

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:15 p.m. by Mr. Patton.

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

APPROVAL OF MINUTES

Moved by Mr. Newell seconded by Mrs. Evans that the minutes of the meeting held September 28, 2015 be approved. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I sure hope everybody had as good a time at the Documentary Film Festival as I did. It really, I think, appears to have been a very positive event.

Mayor Brick said you all should have seen the suggested list of major priorities for the village for the rest of the year. We can always expand on them at any time; we don't have to limit ourselves.

Mayor Brick said we are in negotiations with a group of residents who promoted Issues 17 and 18 and we are trying to get it so that everybody feels reasonably satisfied on the parking issues. We really want to avoid any serious unintended consequences.

Mayor Brick said there are a number of people discussing a number of projects to improve parking in the village and I will keep you posted as they develop.

Mayor Brick said we had a meeting with the Ohio Performance Team of State Auditor David Yost. He has a team that just goes out among communities and performs performance audits. They are preparing a proposal for us to do a very professional assessment of the efficiency of our village operations. I am hoping that I will have something at the next meeting on that.

Mayor Brick said I and the staff would welcome any resident or resident committee to come and review our financial information and operations at any time because we really would love some recommendations on how we could improve our financial situation. Anybody who wants to do that, you don't have to wait. All of our information is available and you can do an analysis at any time and we will help support it.

Mayor Brick said as of October 1, 2015 the village dispatch employees became employees of the Chagrin Valley Dispatch Council of Governments and I am told that the transition has gone

very smoothly. We are no longer running any part of the Chagrin Valley Dispatch, although we are a key member of it.

Mayor Brick said our next farmer's market is going to be on Sunday, October 18, 2015.

Mayor Brick announced that Trick-or-Treat will be held on Halloween, which is Saturday, October 31, 2015, from 6:00 p.m. to 8:00 p.m. and don't forget to visit the haunted fire station at that same time.

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.

MEDICAL MUTUAL CONTRACT

Mr. Subel introduced Ordinance No. 2015-38 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 CHAGRIN FALLS, AUTHORIZING EMPLOYEE CONTRIBUTIONS FOR PREMIUMS, AND DECLARING AN EMERGENCY.

Mr. Subel placed this ordinance on readings.

CHAPTER 124 ADOPTED

Mr. Patton introduced Ordinance No. 2015-39 entitled:

AN ORDINANCE ADOPTING NEW CHAPTER 124 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

Mr. Byron said the state code was changed and the proposed new chapter adopts the changes that have been required by the state code and then implemented the policy choices that were in the previous code. It is the model ordinance that R.I.T.A. had sent out to all of their communities and has been modified for Chagrin Falls specifically relative to existing policy choices where you have been preempted by the state. The rate and credits are the same so the

fundamental taxing activities that the village has engaged in won't be changed from what they are today.

Mr. Bloom said the main thing that a typical resident or tax payer will have to deal with is the change of deadlines for filing quarterly. Now the deadlines are April 15th instead of April 30th, June 15th instead of July 30th, September 15th instead of October 30th, and December 15th instead of January 30th. People will get notices from R.I.T.A.

Mr. Patton placed this ordinance on readings.

CHAGRIN RIVER WATERSHED PARTNERS MEMORANDUM OF UNDERSTANDING

Mr. Patton introduced Ordinance No. 2015-40 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CHAGRIN RIVER WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY.

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 Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said we have had a positive history with the Chagrin River Watershed Partners in assisting us with our stormwater management issues and we are regularly dealing with the Ohio EPA including addressing our discharge and elimination system permit, which authorizes the village to discharge stormwater from the stormwater sewer system. This permits us to enter into a memorandum of understanding with the Chagrin River Watershed Partners for their assistance in complying with the mandates with the Ohio EPA and certain control measures, which we need to meet. That would include public education and outreach, public involvement and participation, discharge detection and elimination, construction site runoff issues, post construction runoff issues, and pollution prevention and good housekeeping measures.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

No report.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

Mr. Patton reported that they discussed having to repair a stormwater pipe running between East Summit Street and East Cottage Street and they are going to further address it.

BOARD OF ZONING APPEALS

Mr. Herdman announced a meeting for Tuesday, October 27, 2015 at 8:00 p.m.

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 the month of September, 2015.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Evans announced a meeting for Monday, January 4, 2016 at 6:00 p.m.

PARKING COMMISSION

Mr. Herdman announced a meeting for Tuesday, October 20, 2015.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that the village received a check for \$7,742 from the State Attorney General for the road salt settlement. He also reported that they have a curb repair on North Franklin Street along the Triangle and the estimated cost is \$3,600; it is an emergency repair.

REPORT OF THE ENGINEER

Mr. Lannon gave an update on the North Street project, the Mill Street project, and the Grove Hill project.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that only six people showed up for the fire extinguisher refill service that the fire department hosted.

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

None.

MISCELLANEOUS

Mr. Newell said we have three candidates running for Mayor. I watched the video of the Plain Dealer candidates forum and all three candidates agreed that there appears to be a lot of distrust of the elected officials in this community. That is something that we need to do something about. I think a lot of it has to do with the information that is sent out. I really want to emphasize that if you are going to make any statements or any claims as an elected official that you are accurate and if you are going to make a statement that you will present information to support the numbers that you do and that you do provide that information. I am talking in regards to the so called average salary and wages and benefits cost to the village for all of the employees. That number is going around and there is a lot of different discussion about it. It should be a pretty simple number to calculate. The village has provided a number from our budget director and he is available to substantiate any of those and discuss it with anybody that has any questions. There are some other numbers going around by candidate and council member Subel and he made a comment in the video that he would provide documentation to support his average cost numbers. I just want to hope that when he provides those numbers to the reporter at the Plain Dealer that he certainly makes them available to the village and we all have time to review them.

Mr. Herdman said Gurney School had an active shooter safety drill. He said they should have a voluntary discussion with the police department, if you are a firearms owner, to discuss what guns you have, whether they are in safe working condition, and whether you want to voluntarily give up some of the firearms.

Mr. Subel said his house does not have smoke detectors. He said Fire Marshall Jim Alunni came to his house and showed him where to place the smoke detectors and he will do this for any resident.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:37 p.m.

President of Council

Clerk of Council