

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

APRIL 27,

2015

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:10 p.m. by Mr. Patton.

Member present: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel
 Members absent: None
 Officials present: Mayor Brick, Bloom, Himes, Zupan, Byron, Lannon

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held April 13, 2015 be approved. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Abstain: Herdman. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I hope everybody got the draft of major village priorities for the next three months and just let me know if you have any additions you would like to make.

Mayor Brick said I met with the Ohio State Treasurer, Josh Mandel, and agreed to partner with the treasurer's office to provide our residents with complete village spending information on the ohiocheckbook.com website. Mr. Mandel hopes to have the website functioning by July and I will keep you posted on the progress. I will also remind everybody that all of our financial information is available on the internet so any interested citizen can have complete access. My understanding is that the ohiocheckbook.com is going to be more user friendly so that is even better yet.

Mayor Brick said I am just sure that you know that a lot of work is currently underway preparing for Blossom Time, which starts on Thursday, May 21, 2015.

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.

CODIFIED ORDINANCES AMENDED

Mr. Patton introduced Ordinance No. 2015-13 entitled:

AN ORDINANCE AMENDING SECTIONS 911.02(d) AND 911.12 OF THE
 CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO AMEND

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THE DISTANCE REQUIREMENTS FOR MANDATORY CONNECTION TO PUBLIC SEWER AND TO PROVIDE A MEANS FOR APPEAL.

Moved by Mr. Patton, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Himes explained that our code currently requires all properties within 100 feet of a public sewer to connect to the sanitary sewer. We had an instance where Rob Weber purchased the former Fletcher property at the intersection of Bentleyville Road and Chagrin Boulevard. The property is actually fronted by the sanitary sewer but the house itself is over 1,000 feet away from the sewer and over 100 feet below it, which created a hardship for him. The current code requires a hearing board to be set up to hear appeals to that requirement, which we did and the board approved Rob's request for relief from Section 911.02(d), which is that connection requirement. They did put some conditions on that approval. The decision only applies to the one single-family home. If he further subdivides it or if there were a subdivision down there the village would retain the right to reconsider. The septic system would be an aeration type system, which provides the highest practical water quality for a septic system. It is basically equivalent to what our waste water treatment plant would do. The system would be maintained in accordance with the manufacture's specifications and the County Board of Health regulations. The estimated cost for the pump station, a discharge line, and installation was about \$118,000. Since the intent of the ordinance was to maintain water quality they felt that the aeration system would provide an equivalent water quality to the river that the treatment plant would. The septic system would also be susceptible to less points of failure than the pump station and discharge line. They felt that there was a higher degree of likelihood that there would be a spill of raw sewage into the environment with the pump station and line. For those reasons they granted him his request four to one. The ordinance changes our connection standard from 100 feet to the property line to 200 feet from the foundation wall. Most of our properties are less than 200 feet in depth anyways so this would only allow the exception where you have something like this where the house is very far from the road. It also changes the appeal section to be consistent with the rest of the code. All other administrative appeals go to the Board of Zoning Appeals, which is really set up to handle those types of appeals.

PUBLIC RECORDS TRAINING

Mr. Byron explained that the legislature imposed an obligation on elected officials to attend public records training (Sunshine Law) at least once every term. However, they put a rather sizeable loophole in it allowing you to send a designee and historically the village has designated a member of the administration, Mr. Bloom. Mr. Byron said I always encourage elected officials to attend because it is important to know how the system works.

Moved by Mr. Patton, seconded by Mrs. Evans that Council appoint David Bloom as Council's designee for purposes of attending the Sunshine Law training. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

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STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Muscenti reported that at their last meeting there was discussion regarding short-term rentals in residential districts.

SAFETY COMMITTEE

Mrs. Lutz thanked Lieutenant Dacek for the Coffee With a Cop Program. She said she knows that Gary Gottfried's neighborhood has been very active and there is signage in the village that says "Drive Like Your Kids Live Here" and there is signage posted at the crosswalks also.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Herdman announced a meeting for Tuesday, April 28, 2015 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, April 28, 2015 at 8:30 a.m.

SHADE TREE COMMISSION

No report.

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ARTS COMMISSION

Mrs. Evans announced a meeting for Monday, May 4, 2015 at 6:00 p.m.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that the contractor began work on North Street and the intersections of Mill Street, East Orange Street, and North Street will entirely shut down for the first phase and that will be for about 15 days. They will then be moving up and north bound traffic will be maintained.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Lieutenant Dacek reported that enforcement has been up especially on u-turns. She also reported that the bike rodeo has been postponed until May 16, 2015 and they will most likely do another Coffee With a Cop on the 16th.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that their new apparatus should arrive here some time next week.

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

Gary Gottfried commended Lieutenant Dacek and the police department for what they have done with Coffee With a Cop.

MISCELLANEOUS

Mrs. Lutz mentioned that the Historical Society asked if the village would donate some of the old bricks so that they could make a walkway to the front door of their new building with historic bricks. Moved by Mrs. Lutz, seconded by Mrs. Evans that we donate roughly 1,700 bricks, that are no longer needed, to the Historical Society. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

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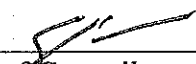
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ADJOURNMENT

Mr. Patton adjourned the meeting at 8:34 p.m.



President of Council



Clerk of Council