

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____ JUNE 24, _____ 20 13 _____

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, Holdren, Lutz, Newell, Patton, Subel

Members absent: None

Officials present: Mayor Brick, Bloom, Himes, Zugan, Byron

APPROVAL OF MINUTES

Moved by Mr. Newell, seconded by Mrs. Evans that the minutes of the meeting held June 10, 2013 be approved. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I have good news to announce that the State has completed their audit of our years 2011 and 2012 and that we have received an unqualified opinion of approval. I want to thank Dave Bloom for keeping such accurate financial records for us.

Mayor Brick said our renewal levy legislation has been filed with the Board of Elections and the tax renewal issue will appear on the November ballot. And, again, this is a renewal with absolutely no increase in our residents' taxes.

Mayor Brick said I don't know if any of you used Solon Road today, but starting today the water replacement project on Solon Road began and it will be concluded before the end of August. They are targeting the 23rd of August but certainly before the end of August. During the first half of the project traffic will be restricted to local access only. It will be in both directions between Monticello and Miles Road. During the second half of the project the local access will be permitted northbound only and detour routes will be posted. Clearly, there are going to be some traffic delays but they are working very hard to keep them to a minimum. After the waterline replacement is complete the re-paving of Solon Road is scheduled for either late Summer or early Fall. It is one of our bumpiest routes but hopefully by Fall it will be a nice road coming in with a new waterline and improved storm sewer effectiveness.

Mayor Brick said I hope to see you all Thursday nights for the concerts in Triangle Park and at the July 9th opening of the Chautauqua in Chagrin Program.

REPORT OF THE FINANCE DIRECTOR

No report.

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

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REPORT OF THE LAW DIRECTOR**PUBLIC ARTS POLICY ADOPTED**

Mrs. Evans introduced Resolution No. 2013-43 entitled:

A RESOLUTION ADOPTING THE PUBLIC ARTS POLICY, AS RECOMMENDED BY THE VILLAGE'S PLANNING AND ZONING COMMISSION ON APRIL 15, 2013.

Moved by Mrs. Evans, seconded by Mrs. Lutz that the resolution be adopted. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mrs. Evans said this was advocated by the Parks Commission and the Arts Commission sent it to the Planning and Zoning Commission to adopt a public arts policy to deal with the donation of public art. Comments were heard and questions were answered.

STREETS AND SIDEWALKS COMMITTEE

Mrs. Evans reported that they met this evening and discussed the Bell Street Sidewalks. Moved by Mrs. Evans, seconded by Mr. Holdren to approve the sidewalks on Bell Street. It will be funded by the Safe Routes to School grant. It will be \$61,000 and \$6,000 of that \$61,000 will be used for the engineering study. The total grant is \$168,000 and the rest will be used for the Mill Street/Cleveland Streets sidewalks. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

No report.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

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BOARD OF ZONING APPEALS

Mr. Holdren announced a meeting for Tuesday, June 25, 2013 at 8:00 p.m.

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 May, 2013.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, June 25, 2013 at 8:30 a.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Evans reported that they are having an "Arts Day" on Sunday, August 25, 2013 from 10:00 a.m. to 1:00 p.m. in conjunction with the Farmer's Market in Triangle Park. Each of the nonprofit arts organizations will participate by highlighting their different projects.

Mrs. Evans also reported that they are trying to get Chagrin Falls film friendly. She said they have been working with the Cleveland Film Commission and they have an application for doing films as well as some guidelines for a film maker to come into town. Moved by Mrs. Evans, seconded by Mrs. Lutz that we pass it on to the Planning and Zoning Commission for their review and come up with some recommendations; a resolution similar to what we did tonight with the public art. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that residential solid waste, recycling, and pick up contract is up August

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30th, 2013. He said he is rewriting the contract and preparing it to go out to bid. The industry is moving away from the eighteen gallon bin recycling containers that we have and leaning towards the carts. Right now the idea would be to bid as alternates, the eighteen gallon bins, the smaller ones, and the thirty-two gallon cart, the small cart. The sixty-four gallon medium cart and the larger recycling cart we could bid as an alternate for by-weekly pickup. This will save on the collection cost. The Solid Waste District has seen quite a bit of increased recycling activity. The more waste that goes into the recycling stream, the less goes to landfill and we save on that landfill cost.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that, with regard to our shared services initiatives, the Village of Moreland Hills has signed on for fire prevention services. We will be starting that on July 1, 2013.

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

Mary Ann Ponce reported that the Chagrin Documentary Film Festival will be partnering with the Chagrin Valley Rotary and with the Leukemia and Lymphoma Society for a 5K run on Sunday, September 29, 2013. The proceeds will benefit the Leukemia and Lymphoma Society. The President of the Chagrin Valley Rotary explained the specifics of the 5K run.

Moved by Mr. Patton, seconded by Mrs. Evans that we permit the Chagrin Falls Rotary Club to conduct the Chagrin Film Fest 5K to benefit the Leukemia and Lymphoma Society scheduled for Sunday, September 29, 2013 starting at 9:00 a.m. and it has been approved by the police department as required. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

Kathryn Garvey mentioned that on the 4th of July they are having a family bike parade beginning at 8:30 a.m. She passed out a brochure on the event. She mentioned that the night before there will be free bike decorating supplies at Mountain Road Cycles from 5:00 p.m. to 7:00 p.m.

A representative of Waste Management spoke about the change in their bins and carts.

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MISCELLANEOUS

Moved by Mr. Patton, seconded by Mr. Newell that we designate the Clerk of Council, David Bloom, to be the representative for all members of Council in regard to attending the HB9 Sunshine Law training. We are permitted to make him our designated attendee. This of course does not preclude any of us attending if we would so desire. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

Mrs. Lutz announced that the village-wide yard sale will be held on Saturday, September 21, 2013.

8:27 p.m. Moved by Mr. Patton, seconded by Mrs. Evans to adjourn into Executive Session for the purpose of discussing the appointment by Council to fill the vacant seat that was previously held by Mike Chess. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.


8:52 p.m. Mr. Patton reconvened the public meeting. He said they are now entering back into the public council meeting. He said they have interviewed seven individuals and they all agree that they are all very qualified but they can only choose one. Moved by Mr. Newell, seconded by Mr. Subel that we appoint Justin Herdman to the vacant seat of Mike Chess for Council for the remainder of his term. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:54 p.m.



 President of Council



 Clerk of Council