

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

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held November 23, 2015 be approved. Carried. Ayes: Evans, Herdman, Muscenti, Newell, Patton. Abstain: Lutz, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick announced his appointment of Mary Ann Ponce to the Arts Commission for a three-year term ending December 31, 2018. Moved by Mr. Patton, seconded by Mrs. Evans to confirm Mayor Brick's appointment. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

Mayor Brick said for the last ten years I've really enjoyed working with all of you for really the benefit of the village. As you do know, tonight is my last Council meeting. While I am truly going to miss my role as Mayor, I wish Bill Tomko, Mayor elect, and the new Council people continued success in maintaining Chagrin Falls as a wonderful place to live.

Mayor Brick said I certainly hope that I get to see you all at the Popcorn Drop on New Years Eve.

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.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BRIDGET BROWN

Mr. Patton introduced ordinance No. 2015-52 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BRIDGET BROWN (DBA CLEAN SWEEP) FOR THE

PURCHASE OF CUSTODIAL SERVICES, AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Lutz 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 Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said we recently solicited bids for custodial services for the village hall, police station, and Shute Building and the lowest and best bid was from Bridget Brown, which is \$25,896 per year. This is a 4% increase from last year but there has been no increase over the last two years with Bridget Brown.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH LINCOLN NATIONAL

Mr. Subel introduced Ordinance No. 2015-53 entitled:

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH LINCOLN NATIONAL FOR LIFE INSURANCE FOR THE FULL-TIME EMPLOYEES OF THE VILLAGE OF CHAGRIN FALLS FOR 2016 AND 2017.

Moved by Mr. Subel, seconded by Mrs. Lutz 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. Subel, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Subel said Lincoln National has been our vendor on this for a number of years. This year we see a rate increase of about 8% but it is the first time in a number of years that we have had an increase. In my mind it is somewhat justifiable due to the fact that we are insuring less employees now because the dispatchers are not with us. The whole bill amounts to about \$8,000 a year and this is a two-year renewal.

APPROPRIATIONS MADE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES

Mr. Patton introduced Ordinance No. 2015-54 entitled:

AN EMERGENCY ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS DURING AND FOR THE YEAR ENDING DECEMBER 31, 2015, REPEALING ORDINANCE NO. 2015-06.

Moved by Mr. Patton, seconded by Mrs. Lutz 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 Mrs. Lutz that the ordinance be

adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said this is an annual housekeeping matter. It is the adoption of the final 2015 appropriations. This provides council's approval to our actual spending this year. We have eleven months of hard numbers and an educated, conservative guess for December's expenditures. All appropriations are in line with the monthly statements that Mr. Bloom has been providing to Council throughout the year.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE SHOPPING PLAZA

Mr. Patton introduced Ordinance No. 2015-55 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH CHAGRIN FALLS SHOPPING PLAZA, LTD., AND DECLARING AN EMERGENCY.

Moved by Mr. Patton, seconded by Mrs. Lutz 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 Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Himes said the village has leased, since about 1981, about two thirds of the municipal lot in the plaza. The bulk of that property is private property so the village has leased the land to provide municipal parking for not only the plaza but also the downtown. The agreement was largely rewritten in 2007 and with Heinen's coming into the plaza there were a numbers of amendments made to the agreement. He explained the amendments. Comments were heard and questions were answered.

VARIANCE REQUEST - 390 NORTH MAIN STREET

Mr. Herdman introduced Administrative Order No. 2015-56 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF NICO COTTONE FOR PROPERTY LOCATED AT 390 NORTH MAIN STREET.

Moved by Mr. Herdman, seconded by Mrs. Lutz that the administrative order be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Herdman explained the specifics of the variances requested.

STREETS AND SIDEWALKS COMMITTEE

Mr. Lannon reported on the Mill Street project.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Muscenti announced that the December 21, 2015 meeting has been canceled.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Herdman announced that the December 22, 2015 meeting has been canceled.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that they have resolved the problem with the traffic signalization change in timing to allow for a 15 second all red phase for pedestrians to cross safely. But, they are still having a hardware issue at the Orange and Main Street intersection so the contractor is looking into what hardware is required.

REPORT OF THE ENGINEER

Mr. Lannon reported that the North Street project is complete.

REPORT OF THE POLICE CHIEF

Chief Brosius thanked Mayor Brick, Mr. Patton, Mrs. Evans, Mr. Herdman, and Mr. Subel for their service to the village.

REPORT OF THE FIRE CHIEF

Chief Zupan thanked Mayor Brick, Mr. Patton, Mrs. Evans, Mr. Herdman, and Mr. Subel for all of their past support.

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

On behalf of the Dogwood Valley Garden Club, Kathy Golden presented to the Mayor/Village a check in the amount of \$6,800 for the purchase of hanging flower baskets in 2016. She was thanked by all.

Tom Florckiewicz announced that the third annual Popcorn Ball Drop will be held on New Years Eve. There will also be a Popcorn Ball Ball at the Township Hall on New Years Eve from 9:30 p.m. to 11:30 p.m.

MISCELLANEOUS

Mr. Patton thanked Mayor Brick, Administration, and Council. He said it has a been a pleasure working with everybody.

Mr. Subel mentioned that the budget numbers through November look very good.

Mr. Herdman thanked Mayor Brick, Administration, employees, staff, and Council. He said he enjoyed serving on Council.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:42 p.m.

President of Council

Clerk of Council