

**VILLAGE OF CHAGRIN FALLS  
COMMITTEE OF THE WHOLE COUNCIL  
May 13, 2013**

Members present: Patton, Evans, Holdren, Lutz, Newell, Subel, Chess  
Also present: Mayor Brick, Himes, Bloom, Zupan, Edwards, Byron, Lannon

The meeting was called to order at 7:30 p.m. by Chairman Steven Patton.

**BID REVIEW - SOLON ROAD WATERLINE**

Mr. Lannon said three bids were received and he has determined that Eclipse Co., LLC submitted the lowest and best bid and he is recommending that the village award the contract to Eclipse Co., LLC in the amount not to exceed \$480,454.99. He mentioned that the engineer's estimate was \$525,000. Mr. Lannon said there is a zero interest loan to apply towards this from OPWC. The completion date is the end of August when Cuyahoga County will start the resurfacing project.

**PROPERTY TAX RENEWAL**

Mr. Byron explained that the first step is just asking the auditor to certify the funds on that renewal at the same number. A renewal takes the existing millage on the prior valuation and keeps the number the same. It does not capture any increase or decrease in property valuations. Mr. Bloom said it currently generates about \$975,000 in revenues annually. Mr. Himes said this is the village's general operating levy that pays for police & fire and some funds are transferred to the street fund for street maintenance.

**CHAGRIN VALLEY DISPATCH COUNCIL AGREEMENT**

Mayor Brick explained that Resolution No. 2013-33 is to approve an amended/updated agreement continuing the Chagrin Valley Dispatch Council, particularly to allow them to move to new quarters. He mentioned that they have also added policies that were not in the agreement to clarify for potential new members.

Mayor Brick explained that Resolution No. 2013-34 is asking for an increase of about \$139,000 to the police & fire communication budget to pay our share of the capital costs of moving the dispatch center to the University Hospital Medical Center in Bedford. About 80% of that will be for new equipment. This is a one-time cost and the total cost is being shared by the other members of the C.O.G. This move will solve our facility safety problems. There was lengthy discussion. Comments were heard and questions were answered.

The meeting adjourned at 8:00 p.m.

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Steven Patton, Chairman  
lgb