

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

APRIL 13,

2015

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, Lutz, Muscenti, Newell, Patton, Subel
 Members absent: Herdman
 Officials present: Mayor Brick, Bloom, Himes, Alunni, Byron, Lannon

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

APPROVAL OF MINUTES

Mr. Patton mentioned that under miscellaneous it should be Troop 150, not Troop 151. Moved by Mr. Newell, seconded by Mrs. Evans that the minutes of the meeting held March 9, 2015 be approved, as amended. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

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

REPORT OF THE MAYOR

Mayor Brick mentioned that Larry Trace's wife, Nancy, passed away and the services will be held on Wednesday, April 15, 2015 at 4:30 p.m. at the Federated Church.

Mayor Brick said I would like to ask Council to approve the appointment of Karl Maersch to the Board of Zoning Appeals for a four-year term ending December 31, 2018. Moved by Mr. Patton, seconded by Mrs. Evans to confirm Mayor Brick's appointment of Karl Maersch to the Board of Zoning Appeals. Carried. Ayes; Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

Mayor Brick said I hope you will all be able to attend Judge Michael Astrab's Heroin Education Forum on Monday, April 20, 2015 at 7:00 p.m. at the Chagrin Falls Library. I am just beginning to be aware of just how serious use of heroin is in our general area and that will be addressed on Monday.

Mayor Brick said I do want to let you know that we are substantially increasing our commitment to fill in potholes and that our expanded program will be starting this week.

Mayor Brick said just a reminder that we are sharing a shredding event on April 18, 2015 with Bentleyville in the parking lot of the Intermediate School on Philomethian Street from 9:00 a.m. to Noon.

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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.

CHAPTER 1146 AMENDED

Mr. Byron placed on the floor Ordinance No. 2015-10 entitled:

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1146 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO MODIFY THE HISTORIC PRESERVATION REGULATIONS OF THE VILLAGE.

Moved by Mr. Muscenti, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Muscenti explained the amendments. Mr. Patton opened up the meeting to a public hearing. Steve King said this doesn't address the idea of what level of restoration and what level of rehabilitation is acceptable. The language is better but it is not really enforceable. No further comments were heard so Mr. Patton closed the public hearing. Comments were heard from Council, Jim Nerpouni, and again from Steve King.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Muscenti announced a meeting form Monday, April 20, 2015 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

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BOARD OF ZONING APPEALS

On behalf of Mr. Herdman, Mr. Himes announced a meeting for Tuesday, April 28, 2015 at 8:00 p.m.

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 March, 2015.

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 the North Street construction project will begin on April 27, 2015 and the contract completion date is October 15, 2015. There will be some substantial disruption to traffic. Primarily throughout the project traffic will be maintained one way north bound but there will be several different detours during the length of the project.

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)

Dan Beavers from the Chagrin Valley Jaycees said the Jaycees are attending this Council meeting tonight to rededicate the stairway to the falls. He said the stairway to the falls was originally constructed by the Jaycees in 1963 as a way for people to view the falls. The Jaycees would like to thank the Village of Chagrin Falls for all of the years of support for the Jaycee events. He presented a plaque to Council to be hung at the top of the stairs to commemorate the stairway to the falls. Council thanked the Jaycees for all that they do.

Cynthia Phelps, General Manager of the Inn of Chagrin Falls, complained about parking issues at and around the Inn and the fact that their guests get parking tickets. Mayor Brick said we are working with a professional parking company now, Integrity Parking, to develop some plans for some actions, I am not sure you ever solve the parking problem, but to improve it. I think in this coming year you will see a number of actions that will be helpful.

MISCELLANEOUS

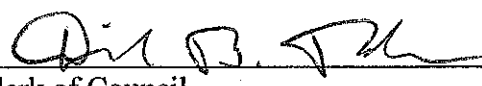
None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:28 p.m.



President of Council



Clerk of Council