

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, Patton, Subel
Members absent: Newell
Officials present: Bloom, Himes, Zugan, Dacek, Vlasuk, Lannon

Moved by Mrs. Evans, seconded by Mr. Subel that the absence of Mr. Newell be excused. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Patton, Subel. Nays: None.

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Patton that the minutes of the meeting held October 27, 2014 be approved. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

No report.

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

CODIFIED ORDINANCES AMENDED

Mrs. Vlasuk placed on the floor Ordinance No. 2014-69 entitled:

AN ORDINANCE AMENDING SECTIONS 1107.03, 1107.04, 1107.06, 1121.02, 1127.02, 1127.04, 1127.05, 1127.07, 1129.02, 1129.05, 1130.03, 1130.06, 1131.02, AND 1131.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS REGARDING CERTAIN ACCESSORY USES AND ENTRANCE FEATURES IN THE RESIDENTIAL DISTRICTS IN THE VILLAGE.

Mr. Himes explained the amendments. Mr. Patton opened up the meeting to a public hearing.

Questions from the audience were answered. Mr. Patton closed the public hearing. Moved by Mr. Muscenti, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Patton, Subel. Nays: None.

CODIFIED ORDINANCES AMENDED

Mrs. Vlasuk placed on the floor Ordinance No. 2014-70 entitled:

AN ORDINANCE AMENDING SECTIONS 1107.21, 1109.02, 1135.02, 1137.02, 1137.05, 1138.02, AND 1139.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS RELATIVE TO NON-RESIDENTIAL ZONING DISTRICTS THROUGHOUT THE VILLAGE.

Mr. Himes explained the amendments. Mr. Patton opened up the meeting to a public hearing. No comments were heard and Mr. Patton closed the public hearing. Moved by Mr. Muscenti, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Patton, Subel. Nays: None.

CODIFIED ORDINANCES AMENDED

Mrs. Vlasuk placed on the floor Ordinance No. 2014-71 entitled:

AN ORDINANCE AMENDING SECTIONS 1123.01, 1123.02, AND 1123.03 OF CHAPTER 1123 OF THE CODIFIED ORDINANCES "PARK AND INSTITUTIONAL DISTRICT" AND DELETING EXISTING SECTION 1123.05.

Mr. Muscenti and Mr. Himes explained the amendments. Mr. Patton opened up the meeting to a public hearing. Comments were heard and questions were answered. Mr. Patton closed the public hearing. Moved by Mr. Muscenti, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Patton, Subel. Nays: None.

CODIFIED ORDINANCES AMENDED

Mrs. Vlasuk placed on the floor Ordinance No. 2014-72 entitled:

AN ORDINANCE AMENDING SECTIONS 1161.04 AND 1161.09 OF THE CODIFIED ORDINANCES "SUBDIVISION REGULATIONS" REGARDING NOTICE REQUIREMENTS AND THE TIME FOR REVIEW AND FINAL DECISION BY THE PLANNING AND ZONING COMMISSION ON FINAL PLATS.

Mr. Muscenti and Mr. Himes explained the amendments. Mr. Patton opened up the meeting

to a public hearing. No comments were heard and Mr. Patton closed the public hearing. Moved by Mr. Muscenti, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Patton, Subel. Nays: None.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL

Mrs. Vlasuk placed on the floor Ordinance No. 2014-75 (as amended) 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.

