

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

MARCH 28,

20 11

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, Jacobs, Lutz, Milko, Patton, Subel, Williams
 Members absent: None.
 Officials present: Mayor Brick, Alunni, Brosius, Byron, Edwards, Lannon

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Williams that the minutes of the meeting held March 14, 2011 be approved. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Williams. Abstain: Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I am pleased to announce that residents can drop off computers, cell phones, and various related accessories at our service garage on Solon Road any weekday from 7:00 a.m. to 3:00 p.m. between April 4th and April 29th. We've been doing this annually and we are doing it again in April

Mayor Brick said last Tuesday I participated with a large number of other northeast Ohio mayors in a series of meetings with state officials down in Columbus. There were many budget questions that were asked but I would have to say very few were answered because the financial issues happen to be very contentious and are under debate in the House and the Senate. There weren't very many answers and my feeling is we won't really know the likely impact of the state budget actions until probably the end of June. That is just a guess but there is a lot of reconciliation that has to go on before the final numbers will be available. Mr. Subel asked, is the budget there for the state July through June? Mayor Brick said it has to be passed by June 30th and the feeling was that they are going to be working on it until June 30th.

Mayor Brick said I am still looking for volunteers to the Charter Review Commission. I have gotten some and I have some people who have agreed to be on. A couple of former mayors have agreed to be on the commission but we still have others to fill so if you have any recommendations let me know. Mr. Subel asked, when will they start meeting? Mayor Brick said as soon as the committee is formed so they will probably start meeting next month and then by the Charter they have five months to do their review so we will have it done this year in plenty of time.

Mayor Brick said I hope everybody will be able to attend Wine by the Falls on Saturday, April 9th.

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**POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED**

Mr. Byron placed on the floor Ordinance No. 2011-12 entitled:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY SCHEDULE FOR VARIOUS POSITIONS WITHIN THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Moved by Mr. Subel, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr. Subel said the change to the salary schedule is to reflect the addition of another full-time dispatch person.

NEW SECTION 903.01, SIDEWALKS REQUIRED, ENACTED

Mr. Byron placed on the floor Ordinance No. 2011-13 entitled:

AN ORDINANCE ENACTING NEW SECTION 903.01, SIDEWALKS REQUIRED, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO REQUIRE THE CONSTRUCTION OF SIDEWALKS ON IMPROVED LOTS, RENUMBERING CERTAIN EXISTING SECTIONS, AMENDING SUBSECTION (p), SIDEWALKS, OF SECTION 1161.06, REQUIRED CONSTRUCTION IMPROVEMENTS, AND REPEALING CERTAIN ORDINANCES.

Mr. Byron announced a public hearing for April 11, 2011. Mrs. Evans said this will remain on readings.

APPROPRIATIONS MADE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES

Mr. Byron placed on the floor Ordinance No. 2011-18 entitled:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS DURING AND FOR THE YEAR ENDING DECEMBER 31, 2011.

Moved by Mr. Patton, seconded by Mr. Williams that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr. Patton said this is the budget for 2011

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and we have thoroughly discussed and analyzed it both on March 1st as well as on March 14th as a Committee of the Whole. This is in its final form as we discussed and reviewed. Questions were answered and comments were heard.

AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH 15 BELL STREET

Mr. Byron placed on the floor Ordinance No. 2011-19 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.

Mr. Patton said we are going to table this legislation because it is my understanding that a referendum petition has been submitted to the Village.

AUTHORIZATION TO MODIFY THE AGREEMENT WITH FIRST ENERGY

Mr. Byron placed on the floor Ordinance No. 2011-20 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MODIFY THE VILLAGE'S AGREEMENT WITH FIRST ENERGY SOLUTIONS CORP. FOR THE PROVISION OF ELECTRICITY AT A FIXED PRICE.

Moved by Mr. Patton, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Moved by Mr. Patton, seconded by Mr. Williams that the ordinance be adopted. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr. Patton said we addressed this ordinance at a Utilities Committee meeting last week. We had previously entered into a customer supply agreement with FirstEnergy to create fixed pricing for electricity for both the waste water treatment plant as well as this particular facility being village hall. The present agreement expires at the end of May this year and we have saved about \$39,000 under this particular agreement compared to the one that we were previously in. It was decided that it was prudent to enter into a three-year agreement even though it was a little higher than the two-year agreement. The one-year agreement had saving of about \$9,300, the two-year about \$10,100, and the three-year about \$7,900 but those numbers have change a little bit. When we were analyzing it it was \$4.64 and now it is \$4.80 per kilowatt so it has gone from \$4.64 to \$4.80 and from \$5.01 to \$5.20.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL

Mr. Subel introduced Ordinance No. 2011-21 entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR HEALTH CARE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE VILLAGE OF

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CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Moved by Mr. Subel, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None.

Moved by Mr. Subel, seconded by Mr. Williams that the ordinance be adopted. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr. Subel said last year we switched to Medical Mutual because we thought it would be the thing to do and would save us some money. He said this came in with only a 9% increase, which I am pleased about. I have seen anywhere from 25% to 30% increases this past renewal period.

SECTION 149.06 OF THE CODIFIED ORDINANCES AMENDED

Mr. Subel introduced Ordinance No. 2011-22 entitled:

AN ORDINANCE AMENDING SUBSECTIONS (A) AND (D) OF SECTION 149.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS RELATING TO OVERTIME, AND DECLARING AN EMERGENCY.

Mr. Subel put this ordinance on readings.

AUTHORIZATION TO PERFORM AN ENERGY EFFICIENCY AUDIT

Mr. Patton introduced Ordinance No. 2011-23 entitled:

AN ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO PERFORM AN "ASHRAE LEVEL II" ENERGY EFFICIENCY AUDIT, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mr. Williams that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None.

Moved by Mr. Patton, seconded by Mr. Williams that the ordinance be adopted. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr. Patton said the Cuyahoga County Municipal Energy Program administers financial assistance to various governmental entities to analyze energy efficiency and also to create cost saving measures. We had previously passed legislation to apply for these funds and we have received approval to receive the funds. This is an audit just to analyze our energy efficiency and what we can do to improve it. It is 100% funded.

STREETS AND SIDEWALKS COMMITTEE

Mrs. Evans reported that last Monday she met with residents of the Citadel and they had a very productive meeting and we have asked the Chagrin River Watershed Partners to make an evaluation of the problem that is going on there. Both for the Village and for the residents there as well. She also reported that on Tuesday, March 22nd we had a meeting and discussed and approved the sidewalk plan for Mill Street and Cleveland Street and with the approval for Mr. Lannon to take it to the Ohio

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Department of Transportation for their approval for the Safe Routes to School Program.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Jacobs reported that there was discussion regarding internally illuminated signs, which are prohibited by the code, and the Commission asked if they could limit illuminated signs to a drive-thru without roadway frontage and also limit the size of the sign. We don't have the answers to those questions yet.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Lutz reported that they had a meeting with the Chairman of the Beautification Committee, Connie DeGood, and they coordinated all the efforts of the volunteers with the service department.

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

Mr. Lannon reported that the contract for the Ivex dam modification is substantially complete.

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)

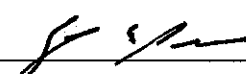
None.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:27 p.m.



 PRESIDENT OF COUNCIL

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Clerk of Council