

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, Himes, Zugan, Brosius, Byron, Lannon

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mrs. Lutz that the minutes of the meeting held December 12, 2011 be approved. Carried. Ayes: Evans, Lutz, Patton, Subel. Abstain: Chess, Holdren, Newell. Nays: None.

REPORT OF THE MAYOR

Mayor Brick recognized Judge Harry Jacobs of the Bedford Municipal Court who is in the audience. He is a 1974 graduate of Chagrin Falls High School.

Mayor Brick thanked all of the Village employees for exceeding their 2011 financial goals and actually generating a surplus in our general fund. This is really important in these difficult economic times and our employees have really done a great job!

Mayor Brick announced his appointments to the following commissions:

Shade Tree Commission

Glenn Wyville Reappointment (3-year term)

Arts Commission

Jean Hood Reappointment (3-year term)

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

Mayor Brick said let me know if you have any additions or suggestions to our 2012 village priorities. And remember, this is a living document.

Mayor Brick announced that our Chagrin Valley Dispatch Council received a grant of approximately \$600,000 recently to purchase radio equipment in the seven to eight hundred megahertz range that will greatly improve our ability, our safety force's ability to communicate with other safety forces in the event of emergencies.

Mayor Brick said I hope you are as happy as I was to see that Chagrin Falls residents indicated that they were among the happiest in Cuyahoga County in a recent Plain Dealer survey.

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

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS

Mr. Subel introduced Ordinance No. 2012-01 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC., AND DECLARING AN EMERGENCY.

Mr. Subel placed this ordinance on readings.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NERONE AND SONS

Mr. Patton introduced Ordinance No. 2012-02 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NERONE AND SONS, INC. FOR THE LOWER POND DAM AND STREAM RESTORATION PHASE 1C PROJECT, 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 by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said this addresses the further lowering of the dam at the Ivex complex. In this phase they will be cutting a notch, which will lower the dam down approximately five feet. A further phase will be lowering the dam down to a total height of ten feet. The anticipated cost for this work is \$80,000, however, we did receive four bids that ranged from \$61,200 to \$78,020. The low bidder was Nerone and Sons, Inc. with a bid of \$61,200, which is also the best bid. CT Consultants has worked with Nerone and Sons, Inc. and has had a positive relationship with them. It is the recommendation of

the Utilities Committee that we adopt this ordinance.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Chess announced a meeting for Wednesday, January 18, 2012 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Subel announced a meeting for Monday, January 23, 2012 at 7:30 p.m.

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 December, 2011.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that the service department will be picking up Christmas Trees, curb-side, throughout the month of January. He said we are going to be doing this in-house rather than having Waste Management pick them, up as they have in the past, to conserve funds.

REPORT OF THE ENGINEER

Mr. Lannon reported that we have been notified by the West Orange developer that their geotechnical report will be ready for transmittal to the village some time in January.

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 8:09 p.m.

President of Council

Clerk of Council