

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
May 13, 2013**

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

The meeting was called to order at 7:00 p.m. by Chairman Steven Patton.

SHARED FUEL PURCHASING

The Committee reviewed and discussed Ordinance No. 2013-37, which is a shared service agreement with the Village School District Board of Education, the Village of South Russell, the Village of Bentleyville, and the Chagrin Falls Suburban Fire Department for the use of the fueling facility at Gurney School in South Russell. Using this shared service, Chagrin Falls is expecting to save about \$10,000 a year. The Village's share for the modifications to the fueling facility is a one-time fee of, not to exceed, \$4,300.

Moved by Mr. Patton, seconded Mr. Holdren that we recommend to Council that we adopt the legislation on tonight's Council agenda which would permit the Village to enter into an agreement with the Village School District Board of Education for the refueling of our vehicles. The motion carried unanimously.

SHARED SERVICES AGREEMENT WITH THE COUNTY

There was brief discussion regarding Ordinance No. 2013-36. It was agreed that this should go before the Streets and Sidewalks Committee for their comments.

PUBLIC CONTRACTS

My Byron explained the specifics of Ordinance No. 2013-29. This will be discussed further at tonight's Council meeting.

The meeting adjourned at 7:16 p.m.

Steven Patton, Chairman
lgb

