

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____ JUNE 11, _____ 20 12 _____

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: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel
 Members absent: None
 Officials present: Mayor Brick, Bloom, Zugan, Byron, Lannon

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held May 14, 2012 be approved. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I would really like to thank the Jaycees, the service department, the fire department, and the police department for really making this year's Blossom Time really a wonderful family event. I think I saw you all there one way or the other. It really was a real celebration. I want to tell you that there were hundreds of people who worked hard to make it as nice as it was.

Mayor Brick said I thought I would just give you a little update on a meeting that I attended last Thursday along with Jim Brosius, Frank Zugan, and Dave Bloom. We met with a number of people from the County Administration including the County Commissioner of Planning and the County Collaboration Commissioner and also there were Mayors and department heads from the four communities that have been involved in the merger study that is Pepper Pike, Woodmere, Orange, and Moreland Hills. This was an update by the County Planning Commissioner on the status of that merger study. I was assured by the commissioner that Chagrin Falls will be integrated into the shared services portion of the study. Our department heads have been attending the meetings. One of the things that they brought out at the meeting is that the County Planning Commissioner is retiring and the county is reevaluating. They have to find a new commissioner and then they are also reevaluating their approach to the study. So, while it wasn't spelled out, I very much had the idea the study will go ahead. They got a \$100,000 grant to continue this study. I am quite sure they will continue but I don't think much is going to be happening for a while. They had scheduled meetings with the Fire Chiefs and the Police Chiefs separately and those meetings have been deferred until they get reorganized.

Mayor Brick said I have seen some of you and I hope you are enjoying our Sunday Farmer's Market along with me and as much as I am. I hope to see you there this coming Sunday.

REPORT OF THE FINANCE DIRECTOR

No report.

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MEMBERS OF THE PUBLIC TO SPEAK TO AGENDA ITEMS (NOT TO EXCEED TWO (2) MINUTES PER PERSON)

None.

REPORT OF THE LAW DIRECTOR

AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH 15 BELL STREET LLC

Mr. Byron placed on the floor Ordinance No. 2012-24 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH 15 BELL STREET LLC FOR THE LEASE OF CERTAIN VILLAGE OWNED REAL PROPERTY LOCATED ON BELL STREET, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded Mrs. Evans that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton. Nays: Subel. Mr. Patton said this lease addresses the property that is to the west of the Mario's Building, which has been dubbed as the concrete pad. It is a lease for a period of five years with two five-year periods in which it can be renewed. The amount of the lease per year is \$3,500. This matter was reviewed by the Facilities and Services Committee and they voted unanimously to recommend that Council adopt it. Mr. Subel pointed out several issues that he thought were errors in the lease. Mr. Byron explained the specifics of the lease to Mr. Subel. The owner of Mario's explained what they intend to do with the property. He said they have no intention of putting loud music or bands or anything out there that would cause any problems. This is going to be a fine dining establishment with upscale people.

VARIANCE REQUEST - 500 SOLON ROAD

Mr. Byron placed on the floor Administrative Order No. 2012-21 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF CGII DEVELOPERS, LLC FOR PROPERTY LOCATED AT 500 SOLON ROAD.

Moved by Mr. Holdren, seconded by Mrs. Lutz that the administrative order be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Holdren explained the specifics of the variance request. He said the Board of Zoning Appeals unanimously approved it and the Architectural Review Board preliminarily approved it.

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STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

No report.

SAFETY COMMITTEE

Mrs. Lutz reported that the committee met last week and they heard a report on fire and safety alarms.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

Mr. Patton acknowledged that Council did receive the monthly expenditure reports as well as the monthly statement of cash receipts and disbursements for May, 2012.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

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ARTS COMMISSION

No report.

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

Mr. Patton announced that the next Council meeting will be held on Monday, June 25, 2012 at 8:00 p.m.

Mr. Patton announced a Committee of the Whole meeting for Thursday, June 21, 2012 at 7:00 p.m.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:37 p.m.

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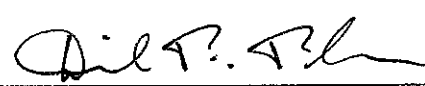
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President of Council



Clerk of Council