-___ was duly enacted on the ___ day of _____, 2013, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.

Clerk of Council