

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:20 p.m. by Mr. Patton.

Member present: Evans, Holdren, Newell, Patton  
Members absent: Chess, Lutz, Subel  
Officials present: Mayor Brick, Byron, Zugan, Brosius, Edwards, Lannon

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

#### **APPROVAL OF MINUTES**

Moved by Mr. Newell, seconded by Mrs. Evans that the minutes of the meeting held March 11, 2013 be approved. Carried. Ayes: Evans, Holdren, Newell, Patton. Nays: None.

#### **REPORT OF THE MAYOR**

Mayor Brick said I hope everybody has had a chance to review the suggested major village priorities for the next three months, through June 30<sup>th</sup>. If you have any suggestions at any time just let me know because we can always modify our priorities if that seems appropriate.

Mayor Brick said I am happy to announce that the village, along with Bentleyville, are sponsoring a community shred on Saturday, April 27<sup>th</sup> from 9:00 a.m. until noon at the Intermediate School parking lot off of Philomethian Street.

Mayor Brick said just to remind you, there will be a valley-wide inter denominational Stations of the Cross Ceremony starting at 12:00 noon from the gazebo on Friday.

Mayor Brick said Wine by the Falls, which is sponsored by Your Hometown Chagrin Falls, will be held on Saturday evening, April 20<sup>th</sup> at the Chagrin Valley Athletic Club.

Mayor Brick said I wish everybody a happy Easter.

#### **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**

### **CODIFIED ORDINANCES AMENDED**

Mr. Byron placed on the floor Ordinance No. 2013-13 entitled:

AN ORDINANCE AMENDING SECTION 149.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO MODIFY THE CLOTHING ALLOWANCE FOR POLICE AND FIRE EMPLOYEES.

Mr. Patton said this will remain on readings.

### **POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED**

Mr. Byron placed on the floor Ordinance No. 2013-14 entitled:

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

Mr. Patton said this will remain on readings.

### **AUTHORIZATION TO EXECUTE THE SPILLWAY TIF TERM SHEET**

Mr. Byron placed on the floor Resolution No. 2013-18 entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SPILLWAY TAX INCREMENT FINANCING TERM SHEET, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Evans that the resolution be adopted. Carried. Ayes: Evans, Holdren, Newell, Patton. Nays: None. Mr. Patton said in a previously executed development agreement, that we signed back in January of 2009, the village agreed to work with Spillway in obtaining State and Federal grants. The development agreement also addressed the village's consideration in entering into a Tax Increment Finance Agreement if Council deemed that it would be beneficial to the village. This ordinance adopts the tax increment financing term sheet with specific contingencies and it reflect the village's support in working with Spillway towards a completion of a successful project. The primary importance of the adoption of the term sheet is that it will be utilized by Spillway in order to make an application for State tax credits, which will be imperative to the successful completion of this project. The term sheet is also subject to further approval by Council as it is modified in the future. Mr. Patton said we have been working with Corey Leon, who is the Field Director for the National Development Council, and he has made a determination that entering into this term sheet does provide significant protections to the village.

Mr. Patton said we had discussed previously the time table for actually passing or adopting this resolution due to the fact that the application for the State tax credit needs to be submitted by April 1<sup>st</sup> and due to us also learning that it is very important for Spillway to have this resolution attached to that application I thought it was wise for us to go ahead and vote on this resolution tonight. I also have had independent discussions with various members of Council and thought the support of this tonight was appropriate. Council members who are absent tonight will have an opportunity to voice any opinion they have at the next Council meeting.

**OPPOSITION TO HOUSE BILL 5**

Mr. Byron placed on the floor Resolution No. 2013-23 entitled:

A RESOLUTION STRONGLY OPPOSING THE PASSAGE OF HB 5 BY THE OHIO GENERAL ASSEMBLY WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX IN THE FORM OF UNFUNDED MANDATES AND A SUBSTANTIAL LOSS OF REVENUE, AND DECLARING AN EMERGENCY.

Mr. Patton said this will remain on readings.

**ALL BIDS REJECTED FOR SOLON ROAD AND SOUTH FRANKLIN STREET**

Mr. Patton introduced Ordinance No. 2013-24 entitled:

AN ORDINANCE REJECTING ALL BIDS FOR THE SOLON ROAD AND SOUTH FRANKLIN WATER MAIN PROJECT, AND DECLARING AN EMERGENCY.

Mr. Patton placed this ordinance on readings.

**NORTH STREET WATER MAIN PROJECT CHANGE ORDER**

Mr. Patton introduced Ordinance No. 2013-25 entitled:

AN ORDINANCE AUTHORIZING A CHANGE ORDER TO THE NORTH STREET WATER MAIN PROJECT TO INCLUDE THE SOUTH FRANKLIN WATER MAIN PROJECT, AND DECLARING AN EMERGENCY.

Mr. Patton placed this ordinance on readings.

**VARIANCE REQUEST - 22 WEST ORANGE STREET**

Mr. Byron placed on the floor Administrative Order No. 2013-19 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT

REGARDING A VARIANCE REQUEST OF WEST ORANGE PROPERTIES, LLC FOR PROPERTY LOCATED AT 22 WEST ORANGE STREET.

Mr. Holdren said this will remain on readings.

**STREETS AND SIDEWALKS COMMITTEE**

No report.

**FACILITIES AND SERVICES COMMITTEE**

No report.

**PLANNING AND ZONING COMMISSION**

No report.

**SAFETY COMMITTEE**

No report.

**UTILITIES COMMITTEE**

Mr. Patton said the committee addressed the water line on South Franklin Street and we will address that further at the next Council meeting as far as the legislation.

**BOARD OF ZONING APPEALS**

Mr. Holdren announced a meeting for Tuesday, April 2, 2013 at 8:00 p.m.

**ADMINISTRATION AND COMPENSATION COMMITTEE**

No report.

**FINANCE COMMITTEE**

No report.

**PARKS COMMISSION**

No report.

**SHADE TREE COMMISSION**

No report.

**ARTS COMMISSION**

Mrs. Evans announced a meeting for Monday, April 1, 2013 at 6:00 p.m.

**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**

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.

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President of Council

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Clerk of Council