

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

JANUARY 12,

2015

The meeting of the Council of the Village of Chagrin Falls was called to order at 7:00 p.m. by Mr. Patton.

Member present: Evans, Herdman, Lutz, Newell, Patton, Muscenti  
 Members absent: Subel  
 Officials present: Mayor Brick, Bloom, Himes, Zupan, Brosius, Byron, Lannon

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

### APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held December 8, 2014 be approved. Carried. Ayes: Evans, Herdman, Lutz, Newell. Abstain: Patton, Muscenti. Nays: None.

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held January 2, 2015 be approved. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton, Muscenti. Nays: None.

### REPORT OF THE MAYOR

Mayor Brick said Christmas Trees can be put out on the tree lawns and they will be picked up as soon as the weather permits.

### 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 WALTER | HAVERFIELD

Mr. Byron placed on the floor Ordinance No. 2014-80 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER | HAVERFIELD LLP, EFFECTIVE FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

Mr. Patton said this will remain on readings.

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

JANUARY 12,

2015

## REPLACEMENT PAGES ADOPTED

Mr. Patton introduced Ordinance No. 2015-01 entitled:

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING  
CURRENT REPLACEMENT PAGES 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. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton. Nays: None. Mr. Patton said this is an annual housekeeping matter. It simply updates our codified ordinances so that they comply with the current state laws.

## NORTH STREET RECONSTRUCTION

Mrs. Evans introduced Resolution No. 2015-02 entitled:

A FINAL RESOLUTION ENACTED BY THE VILLAGE OF CHAGRIN FALLS  
WHERE THE STATE HAS IDENTIFIED THE NEED FOR THE  
RECONSTRUCTION OF NORTH STREET FROM ORANGE/MILL STREETS TO  
CLEVELAND STREET/FALLS ROAD, A DISTANCE OF 0.43 MILES MORE OR  
LESS, AND RESURFACE NORTH STREET FROM CLEVELAND  
STREET/FALLS ROAD TO THE GEAUGA COUNTY LINE, LYING WITHIN THE  
VILLAGE OF CHAGRIN FALLS.

Moved by Mrs. Evans, seconded by Mrs. Lutz that the resolution be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton. Nays: None. Mrs. Evans said this allows the village to go out for bids, that we should receive by January 29, 2015. There have been some changes in the numbers as the Streets and Sidewalks Committee discussed earlier. The village's share of this, that we have to deposit at this time, is \$430,000 and we do have that money set aside to proceed with the project. The project can be adjusted according to our means.

## SECTION 333.09 OF THE CODIFIED ORDINANCES AMENDED

Mrs. Lutz introduced Ordinance No. 2015-03 entitled:

AN ORDINANCE AMENDING SECTION 333.09, TEXTING WHILE DRIVING  
PROHIBITED, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF  
CHAGRIN FALLS TO REGULATE THE USE OF ELECTRONIC WIRELESS  
COMMUNICATION DEVICES WHEN OPERATING A MOTOR VEHICLE.

Mrs. Lutz placed this ordinance on readings.

## AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH 540 PROPERTY GROUP

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held JANUARY 12, 2015

Mr. Patton introduced Ordinance No. 2015-04 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH 540 PROPERTY GROUP, LLC, AND DECLARING AN EMERGENCY.

Mr. Patton placed this ordinance on readings.

**STREETS AND SIDEWALKS COMMITTEE**

No report.

**FACILITIES AND SERVICES COMMITTEE**

Mr. Patton announced a meeting for Monday, January 26, 2015 at 7:00 p.m.

**PLANNING AND ZONING COMMISSION**

Mr. Muscenti announced a meeting for Monday, January 19, 2015 at 7:30 p.m.

**SAFETY COMMITTEE**

Mrs. Lutz announced a meeting for Monday, January 26, 2015 at 7:15 p.m.

**UTILITIES COMMITTEE**

No report.

**BOARD OF ZONING APPEALS**

Mr. Herdman announced a meeting for Tuesday, January 27, 2015 at 8:00 p.m.

**ADMINISTRATION AND COMPENSATION COMMITTEE**

Mr. Herdman announced a meeting for Monday, January 26, 2015 at 7:30 p.m.

**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 December, 2014.

**RECORD OF PROCEEDINGS**

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

JANUARY 12,

2015

**PARKS COMMISSION**

No report.

**SHADE TREE COMMISSION**

Mrs. Lutz reported that she received an email from Terry Rounds stating that they are getting some instruction from the Holden Arboretum, and some other tree specialists, and that they are going to begin pruning the trees soon.

**ARTS COMMISSION**

Mrs. Evans reported that the commission met last Monday night and the Arts are doing quite well in the village. She also reported that the Chagrin Valley Little Theater received a grant from the State of Ohio for \$428,000 for capital improvements.

**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)**

None.

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held JANUARY 12, 2015

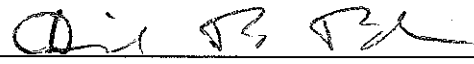
**MISCELLANEOUS**

Mr. Patton recognized a Tenderfoot Scout from Troop 150 who is in the audience.

**ADJOURNMENT**

Mr. Patton adjourned the meeting at 7:13 p.m.

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

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