

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

MAY 14,

2012

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:08 p.m. by Mr. Patton.

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

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

APPROVAL OF MINUTES

Moved by Mr. Subel, seconded by Mrs. Lutz that the minutes of the meeting held April 23, 2012 be approved. Carried. Ayes: Chess, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said the fire and police chiefs, of our dispatch council members, are in the process of preparing specifications and cost data on four or five alternative sites for the new proposed dispatch center. It will probably be a couple of months before they have completed their report to the mayors who will then select the site and building specifications. I will keep you posted.

Mayor Brick said I certainly hope I am going to see you all at the opening of this year's Blossom Festival Thursday evening, May 24th in Riverside Park.

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**APPROVAL OF ADOPTING THE COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN**

Mrs. Lutz introduced Resolution No. 2012-17 entitled:

A RESOLUTION APPROVING THE ADOPTION OF THE COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN FOR CUYAHOGA

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COUNTY, 2011 UPDATE, AND DECLARING AN EMERGENCY.

Moved by Mrs. Lutz, seconded by Mr. Newell that the resolution be adopted. Carried. Ayes: Chess, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mrs. Lutz said this is a county plan that we have adopted in the past and we are re-adopting. Mr. Alunni said the second one is. The first one is a new plan that they have added for the natural hazards mitigation. It used to be a broad plan that covered every natural disaster. Now there are different sets of rules for each kind of natural disaster.

VILLAGE'S EMERGENCY MANAGEMENT AGENCY

Mrs. Lutz introduced Resolution No. 2012-18 entitled:

A RESOLUTION ESTABLISHING THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES, OFFICE OF EMERGENCY MANAGEMENT, AS THE VILLAGE'S EMERGENCY MANAGEMENT AGENCY, AND DECLARING AN EMERGENCY.

Moved by Mrs. Lutz, seconded by Mr. Holdren that the resolution be adopted. Carried. Ayes: Chess, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mrs. Lutz said this we have adopted in the past. We are re-adopting and again it is a county program that describes the actions that should be taken so every community is performing the same way.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION

Mr. Patton introduced Ordinance No. 2012-19 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2012-2013 WINTER SEASON, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Chess, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Chess, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said there is a consortium of governmental entities that have banded together to purchase rock salt for their respective roads. This provides reduced costs due to the fact that there is bulk purchasing.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HANNAH ELECTRIC, LLC.

Mr. Patton introduced Ordinance No. 2012-20 entitled:

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AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HANNAH ELECTRIC, LLC, FOR THE LIGHTING RETROFIT PROGRAM, 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: Chess, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Chess, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said there was a recent senate bill passed of which the object was to reduce the demand for electricity. As a result of that, there is a lighting retrofit program which can provide us a rebate of \$4,362 for the replacement of ballasts, lamps, and light fixtures in the village buildings, including the village hall. This did go out for proposal and the lowest and best bid was from Hannah Electric, LLC for \$32,920. With the rebate it will go down to \$28,558. We are expected to recoup our costs within four years. There was another bid that was at \$37,884.

AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH 15 BELL STREET LLC

Mr. Patton introduced Ordinance No. 2012-24 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 put this on readings.

VARIANCE REQUEST - 500 SOLON ROAD

Mr. Holdren introduced Administrative Order No. 2012-21 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF CGII DEVELOPERS, LLC FOR PROPERTY LOCATED AT 500 SOLON ROAD.

Mr. Holdren said no action will be taken.

VARIANCE REQUEST - 91 NORTH MAIN STREET

Mr. Holdren introduced Administrative Order No. 2012-22 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF FIELDS COLLINS PROPERTIES, LLC FOR PROPERTY LOCATED AT 91 NORTH MAIN STREET.

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

VARIANCE REQUEST - 68 WEST SUMMIT STREET

Mr. Holdren introduced Administrative Order No. 2012-23 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING
A VARIANCE REQUEST OF MARK RODGERS AND HOPE GUMPRECHT
FOR PROPERTY LOCATED AT 68 WEST SUMMIT STREET.

Moved by Mr. Holdren, seconded by Mr. Newell that the administrative order be adopted. Carried. Ayes: Chess, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Holdren explained the specifics of the variance request. He said the Board of Zoning Appeals unanimously approved it.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

Mr. Patton announced a meeting for Tuesday, May 29, 2012. The time is to be announced.

PLANNING AND ZONING COMMISSION

No report.

SAFETY COMMITTEE

Mrs. Lutz announced a meeting for Tuesday, June 5, 2012 at 4:30 p.m.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

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ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

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 April, 2012.

Mr. Patton announced a Committee of the Whole Council meeting for Tuesday, May 29, 2012 at 7:00 p.m. to further discuss the capital improvement plan and future funding.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

Mrs. Lutz reported that the commission got a wonderful honor because of the 500 trees that were planted at Whitesburg Park. She said this is to help anchor the soil while the river is readjusting itself following the lowering of the dam. There was a lovely Arbor Day celebration. They received a very nice letter from the local conservation folks and the high school environmental science class was involved also. It was a nice event.

Mr. Patton said Bill Tomko did a great job organizing it. There were people there from the Chagrin River Watershed Partners, along with other organizations.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that we have been getting a few phone calls regarding paint stripes going down on South Franklin Street. The utilities are being marked out and there are some soil investigations going on. This is for the water line project.

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REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Chief Brosius reported that the Chagrin Valley Dispatch Center has implemented a new emergency phone notification system called Geo Web Cast. The system now allows for us to send text messages and e-mail notifications as well as land line, cell phones, and voice mails.

REPORT OF THE FIRE CHIEF

No report.

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

None.

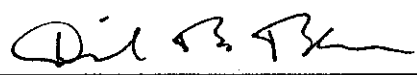
MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:36 p.m.



President of Council

Clerk of Council