

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:00 p.m. by Mrs. Evans.

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

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

APPROVAL OF MINUTES

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

REPORT OF THE MAYOR

Mayor Brick announced his appointments to the following commissions:

Shade Tree Commission

Glenn Wyville Reappointment (3-year term)

Parking Commission

Jay Schach New Appointment (3-year term)

Moved by Mrs. Evans, seconded by Mrs. Lutz to confirm Mayor Brick's appointments. Carried. Ayes: Evans, Herdman, Lutz, Newell, Subel. Nays: None.

Mayor Brick presented a proclamation to Eagle Scout Harison Bhanoo.

Mayor Brick asked Mrs. Lutz to talk about a pedestrian traffic study. Mrs. Lutz said I would like to ask Council to support a business district pedestrian safety traffic study. She said I know there is a cost involved, somewhere between \$5,000 and \$10,000. We'd like you to discuss launching this and talking about making some changes to traffic signalization and what that would incur. I think it would be Tim Lannon who would help us with that. Mr. Himes said right, it is fairly complex because all of our traffic signals are interconnected so traffic engineers would have to look at different phasing that we could do to decrease vehicle/pedestrian conflicts. Mrs. Lutz said it is the relationship between the pedestrian signal for walk and don't walk and the red, green, and yellow of the traffic signals. She said it would

be one step we could take towards increasing pedestrian safety in our downtown district and I would like to make that a motion. Mr. Herdman seconded the motion. Carried. Ayes: Evans, Herdman, Lutz, Newell, Subel. Nays: None. Comments were heard and questions were answered.

Moved by Mr. Subel, seconded by Mr. Newell to grant permission to the Friends of Township Hall to use Triangle Park, and its flagpole, for the Popcorn Drop on New Years Eve December 31, 2014. Carried. Ayes: Evans, Herdman, Lutz, Newell, Subel. Nays: None. Tom Florkiewicz, Township Trustee, explained the specifics of the event.

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.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WALTER | HAVERFIELD

Mr. Subel introduced Ordinance No. 2014-80 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER | HAVERFIELD LLP, EFFECTIVE FROM JANUARY 2, 2015, THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

Mr. Subel placed this ordinance on readings.

APPROPRIATIONS MADE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES

Mrs. Evans introduced Ordinance No. 2014-81 entitled:

AN EMERGENCY ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS DURING AND FOR THE YEAR ENDING DECEMBER 31, 2014, REPEALING ORDINANCE NO. 2014-15.

Moved by Mrs. Evans, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Newell, Subel. Nays: None.

Moved by Mrs. Evans, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Newell, Subel. Nays: None. Mrs. Evans said this is a housekeeping matter and it allows us to spend the funds for the last quarter.

AUTHORIZATION TO ENTER INTO AND AGREEMENT WITH CLEAN SWEEP

Mrs. Evans introduced Ordinance No. 2014-84 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THERESA BROWN (D/B/A CLEAN SWEEP) FOR THE PURCHASE OF CUSTODIAL SERVICES, AND DECLARING AN EMERGENCY.

Moved by Mrs. Evans, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Newell, Subel. Nays: None. Moved by Mrs. Evans, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Newell, Subel. Nays: None. Mrs. Evans said this is the custodial service that we hired last year. They have done a very nice job and at that time we did go out and had three bids and it is the recommendation of the administration that we retain them for next year at the same price as this year.

VARIANCE REQUEST - 46 AND 48 WEST ORANGE STREET

Mr. Herdman introduced Administrative Order No. 2014-82 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF RIVERWALK DEVELOPMENT CORP. FOR PROPERTY LOCATED AT PERMANENT PARCEL NOS. 931-12-018 AND 931-12-019.

Moved by Mr. Herdman, seconded by Mrs. Lutz that the administrative order be adopted. Carried. Ayes: Evans, Herdman, Lutz, Newell, Subel. Nays: None. Mr. Herdman explained the specifics of the variances requested. Comments were heard and questions were answered.

VARIANCE REQUEST - 220 KENTON ROAD

Mr. Herdman introduced Administrative Order No. 2014-83 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF JON AND DANA MATTA FOR PROPERTY LOCATED AT 220 KENTON ROAD.

Moved by Mr. Herdman, seconded by Mrs. Lutz that the administrative order be adopted. Carried. Ayes: Herdman, Lutz, Newell, Subel. Nays: Evans. Mr. Herdman explained the

specifics of the variances requested. Comments were heard and questions were answered.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

On behalf of Mr. Muscenti, Mr. Himes announced a meeting for Monday, December 15, 2014 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

None.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

Mrs. Evans acknowledged that Council did receive the monthly expenditure reports as well as the monthly statement of cash receipts and disbursements for the month of November, 2014.

PARKS COMMISSION

Mrs. Lutz reported that they will not have a meeting in December.

SHADE TREE COMMISSION

Mrs. Lutz thanked the commission and Terry Rounds for all of the work that they have done and all that has been accomplished. Everything they do is commendable.

ARTS COMMISSION

Mrs. Evans announced a meeting for Monday, January 5, 2015 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

Lt. Dacek reported on a theft case and a breaking and entering case. She mentioned that Shop With a Cop will take place on Saturday, December 13, 2014. She said package theft has been reported and she reminded everyone to keep their doors locked.

Mrs. Evans thanked Lt. Dacek for making a presentation at the Seniors Committee meeting regarding scams.

REPORT OF THE FIRE CHIEF

No report. Mrs. Evans thanked Fire Marshall Jim Alunni for making a presentation at the Seniors Committee meeting regarding fire alarms.

MEMBERS OF THE PUBLIC TO SPEAK TO ANY MATTER (NOT TO EXCEED FIVE (5) MINUTES)

Paul Sincaglia, 132 South Franklin Street, said his daughter was almost struck in a crosswalk the other day. He said he and his wife sent a letter to the Chagrin Valley Times and they have set up an email address for other incident reports to try to identify which of the intersections and which of the signals seem to be the most problematic.

MISCELLANEOUS

Chief Brosius reported on the Shop With a Cop Program and the annual Flag Ceremony.

Mrs. Evans reported that Council will not meet on December 22, 2014.

ADJOURNMENT

Mrs. Evans adjourned the meeting at 9:05 p.m.

President of Council

Clerk of Council