

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held FEBRUARY 11, 20 13

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:05 p.m. by Mr. Patton.

Member present: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel
 Members absent: None
 Officials present: Mayor Brick, Bloom, Himes, Zugan, Brosius, Byron, Lannon

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held January 28, 2013 be approved. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said we distributed today, and you should have, the Economic Advisors 2012 report to Council. It does have, I think, a lot of useful and interesting information. And, we will also be posting this on our website. If you have anything that you would like to talk about let me know at any time and we will try to make this as useful as possible for everybody to refer to.

Mayor Brick said there was an organizing meeting of the county's merger study between Pepper Pike, Orange, Woodmere, and Moreland Hills. That was held on February 8th. I was unable to attend myself but we did have people attending. I am told it was an encouraging meeting. I will just reiterate that our village will be fully participating in the shared services portion of the study and hopefully we will be able to take advantage of some efficiencies. That is what the study is all about.

Mayor Brick said all of the mayors in our Dispatch Council of Governments will be touring a potential dispatch site, which is at the Bedford Medical Center in Bedford, Ohio. Our COG has been offered a site by University Hospitals under what appears to be very favorable terms and there is a lot of due diligence going on now. These things never go fast but they have gone far enough now that all of the mayors are going to have a tour and be able to ask questions. It is a potential location for a new state of the art dispatch center.

Mayor Brick said I will, I think, see most of you tomorrow in the fire station for our emergency simulation 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)

None.

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REPORT OF THE LAW DIRECTOR

AUTHORIZATION TO PREPARE PLANS, SPECIFICATIONS, AND BIDS FOR SOLON ROAD

Mr. Byron placed on the floor Ordinance No. 2013-09 entitled:

AN ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS, SPECIFICATIONS, AND BIDS FOR THE SOLON ROAD SURFACE WATER IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

Moved by Mrs. Evans, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mrs. Evans, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mrs. Evans said we received a grant from the Ohio EPA for \$73,000 for surface water frontage at River Run Park. She said it is the majority of the money that we need to take care of that area. It will be done after the resurfacing of Solon Road.

AUTHORIZATION TO ENTER INTO AGREEMENTS WITH EASTON TELECOM SERVICES

Mr. Patton introduced Ordinance No. 2013-11 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH EASTON TELECOM SERVICES, LLC, FOR TELECOMMUNICATIONS RELATED SERVICES, 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: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said this addresses three contracts that are related to our voice over internet protocol, which is our data and voice network as well as our internet. One contract addresses our T-1 line and the lowest and best bid was Easton Telecom Services, a bid of \$560.00 per month. This provides us with a savings of \$1,243.00 per month. The second and third contracts address the internet, which services our police station as well as a second line for the village hall. Previously we used Fidelity Access, which is a Cleveland based communications provider, and we needed to spend an additional \$1,700.00 per month for AT&T to actually link into that system in Cleveland. The previous total amount was \$2,600.00 per month and this bid is \$1,400.00 per month, which is a savings of \$1,243.00 per month.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CAMINO CONSTRUCTION

Mr. Patton introduced Ordinance No. 2013-12 entitled:

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AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CAMINO CONSTRUCTION, INC, FOR THE NORTH STREET WATER MAIN REPLACEMENT PROJECT, 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: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said this is really the first phase. This line runs from Cottage Street all the way to Falls Road. The estimated cost was \$350,000. We received eleven bids and the lowest and best bid was from Camino Construction for \$338,975. We have had previous relationships with Camino Construction so we are comfortable with them doing the work and it should be completed by early June.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Chess announced a meeting for Tuesday, February 19, 2013 at 7:30 p.m.

SAFETY COMMITTEE

Mrs. Lutz said she hopes everyone will attend the presentation tomorrow night at the fire department at 7:00 p.m.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Holdren announced a meeting for Tuesday, February 26, 2013 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

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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 January, 2013.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, February 26, 2013 at 8:30 a.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Evans reported that they met on Monday, February 4, 2013 and talked about what the different arts groups are doing. She reminded everyone that the Chagrin Falls Studio Orchestra will be performing on Friday and Saturday night at the Little Theater.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

Mr. Lannon reported that they went out to bid on the Solon Road water main replacement and included with that is the remainder of the South Franklin water main. We will hopefully have those bids for Council in two weeks.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

Chief Zugan said I hope I see all of you tomorrow night at 7:00 p.m. at the fire station so we can test our emergency operations plan.

Chief Zugan reported that two years ago he, along with the fire prevention bureau, introduced the idea of making a photo electric smoke detector the primary detector in all of your homes and Council subsequently passed legislation to back us up on that. He said our department participated in an experiment showcasing the technology of a photo electric smoke detector, an

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ionization smoke detector, and a dual sensor smoke detector and the differences between them. It will definitely open your eyes on how safe your home would be if a photo electric detector was in it. The story will be on Channel 5 tonight at 11:00 p.m.

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


Kathryn Malmquest from the Chagrin Falls Library mentioned that their renovations will start this week. They will be closing off one third of the library starting next week but they will be in operation the entire time. She also mentioned that they will be having an ice cream social on June 15th and that is when they hope to have a ribbon cutting for the whole building.

MISCELLANEOUS


None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:20 p.m.



 President of Council



 Clerk of Council