

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:08 p.m. by Mr. Patton.

Member present: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel
Members absent: None
Officials present: Mayor Brick, Bloom, Himes, Alunni, Brosius, Byron, Lannon

APPROVAL OF MINUTES

Mr. Patton said, regarding Resolution 2014-03, Mr. Herdman made the motion that the resolution be adopted, not myself. Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held January 13, 2014 be approved, as amended. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I want Council to know that in the effort to address our ability to fund longer term capital improvement needs, that is primarily roads, our staff is updating all categories of capital needs for the next five to fifteen years and this will take a couple of months.

Mayor Brick said Chief Brosius will be contacting the parking commission shortly for approval of a plan to increase parking enforcement.

Mayor Brick said I think all has gone well in our move of the dispatch center to the Bedford Medical Center and the operation seems, honestly, better than ever.

Mayor Brick said I want to recognize the work of police officer Bill Horton, who is retiring from service this Wednesday. He has been with the village for many years.

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.

REPORT OF THE LAW DIRECTOR

POLICE DEPARTMENT REMODELING PROJECT

Mr. Patton introduced Ordinance No. 2014-05 entitled:

AN ORDINANCE AUTHORIZING CT CONSULTANTS, INC. TO PREPARE PLAN SPECIFICATIONS AND BID DOCUMENTS FOR THE POLICE DEPARTMENT REMODELING PROJECT, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mr. Newell that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said CT Consultants is providing an estimate for remodeling the police station now that dispatch has moved out. We need to move forward on Phase I, which is the front part of the building where dispatch was previously located, so that the chief and detective offices and the interview room can be moved there. The estimated cost is approximately \$75,000, which would come from our capital budget and would include demolition, installation of walls, replacing existing windows, new HVAC duct work, and furniture for four work stations. Some of these costs may be recovered from the dispatch C.O.G. Phase II will include the Shute Building and Phase III will address a further build-out of the police station.

CHAPTER 1309 AMENDED

Mr. Patton introduced Ordinance No. 2014-06 entitled:

AN ORDINANCE AMENDING CHAPTER 1309, FEES FOR PERMITS AND INSPECTIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS.

Moved by Mr. Patton, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said this is something that we have been analyzing for approximately one year and we have been comparing these fees and costs with the surrounding communities to try to become more in alignment with the costs and fees that they charge their residents. It is anticipated that based on this fee adjustment we will increase our permit revenue from about \$50,000 a year to \$60,000 a year.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NEXTEL WEST CORP.

Mr. Patton introduced Ordinance No. 2014-07 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A

LEASE TERMINATION AGREEMENT AND GENERAL RELEASE WITH
NEXTEL WEST CORP.

Moved by Mr. Patton, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said Sprint in dismantling the Nextel System. It is the tower and the building that are located on the armory property. They wish to terminate their lease with the village, which actually owns the tower itself. The lease agreement requires a six month advance notice but they have already paid their full lease payment for the year 2014. Nextel has agreed to leave the radio equipment building at the base of the tower for our use.

CHAPTER 1146.03(A)(2) AMENDED

Mr. Muscenti introduced Ordinance No. 2014-08 entitled:

AN ORDINANCE AMENDING CHAPTER 1146.03(a)(2),
ADMINISTRATIVE PROCEDURES, OF THE CODIFIED ORDINANCES
OF THE VILLAGE OF CHAGRIN FALLS.

Mr. Byron announced a public hearing for Monday, March 10, 2014. Mr. Patton said we will leave this on readings.

SECTION 1135.02(a) AMENDED

Mr. Muscenti introduced Ordinance No. 2014-09 entitled:

AN ORDINANCE AMENDING SECTION 1135.02(a) OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO CLASSIFY
MUSEUMS WITH OTHER NOT-FOR-PROFIT USES IN THE OFFICE
DISTRICT.

Mr. Byron announced a public hearing for Monday, March 10, 2014. Mr. Patton said we will leave this on readings.

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BAINBRIDGE
TOWNSHIP**

Mr. Patton introduced Ordinance No. 2014-10 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
RENTAL AGREEMENT WITH BAINBRIDGE TOWNSHIP AND THE
BAINBRIDGE POLICE DEPARTMENT.

Moved by Mr. Patton, seconded by Mr. Newell that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said this is primarily a housekeeping matter. It is an agreement that we have with Bainbridge Township relative to the use of their firing range. It is an annual contract and we need to renew it. We also have another similar contract with Bedford Heights for the use of their firing range as well. The cost for this is on a pay by use basis, forty dollars per hour for use of the range plus any additional cost for a range officer.

CODIFIED ORDINANCES REVISED

Mr. Subel introduced Ordinance No. 2014-11 entitled:

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY
ADOPTING CURRENT REPLACEMENT PAGES AND DECLARING AN
EMERGENCY.

Moved by Mr. Subel, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Subel, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Subel said this is an ordinance that we pass every six months. It authorizes us to change and accept the reprinted pages in our code book.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Muscenti said we've approved the Spillway parking and landscaping plan. There has been much discussion about safety issues and I think that we can say, with relative certainty, nobody thinks that there is an issue. I think it is our opinion that we are going to have to wait and see. He said we also discussed legislation regarding chickens.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Herdman announced a meeting for Tuesday, January 28, 2014 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Lutz reported that the Parks Commission will not meet this month.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Evans announced a meeting for Monday, February 3, 2014 at 6:00 p.m.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that, with dispatch no longer here, we need a way to allow people to make payments after hours so we will be installing a drop box on the front of the building next to the police door so that people can drop off their parking tickets or water bills. Mr. Patton asked, what are the hours of that police door? Is it the same as village hall? Chief Brosius said the door will be open from 7:30 a.m. to 4:00 p.m. and we are installing an exterior phone so that

people can call 247-7321 and an officer will respond. Mr. Himes said the village hall is open until 4:30 p.m.

Mr. Himes reported that we will be removing the downtown snow likely on Thursday. Due to the extreme cold we didn't want to have the guys out there any earlier.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Chief Brosius reported that the 9th annual Chili Cook-Off was held on Saturday.

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 8:25 p.m.

President of Council

Clerk of Council