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, Patton, Subel. Nays: None. Moved by Mr. Subel, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Patton. Nays: Muscenti, Subel. Mr. Himes said the Mayor's recommendation, in his absence, is the Health Savings Account - Option #3 on the spread sheet. The net savings to the village is a little over \$100,000. The employees remain in the same insurance network. The employee contribution would go from about 8% of the premium to about 11% of the premium, although the employee dollar amount contribution towards the premium remains the same. The cost comparison with the plans, at least the 2011 plan, the survey that we had of valley communities put our premium cost comparable for the family plan. Mr. Herdman said we are saving \$100,000 and if someone would pose the question "could we save more?" the answer is yes but we would do so at the significant detriment to our employees. Given the timing of this and given the transition we made to a new plan I think our employees have enthusiastically embraced this change. I think it is a responsible way to do it and we may be in a position next year where we can save more money without having to do so on the backs of our employees. I think all of us take very seriously the fact that we have families that we are responsible to families of our employees and this is a way to accommodate the needs of those families and also save the village money. For me this is an easy decision because I don't think it is just a question of pure dollars and cents. We are still saving \$100,000 and we are doing it in a way that benefits our employee's families and make sure that they are taken care of. We will revisit this issue at the beginning of the year, I hope. Mr. Patton said I would agree with your comments totally Justin. Based on the fact that it is \$100,000 worth of savings even though the employees are paying the same amount of money their contribution percentage is going up from 8% to 11%. I think this is all positive and I would also agree that at this point in time, due to the timing issue, that I don't think it is fair to our employees if we did not adopt this particular ordinance. I would also agree with you from the stand point that this is something that we definitely have to take a further look into and

better earlier than later to raise the various concerns that have been proposed tonight during the Committee of the Whole Council Meeting where we talked about this extensively. Mrs. Lutz said I think six months ago or nine months ago we were looking at a possible fear of a large increase in the premium. This has been talked about throughout the year and because of the timing we were able to garner a really favorable plan. Our employees get to keep pretty much the same benefits and instead of paying more the village is saving \$100,000. If we had more time could we continue to hone it and varnish it and make it better? Probably, but there is something about the timing that this only became available to us fairly recently. Instead of paying a bundle more we are paying far less and we just don't have more time to monkey around with it.

TEMPORARY APPROPRIATIONS MADE

Mr. Patton introduced Ordinance No. 2014-77 entitled:

AN EMERGENCY ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS DURING AND FOR THE YEAR ENDING DECEMBER 31, 2015.

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, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Patton, Subel. Nays: None. Mr. Patton said this is primarily a housekeeping matter and an ordinance that we address on an annual basis. It gives us the ability to operate after January 1, 2015 until we adopt our annual budget, which needs to be passed by the end of March.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

No report.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Herdman said our originally scheduled hearing was going to on November 25, 2014 and that being the week of Thanksgiving it was not a good time to schedule a hearing. Mr. Himes said Tuesday, December 2, 2014 is a potential replacement date but it is not confirmed yet.

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 October, 2014.

Mr. Patton reported that we have received a mandate from our constituents as a result of the election results last Tuesday to make certain cuts in our budget and/or services and we will be having a meeting in the next several weeks to start discussion on how we want to approach this situation. We will issue a notice of that meeting once it is established.

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 himself, Rob Jamieson, and Tim Lannon met with the County Department of Public Works today to begin the very preliminary meetings on the rehabilitation of the Main Street bridge. There will be more news forthcoming in the future and opportunities for public input. The construction year would be 2018 so there will be a lot of engineering and design work that has to go into it.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Lt. Dacek reported that Patrolman Jason Fischer received an award by the Mothers Against Drunk Driving Organization for his work on taking OVI offenders off the road. Lt. Dacek also reported that they will be participating in the annual Shop With a Cop Program this year on Saturday, December 13, 2014. She said they are seeking donations for this.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that, despite the bad weather on Halloween, we managed to push about 1,100 people through the Haunted Fire House and everybody had a good time. He said he received some comments that it was probably the best one they have ever had.

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

Jim Nerpouni asked why they don't pass the budget until March? Mr. Bloom said you can actually put together a better budget the longer you wait to get it done because you have more accurate information from the prior year. Mr. Nerpouni asked if the village has a three-year plan and Mr. Himes said they have a five-year Capital Improvement plan, which is public record.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:45 p.m.

President of Council

Clerk of Council