

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

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

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held July 8, 2013 be approved. Carried. Ayes: Evans, Herdman, Holdren, Newell, Patton. Abstain: Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I would like to request Council to approve a motion appointing Jason Fischer as a village police officer. Moved by Mrs. Evans, seconded by Mr. Holdren that officer Jason Fischer is now a police officer, confirming the Mayor's appointment. Carried. Ayes: Evans, Herdman, Holdren, Newell, Patton, Subel. Nays: None.

Mayor Brick said with the appointment of Justin Herdman to Council, we now have a vacancy on the Income Tax Review Board. So, I am looking for nominations, volunteers for a citizen to become a member of the Income Tax Review Board and you can just let me know or email it into the office.

Mayor Brick said I want to give you a very brief update on the progress of our new dispatch center. The program to equip our new dispatch center at the University Heights Bedford Medical Center is on schedule and it should be operational before the end of the year. The dispatch council received an additional grant of about \$330,000 from the county to help reduce the member costs for the state-of-the-art equipment that we are able to put into this. Really it is going to be the outstanding dispatch center in the county. We are also just about to bring on another new member, Highland Hills. We have other communities that are talking to us about also joining us. So, there seems to be a fair number of communities and this is going to make the entire operation more efficient, less expensive, and really maintain and improve the safety that we have from this operation. It is pretty positive at the moment.

Mayor Brick said we are engaged in gathering information that will hopefully improve our village parking situation. We are trying to pull everything together before we go the parking commission so that they have options and data so they can begin to address possible

improvements in that area.

Mayor Brick said I hope you'll all be going to this year's Murder by the Falls. Chief Brosius and I were at rehearsal tonight and we are both cast members.

Mayor Brick said our next village shredding event will be on Saturday, September 28, 2013 between the hours of 9:00 a.m. and 12:00 p.m. at the intermediate school parking lot on Philomethian. We are co-sponsoring this event with Bentleyville.

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 CONTINUE THE AGREEMENT WITH THE WALTER H. DRANE COMPANY

Mr. Subel introduced Ordinance No. 2013-49 entitled:

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO CONTINUE THE AGREEMENT WITH THE WALTER H. DRANE COMPANY FOR THE UPDATING OF THE CODIFIED ORDINANCES FOR A PERIOD OF FIVE (5) YEARS.

Moved by Mr. Subel, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Holdren, Newell, Patton, Subel. Nays: None. Moved by Mr. Subel, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Holdren, Newell, Patton, Subel. Nays: None. Mr. Subel said these are the updates for our legislation. He asked if this is something they should send out for competitive bidding? Mr. Byron said there is one other company that does this that he is aware of, however, there are costs for transition and I don't think there is a competitive market in the same way there are in other areas. It is a professional service and therefore public bidding is not required. Mr. Subel asked how much do we spend on this? Mr. Himes said about \$5,000 to \$6,000 per year.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MORELAND HILLS

Mr. Patton introduced Ordinance No. 2013-50 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MORELAND HILLS FOR THE PROVISION OF FIRE PREVENTION AND PLAN REVIEW SERVICES BY THE VILLAGE OF CHAGRIN FALLS TO THE VILLAGE OF MORELAND HILLS, 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: Evans, Herdman, Holdren, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Holdren, Newell, Patton, subel. Nays: None. Mr. Himes explained that this agreement is identical to the other agreements that we have with surrounding communities to provide fire prevention. It does allow us to provide their fire inspection services and then we will bill them for Fire Marshal Jim Alunni's time. Mr. Alunni mentioned that we currently provide these services to Bentleyville, Moreland Hills, Hunting Valley, and Chagrin Falls Township.

CLEVELAND STREET SIDEWALKS AND PEDESTRIAN STRUCTURE ALONG MILL STREET

Mrs. Evans introduced Resolution No. 2013-51 entitled:

A RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO CONSTRUCT SIDEWALKS ALONG CLEVELAND STREET BETWEEN EAST WASHINGTON STREET AND MILL STREET, TO CONSTRUCT A PEDESTRIAN STRUCTURE ALONG MILL STREET FROM THE CLEVELAND STREET BRIDGE OVER THE CHAGRIN RIVER TO THE INTERSECTION WITH EAST ORANGE STREET AND NORTH STREET, AND TO UPGRADE SIGNAGE AND PEDESTRIAN MARKINGS ALONG SEVERAL PEDESTRIAN ROUTES IN THE VILLAGE OF CHAGRIN FALLS.

