

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

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held August 11, 2014 be approved. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick announced his appointment of Bob Weitzel to the Shade Tree Commission for the term ending December 31, 2014. 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 I think everybody knows that we have a new advanced emergency notification system, Code Red. We want to make sure that we can reach all of our residents, or as many as possible, in the event of an emergency. We want to do this whether it be by land line, cell phone, text messaging, or email. I would urge everyone to update their contact information by going to the village's website. This is a much better system because so many people no longer have land lines, which is the way our old system worked.

Mayor Brick said our police department is holding a fund raiser on Saturday, September 27, 2014 at the National Guard Armory to help retired police officer, and fire fighter, Jay Murtaugh and his family pay for some very serious medical procedures. Jay, unfortunately, is suffering from advanced Lymphoma.

Mayor Brick said I certainly hope I will be seeing everybody at the Chagrin Valley Little Theatre on either September 5th or September 6th to see Murder by the Falls.

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

Mr. Byron placed on the floor Ordinance No. 2014-37 entitled:

AN ORDINANCE AMENDING SECTIONS 1111.04, 1113.04, AND 1149.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO MODIFY CERTAIN PUBLIC HEARING NOTICE REQUIREMENTS.

Mr. Patton opened the meeting up to a public hearing. No comments were heard and Mr. Patton closed the public hearing. 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 explained the amendments.

CODIFIED ORDINANCES AMENDED

Mr. Muscenti introduced Ordinance No. 2014-39 entitled:

AN ORDINANCE AMENDING SECTIONS 1107.19, 1301.14, AND 1143.14(c) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO MORE SPECIFICALLY DEFINE THE TERM "SIGNS" AND TO CLARIFY THE METHOD OF MEASURING SIGN AREA.

Mr. Byron announced a public hearing for Monday, October 13, 2014. Mr. Muscenti placed this ordinance on readings.

CODIFIED ORDINANCES AMENDED

Mr. Muscenti introduced Ordinance No. 2014-56 entitled:

AN ORDINANCE AMENDING SECTION 1142.04(c) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO CLARIFY THAT STREET TREES ARE REQUIRED ON PRIVATE ROADS IN THE RESIDENTIAL MIXED USE AND CLUSTER RESIDENTIAL DISTRICTS IN THE VILLAGE.

Mr. Byron announced a public hearing for Monday, October 13, 2014. Mr. Muscenti placed this ordinance on readings.

CODIFIED ORDINANCES AMENDED

Mr. Muscenti introduced Ordinance No. 2014-57 entitled:

AN ORDINANCE AMENDING SECTIONS 1125.02(b), 1125.03, 1125.04, AND 1125.05 OF CHAPTER 1125 OF THE CODIFIED ORDINANCES “RESIDENTIAL DISTRICTS: DETACHED ONE AND TWO-FAMILY”.

Mr. Byron announced a public hearing for Monday, October 13, 2014. Mr. Muscenti placed this ordinance on readings.

CODIFIED ORDINANCES AMENDED

Mr. Muscenti introduced Ordinance No. 2014-58 entitled:

AN ORDINANCE AMENDING SECTION 1109.03(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS REGARDING CONDITIONS FOR THE ISSUANCE OF CERTIFICATES AND PERMITS TO REQUIRE THAT BUILDINGS BE LOCATED ON PUBLIC OR PRIVATE STREETS.

Mr. Byron announced a public hearing for Monday, October 13, 2014. Mr. Muscenti placed this ordinance on readings.

CODIFIED ORDINANCES AMENDED

Mr. Muscenti introduced Ordinance No. 2014-59 entitled:

AN ORDINANCE AMENDING SECTION 1148.04 AND 1148.06 OF THE CODIFIED ORDINANCES “FENCES, WALLS, AND HEDGES” TO REQUIRE A SURVEY AND TO REQUIRE FENCES FOR CERTAIN RECREATIONAL USES IN NON-RESIDENTIAL DISTRICTS.

Mr. Byron announced a public hearing for Monday, October 13, 2014. Mr. Muscenti placed this ordinance on readings.

