

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

OCTOBER 10,

20 11

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: Himes, Bloom, Alunni, Brosius, Byron, Lannon

### APPROVAL OF MINUTES

Moved by Mr. Williams, seconded by Mrs. Evans that the minutes of the meeting held September 26, 2011 be approved. Carried. Ayes: Evans, Jacobs, Lutz, Patton, Subel, Williams. Abstain: Milko. Nays: None.

### REPORT OF THE MAYOR

On behalf of Mayor Brick, Mr. Patton announced that Chagrin Falls, in conjunction with South Russell, will be hosting a community shred day on Saturday, October 15, 2011 from 9:00 a.m. to 12:00 p.m. at the South Russell Village Hall.

### 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

### CUYAHOGA COUNTY BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL ADOPTED

Mr. Byron placed on the floor Resolution No. 2011-58 entitled:

A RESOLUTION ADOPTING THE CUYAHOGA COUNTY BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL, AUTHORIZING THE MAYOR TO ENTER INTO THE BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL AGREEMENT AND DECLARING AN EMERGENCY.

Mr. Patton said this will remain on readings.

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**VARIANCE REQUEST - 430 SOLON ROAD**

Mr. Williams introduced Administrative Order No. 2011-61 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING  
A RIVER BUFFER VARIANCE REQUEST FROM STEPHEN & CHRISTINE  
MIGNOGNA FOR PROPERTY LOCATED AT 430 SOLON ROAD.

Moved by Mr. Williams, seconded by Mrs. Evans that the administrative order be adopted.  
Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr.  
Williams explained the specifics of the variance request. He said the Board of Zoning Appeals  
did vote 4-0 in favor of recommending this variance to Council.

**VARIANCE REQUEST - 100 CHURCH STREET**

Mr. Williams introduced Administrative Order No. 2011-62 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING  
A VARIANCE REQUEST FROM ABIGAIL STAUDT FOR PROPERTY  
LOCATED AT 100 CHURCH STREET.

Moved by Mr. Williams, seconded by Mrs. Evans that the administrative order be adopted.  
Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr.  
Williams explained the specifics of the variance requests. He said the Board of Zoning Appeals  
did vote 4-0 in favor of recommending these variances to Council.

**STREETS AND SIDEWALKS COMMITTEE**

No report.

**FACILITIES AND SERVICES COMMITTEE**

No report.

**PLANNING AND ZONING COMMISSION**

No report.

**SAFETY COMMITTEE**

No report.

**UTILITIES COMMITTEE**

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**BOARD OF ZONING APPEALS**

No report.

**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 September, 2011.

**PARKS COMMISSION**

Mrs. Lutz announced that there is going to be "Pumpkin Mania" on the 15<sup>th</sup>. She said she does not know if it will be at the Bell Street Park or Triangle Park. They are re-seeding Riverside Park from the 8<sup>th</sup> through the 10<sup>th</sup>. She also reported that leaf pick-up will begin on October 17<sup>th</sup>.

**SHADE TREE COMMISSION**

No report.

**ARTS COMMISSION**

No report.

**PARKING COMMISSION**

No report.

**REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

Mr. Himes reported that after 37 years of service, Jeff Snedeker is retiring.

**REPORT OF THE ENGINEER**

No report.

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**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)**

None.

**MISCELLANEOUS**

None.

**ADJOURNMENT**

Mr. Patton adjourned the meeting at 8:14 p.m.

  
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President of Council  
\_\_\_\_\_  
Clerk of Council