

# RECORD OF PROCEEDINGS

Minutes of

## CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 27,

2012

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:10 p.m. by Mr. Patton.

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

### APPROVAL OF MINUTES

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

### REPORT OF THE MAYOR

Mayor Brick said I really would like everyone to join me in thanking the Sears Adams Ad-Hoc Committee for all the energy that they have expended on trying to save that historic house in the village. While it is early yet, and they haven't got the final solution that we would all like, with the effort that they are putting in I think we have a good chance. If you go by the old House of Davidian Store you will see that they have put in their plans and photos and possibilities for that house.

Mayor Brick said I have learned that the county now has an alternative to the anti-poaching protocol and it is called the business attraction protocol and it is consistent with, but slightly different than, the anti-poaching protocol. I will provide everyone with a copy of that, I hope within the week.

Mayor Brick said the Chagrin Valley Dispatch Council had a meeting this last Saturday and they are starting a project to design and locate a new qualified dispatch center. It is just starting, it will be awhile. There will be a lot more information along the way but they are going to start on that program.

Mayor Brick said Chief Zugar and I have individually been invited by the Cuyahoga County Planning Commission to attend some meetings next month that are considering the merger of the four nearby valley communities, Moreland Hills, Orange, Woodmere, and Pepper Pike. I assume that we've been invited so that we can discuss the possibilities of Chagrin Falls participating in perhaps some shared services. We don't know yet, but we will find out and I'll get back to you as soon as I hear something.

Mayor Brick said I just hope everybody was able to participate in the flash-buy effort at the Chagrin Hardware Store. It was a lot of fun. It got a lot of national attention; it was amazing. I got e-mails and phone calls from relatives in California and I'm told by the Shutts' that it was

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very successful. It was really a Chagrin event. I was so pleased that so many people got together just for a community effort.

### 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

### AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS

Mrs. Lutz introduced Ordinance No. 2012-04 entitled:

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF CUYAHOGA COUNTY, OHIO, AND THE CUYAHOGA REGIONAL INFORMATIONAL SYSTEM BOARD OF ADVISORS (C.R.I.S.) IN ORDER TO CONTINUE THE PRESENT SERVICE AGREEMENT WITH AMENDMENTS.

Moved by Mrs. Lutz, 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 Mrs. Lutz, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mrs. Lutz said every year we need to re-subscribe to this service. It is a data base that provides law enforcement with the background that it needs to do its job property. It is sharing of information by many different groups.

### AUTHORIZATION TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL

Mr. Subel introduced Ordinance No. 2012-05 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, AND DECLARING AN EMERGENCY.

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Mr. Subel put this on readings.

## AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH H&M LANDSCAPING

Mr. Patton introduced Ordinance No. 2012-06 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH H&M LANDSCAPING, INC. FOR TURF MAINTENANCE OF THE EVERGREEN HILL CEMETERY, AND DECLARING AN EMERGENCY.

Mr. Patton put this on readings.

## DESIGNATE DOLLAR BANK AS A DEPOSITORY FOR ACTIVE FUNDS AND INTERIM DEPOSITS

Mr. Patton introduced Resolution No. 2012-07 entitled:

A RESOLUTION DESIGNATING DOLLAR BANK AS A DEPOSITORY FOR ACTIVE FUNDS AND INTERIM DEPOSITS OF THE VILLAGE OF CHAGRIN FALLS, OHIO, FOR A PERIOD BEGINNING FEBRUARY 27, 2012, AND ENDING AUGUST 23, 2016, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Lutz that the resolution be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said we typically do one resolution which incorporates a variety of banks in order to recognize them as potential depositors. Dollar Bank has approached the village, they would also like to be included as a potential depositor. This doesn't necessarily mean that we will use them.

## SAFE ROUTES TO SCHOOL PROGRAM SUPPORTED

Mr. Patton introduced Resolution No. 2012-08 entitled:

A RESOLUTION SUPPORTING THE VILLAGE'S SAFE ROUTES TO SCHOOL PROGRAM APPLICATION, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Evans that the resolution be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said Safe Routes to School encourages the kids to walk and bike to school. The village, in conjunction with Safe Routes to School, has applied and received funds for various projects over the last few years and we plan on applying for further funds in the future. This resolution permits the Mayor to execute documentation relative to our partnership with Safe Routes to School and for the

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application for further funding.

### STREETS AND SIDEWALKS COMMITTEE

Mrs. Evans reported that the Committee discussed sidewalks and the resurfacing of North Street. She said a majority of the residents who attended the meeting (along with letters and e-mails) definitely want the road resurfaced and they all would like to see sidewalks.

### FACILITIES AND SERVICES COMMITTEE

No report.

### PLANNING AND ZONING COMMISSION

Mr. Chess reported that the commission approved a parking plan for Lemon Falls. They also discussed some zoning code inconsistencies. Mr. Chess announced a meeting for March 19, 2012 at 7:30 p.m.

### SAFETY COMMITTEE

No report.

### UTILITIES COMMITTEE

No report.

### BOARD OF ZONING APPEALS

Mr. Holdren announced a meeting for Tuesday, February 28, 2012 at 8:00 p.m.

### ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Subel reported that the committee reviewed the health care coverage renewal.

### FINANCE COMMITTEE

Mr. Patton announced a meeting for Wednesday, March 21, 2012 at 6:00 p.m. and a meeting for Thursday, March 22, at 6:00 p.m.

### PARKS COMMISSION

Mrs. Lutz reported that the volunteers are getting their plans lined up.

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Held FEBRUARY 27, 2012**SHADE TREE COMMISSION**

Mrs. Lutz said the commission has signed up for the Forestry Commission, they are planning an educational program for the residents, and they also want to be in the Blossom Time Parade.

**ARTS COMMISSION**

Mrs. Evans announced a meeting for Tuesday, March 6, 2012 at 6:00 p.m.

**PARKING COMMISSION**

No report.

**REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

No report.

**REPORT OF THE ENGINEER**

No report.

**REPORT OF THE POLICE CHIEF**

Chief Brosius reported on the Chardon High School shooting incident.

**REPORT OF THE FIRE CHIEF**

Chief Zupan reported that there have been three major fires in the last couple of months and two of them are still under investigation. Contrary to all of the rumors, none of the fires were related.

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

None.

**MISCELLANEOUS**

None.

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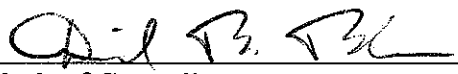
FEBRUARY 27,

2012

## ADJOURNMENT

Mr. Patton adjourned the meeting at 8:23 p.m.

  
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President of Council

  
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Clerk of Council