

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

APRIL 14,

2014

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

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

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

APPROVAL OF MINUTES

Moved by Mr. Newell, seconded by Mrs. Evans that the minutes of the meeting held March 24, 2014 be approved. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said everybody should have gotten a draft of the major priorities for the village for the next three months and if at any time you have any suggestions, just let me know.

Mayor Brick said we did start, as I am sure anyone who has gone over to Mill Street knows, the construction of the sidewalks on Mill Street so Mill Street will be closed for quite awhile, a couple of months. We are not entirely sure how it is going to go.

Mayor Brick said we do expect to begin the final phase of the reconstruction of Solon Road this month. They are having a meeting this week and we will get a definite schedule there but they should get back on it this month.

Mayor Brick said don't forget, our shredding event that we are sharing with Bentleyville will be held on Saturday, April 26, 2014 in the Philomethian school parking lot from 9:00 a.m. to Noon.

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.

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CREATION OF A THEATRE DISTRICT

Mr. Byron placed on the floor Ordinance No. 2014-16 entitled:

AN ORDINANCE TO CREATE A THEATRE DISTRICT WITHIN THE VILLAGE OF CHAGRIN FALLS.

Moved by Mrs. Evans, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton. Nays: None. Mrs. Evans said this is an ordinance to create a theatre district on River and West Street including both sides of River and both sides of West Street. It was discussed at the Arts Commission meeting and they were unanimous in their support as well as the nonprofit organizations that attend the Arts Commission meetings. All the property owners in that district also support the resolution. It is primarily a resolution for signage that allows the village to put up signage directing people that the theatre is at the end of River Street. Tom Neff said this is more of a marketing approach. When you walk down Main Street you can not see down River Street and you can't tell there is a theatre there. It gets worse in the summer because the trees are in bloom and you can't see any of the little signs that we have out there. In talking to one of the village businesses there, the suggestion was that the term "theatre district" was much more acceptable than "arts and entertainment" because everybody who is anybody has a theatre district whether it be downtown Cleveland, Chicago, New York, Detroit, and so on. So, we would like to have that.

SECTION 765.061 OF THE CODIFIED ORDINANCES AMENDED

Mr. Byron placed on the floor Ordinance No. 2014-17 entitled:

AN ORDINANCE AMENDING SECTION 765.061 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO MODIFY THE LOCATION RULES FOR SIDEWALK CAFES.

Mrs. Evans said this will remain on readings.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK

Mrs. Lutz introduced Ordinance No. 2014-22 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK, LLC, AND DECLARING AN EMERGENCY.

Moved by Mrs. Lutz, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton. Nays: None. Moved by Mrs. Lutz, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton. Nays: None. Mrs. Lutz said this ordinance brings about a change in our reverse 911 system. It allows us to standardize our software and network with all the other communities in

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the new dispatch center.

INDIGENT DRIVERS INTERLOCK AND ALCOHOL MONITORING FUND

Mrs. Lutz introduced Ordinance No. 2014-23 entitled:

AN ORDINANCE ESTABLISHING THE INDIGENT DRIVERS INTERLOCK
AND ALCOHOL MONITORING FUND, AND DECLARING AN EMERGENCY.

Moved by Mrs. Lutz, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton. Nays: None. Moved by Mrs. Lutz, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton. Nays: None. Mr. Byron said we get funding from the court for this program that we must account for in accordance with state code. It is required, under the program, that we take the money into the account and spend the money out of the account in this fashion. This is really a housekeeping ordinance so that we can do what we need to do under state code. Mrs. Lutz said, just so that everyone understands, this has to do with people who can not afford the electronic device for their cars following an OVI. Mr. Byron said it is a portion of a fee that is levied on every traffic ticket or every OVI fine so it is not tax payer supported, it is a user supported pool.

STREETS AND SIDEWALKS COMMITTEE

Mrs. Evans announced a meeting for Monday, April 28, 2014 at 7:00 p.m.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

On behalf of Mr. Muscenti, Mr. Himes announced a meeting for Monday, April 21, 2014 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Herdman announced a meeting for Tuesday, April 22, 2014 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 report as well as the monthly statement of cash receipts and disbursements for March.

Mr. Patton announced a meeting for Monday, April 28, 2014 at 7:15 p.m.

PARKS COMMISSION

Mr. Himes reported that over the winter the service department took all the park benches in and pressure washed them and cleaned them off and put them back in the parks.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Evans reported that they met last week on Monday the 7th.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

No report.

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)

Dan Beavers, on behalf of the Chagrin Valley Jaycees, asked for permission to use Riverside Park for Blossom Time from Thursday, May 22, 2014 through May 25, 2014.

Moved by Mrs. Evans, seconded by Mrs. Lutz to allow the Jaycees to use Riverside Park for Blossom Time under the same terms and conditions as in previous years. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton. Nays: None.

MISCELLANEOUS

None.

EXECUTIVE SESSION

8:17 p.m. Moved by Mrs. Evans, seconded by Mrs. Lutz to adjourn into executive session for the purpose of discussing pending litigation, the employment and compensation of employees, and the acquisition or disposition of real estate. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton. Nays: None.


Mr. Patton said he does not anticipate that they will have any further public comment tonight except for coming back into session and formally adjourning.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:47 p.m.



 President of Council



 Clerk of Council