Moved by Mrs. Evans, seconded by Mr. Newell that the resolution be adopted. Carried. Ayes: Evans, Herdman, Holdren, Newell, Patton. Nays: Subel. Mrs. Evans said this is a combination of the work with the Safe Routes to School Program and the Streets and Sidewalks Committee to create these sidewalks. This will also include the sidewalks on Bell Street that we discussed at our last meeting. Mr. Newell said we owe the Safe Routes to School Program (and the grant money) a lot of appreciation and gratitude for their hard work. Comments were heard and questions were answered.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KIMBLE

RECYCLING

Mr. Patton introduced Ordinance No. 2013-52 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KIMBLE RECYCLING AND DISPOSAL, INC. FOR RESIDENTIAL CURBSIDE SOLID WASTE AND RECYCLING SERVICES, 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: Evans, Herdman, Holdren, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Holdren, Newell, Patton, subel. Nays: None. Mr. Patton said they recently opened bids for the collection of both our solid waste or trash as well as for recycling. The base bid was based on a weekly collection with the use of 96 gallon containers, which is the same size our present container is for the trash, and a 64 gallon container for recyclables as opposed to the current size bin that we have now, which is 18 gallons. The bids also included a fuel alternative bid, which was determined to be more costly, also a bi-weekly recycling collection, which was too confusing and it appeared that the 64 gallon containers wouldn't be large enough for a two week period. Also, we are looking for an increase in recycling tonnage for further cost saving measures. Four bids were received and the lowest and best bid was from Kimble and that was for the average of \$264,528.00 a year. That is a savings to the village of about \$140,000 from our current budgeted amount for the same services. We also checked with numerous other communities as far as references for Kimble and there are at least five that recommend Kimble. The contract is for a five-year period.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Herdman announced a meeting for Monday, August 19, 2013 at 7:30 p.m.

SAFETY COMMITTEE

On behalf of Mrs. Lutz, Mayor Brick mentioned that the committee will be addressing the monitored smoke alarm ordinance.

UTILITIES COMMITTEE

Mr. Patton announced a meeting for Monday, August 26, 2013 at 7:00 p.m.

BOARD OF ZONING APPEALS

Mr. Holdren reported that there will not be a meeting in August.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

Mr. Patton acknowledged that Council did receive the monthly expenditure report as well as the monthly statement of cash receipts and disbursements for July, 2013.

Mr. Patton announced a meeting for Monday, August 26, 2013 at 7:30 p.m.

PARKS COMMISSION

On behalf of Mrs. Lutz, Mr. Himes reported that the Jaycees are offering to pay for the repairs to the stairway to the falls. It is a kickoff and celebration for their rededication to those stairs; they are fifty years old now. We currently have the specs out for quotes and we hope to get that repair done pretty soon. The Jaycees will also do some fund raising efforts to pay for the improvements at the bottom of the stairs.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Moved by Mrs. Evans, seconded by Mr. Newell on behalf of the Arts Commission for the six nonprofit organizations in town, the Documentary Film Festival, Historical Society, Studio Orchestra, Chagrin Foundation for Arts and Culture, Chagrin Valley Little Theater, and the Valley Art Center, to use Triangle Park on Sunday, August 25, 2013 from 10:00 a.m. to 1:00 p.m. to sponsor an Arts Day in Chagrin. Carried. Ayes: Evans, Herdman, Holdren, Newell, Patton, Subel. Nays: None. Mrs. Evans said each of the organizations will be promoting what they do, their schedules, and their programs. It shows village support for the nonprofit arts in town. It is going to be a promotion for them and they can all use this in their grant seeking

abilities when they go for grant money. Mr. Patton said this will be in conjunction with the Farmer's Market. Mrs. Evans mentioned that the Parks Commission has approved it as well, informally.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

Mr. Lannon reported that, regarding the Solon Road water main project, they are in their final week or so of actual water main construction and then they will begin on pavement repairs. There will be a short break before the county starts the resurfacing project.

REPORT OF THE POLICE CHIEF

Chief Brosius reported that in their lobby they have a drop box for prescription drugs. No liquids are permitted.

REPORT OF THE FIRE CHIEF

Mr. Alunni reported that they have started an explorer program with Chagrin Falls High School students ages 14-18 who want to become fire fighters or doctors. They wear red t-shirts and brown fire gear.

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

Bob Darden gave an update on the progress of the Spillway Project.

A representative from Waste Management thanked the village for having them as their supplier for the last 30 plus years. He said they will work with the village and Kimble for a smooth transition.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:35 p.m.

President of Council

Clerk of Council