

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:05 p.m. by Mr. Patton.

Mayor Brick swore in new Council member Justin Herdman.

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

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

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held June 24, 2013 be approved. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton. Abstain: Herdman. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I hope everybody got their copy of the suggested major village priorities for the next three months. If you have any suggestions at any time please let me know because we can always modify our priorities.

Mayor Brick said remember that the merchant sidewalk sale begins Thursday, July 25, 2013 and the first Chautauqua in Chagrin event is actually tomorrow evening, so I hope as many of you can make it as possible.

REPORT OF THE FINANCE DIRECTOR

Mr. Bloom reported that our audit is complete for the years 2011 and 2012 and the auditors will be here tomorrow for a post audit conference at 3:30 p.m. and Council is invited to attend.

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

None.

REPORT OF THE LAW DIRECTOR

ALTERNATIVE TAX BUDGET

Mr. Patton introduced Resolution No. 2013-45 entitled:

A RESOLUTION ADOPTING THE CHAGRIN FALLS ALTERNATIVE
TAX BUDGET FOR FISCAL YEAR 2014, AND DECLARING AN
EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Evans that the resolution be adopted. Carried. Ayes: Evans, Herdman, Holdren, Lutz, Newell, Patton. Nays: None. Mr. Patton said this an annual housekeeping item that Dave Bloom prepares for the County Fiscal Officer. Despite its terminology, it is not a true budget and has no effect on the actual 2014 village budget that we will pass next February or March. Its only real purpose is to provide information that the county uses when it sets our property tax rates later this year.

ADOPT REVISED CODIFIED ORDINANCES

Mr. Patton introduced Ordinance No. 2013-46 entitled:

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY
ADOPTING CURRENT REPLACEMENT PAGES AND DECLARING AN
EMERGENCY.

Moved by Mr. Patton, seconded by Mr. Newell that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Holdren, Lutz, Newell, Patton. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Holdren, Lutz, Newell, Patton. Nays: None. Mr. Patton said this is another housekeeping matter and it is to update certain traffic and misdemeanor provisions of our code so that they coincide with state law.

VARIANCE REQUEST - 70 EAST WASHINGTON STREET

Mr. Holdren introduced Administrative Order No. 2013-47 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT
REGARDING A VARIANCE REQUEST OF MICHAEL AND KATHRYN
GARVEY FOR PROPERTY LOCATED AT 70 EAST WASHINGTON
STREET.

Moved by Mr. Holdren, seconded by Mrs. Lutz that the administrative order be adopted. Carried. Evans, Herdman, Holdren, Lutz, Newell, Patton. Nays: None. Mr. Holdren explained the specifics of the variance request. Mr. Holdren said the Board of Zoning Appeals unanimously approved the variance request.

VARIANCE REQUEST - 69 NORTH MAIN STREET

Mr. Holdren introduced Administrative Order No. 2013-48 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT
REGARDING A VARIANCE REQUEST OF CJB ENTERPRISES, LLC FOR
PROPERTY LOCATED AT 69 NORTH MAIN STREET.

Moved by Mr. Holdren, seconded by Mrs. Lutz that the administrative order be adopted. Carried. Evans, Herdman, Holdren, Lutz, Newell, Patton. Nays: None. Mr. Holdren explained the specifics of the variance requests. Mr. Holdren said the Board of Zoning Appeals unanimously approved the variance requests.

SPILLWAY PROJECT

Mr. Byron presented to Council a draft ordinance regarding the Spillway Project. He said this is one of many that will have to be passed by Council. He discussed and reviewed a checklist for the Spillway Project including: term sheet items, development agreement, leasing information, cash flow analysis, agreement with the Chagrin Falls Exempted Village School District, building permits, and estimated costs of issuing bonds (including legal counsel, underwriting fees, rating agency fees, and any other expense cost of issuance). Comments were heard and questions were answered.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Herdman announced a meeting for Monday, July 15, 2013 at 7:30 p.m.

SAFETY COMMITTEE

No report.

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 report as well as the monthly statement of cash receipts and disbursements for June, 2013.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

Mr. Lannon reported that as of this morning, Solon Road is closed during the day to southbound traffic. This will be a periodic closure for the next month or so. The road will be open during the evenings and weekends. Once the water main construction is done the county will come in with their resurfacing project so for the foreseeable future there will be construction on Solon Road. Mrs. Evans asked when the county will begin the resurfacing project? Mr. Lannon said some time in August.

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 8:24 p.m.

President of Council

Clerk of Council