CODIFIED ORDINANCES REVISED

Mr. Patton introduced Ordinance No. 2014-60 entitled:

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES 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: Evans, Herdman, Lutz, Muscenti, Newell, Patton,

Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said this is housekeeping legislation that we address on somewhat of a regular basis. It is to make sure that our traffic and misdemeanor codified ordinances comply with current state law. The offenses that are affected are those offenses that are listed in the legislation.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ZERBE CONSTRUCTION

Mr. Patton introduced Ordinance No. 2014-62 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ZERBE CONSTRUCTION LLC, FOR THE POLICE STATION REMODEL FOR THE VILLAGE OF CHAGRIN FALLS.

Moved by Mr. Patton, seconded by Mr. Newell 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 this was reviewed at the Facilities and Services Committee meeting earlier this evening. This is the result of advertizing for bids for the police station remodeling as a result of dispatch relocating to Bedford. We did receive three bids for the project and the lowest and best bid was from Zerbe Construction at \$45,931.00. The project was actually budgeted for \$65,000.00. It is anticipated that this will cost the village only \$36,815.00 which is quite a cost savings. Approximately \$9,000.00 will be paid by the Dispatch Council of Governments. One of the reasons that we were able to experience cost savings is that some of the work will be done by the service department. He said it is also providing an interview room as well as a better office for the chief and providing us with space for the building department.

AUTHORIZATION TO ENTER INTO A SERVICE CONTRACT WITH SENIOR TRANSPORTATION CONNECTION

Mr. Patton introduced Ordinance No. 2014-63 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL TRANSPORTATION SERVICES CONTRACT WITH SENIOR TRANSPORTATION CONNECTION FOR THE 2014-2015 TRANSPORTATION SERVICES FOR THE VILLAGE.

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, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

Mr. Patton said this was also addressed at the Facilities and Services Committee meeting earlier this evening. We have had a long-term relationship with Solon to provide transportation for our senior citizens and disabled residents; they are no longer providing that service. They have contracted with Senior Transportation Connection and this legislation is a proposal for Chagrin Falls to enter into an agreement with Senior Transportation Connection as well. The contract would provide for transportation for senior citizens over sixty years of age as well as disabled adults as defined by the Social Security Administration. The transportation area would include Chagrin Falls and adjacent cities in Cuyahoga County. It also states that it will provide limited service in Lake County, Portage County, Geauga County, and Summit County. The term of the contract is from September 22, 2014 to December 31, 2015 and it will provide service Monday through Friday from 7:30 a.m. to 4:00 p.m. The contract calls for a price of \$24.00 for a one-way trip. Residents would also pay an additional amount of \$3.00 to \$5.00 depending on the mileage. There was some concern of the potential cost of this program, however, we had further discussions and there is a ninety-day opt-out period so if we found ourselves to be in a situation where it was getting too costly we would at least have the ability to consider opting-out, not that we would necessarily want to do that. That will also give us some time and perhaps have further discussions with Senior Transportation Connection as well as maybe better define those individuals that should qualify for this service.

STREETS AND SIDEWALKS COMMITTEE

Moved by Mrs. Evans, seconded by Mrs. Lutz to add to the Ohio EPA Grant that we are receiving of \$72,000 for the berm improvements from service department 250 feet and there would be a cost saving over long-term to the village if we add the \$11,000 versus doing \$3,000 ever three years for the next several years. Mrs. Evans said it was the unanimous decision of the Streets and Sidewalks Committee that we add the \$11,000 now so it can be accomplished at this point in time. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

No report.

SAFETY COMMITTEE

Mrs. Lutz reported that they are rounding up the various authorities and people to attend a pretty general pedestrian safety meeting. She said they will let everybody know the date and

time.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Herdman announced a meeting for Tuesday, August 26, 2014 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, August 26, 2014 at 8:30 a.m.

SHADE TREE COMMISSION

Mrs. Lutz said thank you so much to the Shade Tree Commission and to the Mayor for finding such a wonderful candidate as Bob Weitzel.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

No report.

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)

Anne deConingh asked for a list of organizations that don't have to apply to the Parks Commission every year to hold their events. Mr. Patton said they will get her one.

MISCELLANEOUS

Mrs. Lutz announced that the village-wide yard sale will take place on Saturday, September 27, 2014.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:30 p.m.

President of Council

Clerk of Council