

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. T0149

Held APRIL 11, 2011

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, Bloom, Himes, Zugan, Brosius, Byron, Lannon

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Williams that the minutes of the meeting held March 28, 2011 be approved. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None.

REPORT OF THE MAYOR

Mayor Brick announced his appointments to the Charter Review Commission:

Richard Bodwell
 Don Anderson
 Jay Schach
 Lydia Champlin
 Henry Bruner

Moved by Mr. Patton, seconded by Mrs. Evans to confirm Mayor Brick's appointments. Carried. Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None.

Mayor Brick read parts of a letter from John Husted, Secretary of State of the State of Ohio, saying: "I do hereby make proclamation that the municipality of Chagrin Falls in Cuyahoga County Ohio according to said Federal census of 2010 has a population of 4,113 and shall from and after thirty days from the date of this proclamation be known as a village".

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

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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.

Mrs. Evans said this was reviewed by and recommended by the Planning and Zoning Commission. She said it is to essentially fill in some gaps that we have in our sidewalk ordinances for the village. Sidewalks will be required on new lots with new construction. If there is a place, such as Locust Lane, where there aren't sidewalks they won't be required there and the Chief Executive Officer has the right to make that decision. Comments were heard and questions were answered.

Mr. Patton opened up the meeting to a public hearing. There were no comments so Mr. Patton closed the public hearing.

Moved by Mrs. Evans, seconded by Mr. Williams that the ordinance be adopted. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None.

SECTION 149.06 OF THE CODIFIED ORDINANCES AMENDED

Mr. Byron placed on the floor 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 said this will remain on readings.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Jacobs announced a meeting for Thursday, April 14, 2011 at 7:30 p.m.

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SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Subel announced a meeting for Monday, April 25, 2011 at 7:30 p.m.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

Mr. Milko reported that the Commission is continuing discussion on various issues on parking meters, valet parking, and turning cars over in the downtown area.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

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REPORT OF THE ENGINEER

No report.

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)

Daniel Beavers, this year's Blossom Time Chairman, formerly requested permission to hold the annual Blossom Time Festival from May 26th through May 30th. He said the theme this year is "The Toys are Back in Town". The Grand Marshall for the parade is going to be Lee Unkrich, who graduated from the Chagrin Falls High School and who is the writer and director of Toy Story 3, along with many other Pixar Films. This year's event will also have recycling and a toy drive.


Moved by Mr. Patton, seconded by Mrs. Evans that we permit the Chagrin Valley Jaycees to use Riverside Park from that Monday through the following Monday under the same terms and conditions that we have had in the past and also coordinating those efforts with the Village of Chagrin Falls as required including the village police. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:19 p.m.



President of Council

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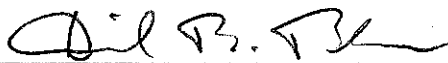
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Clerk of Council