

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, Brosius, Byron, Lannon

REPORT OF THE MAYOR

Mayor Brick said we are continuing to work with Auditor Yost's Ohio Performance Team on the proposal to do a performance audit of the efficiency of the village's operations. Once we get the proposal we can decide if we want to do it or not.

Mayor Brick said I would like to ask Council to put the ordinance on metered parking that permits the use of kiosks on readings.

Mayor Brick said don't forget that our Halloween Trick-or-Treating and visiting the haunted fire house will take place this Saturday from 6:00 p.m. to 8:00 p.m.

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.

MEDICAL MUTUAL CONTRACT

Mr. Byron placed on the floor Ordinance No. 2015-38 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 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. Subel, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newel, Patton. Nays: Subel. Mr.

Subel said the Administration and Compensation Committee met this evening and recommended that Council pass this legislation. He said the Mayor had recommended, and the committee accepted, that we reduce the amount that funds the HSA by 10%.

CHAPTER 124 ADOPTED

Mr. Byron placed on the floor Ordinance No. 2015-39 entitled:

AN ORDINANCE ADOPTING NEW CHAPTER 124 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

Mr. Patton said this will remain on readings.

RIVERSIDE PARK PARKING FACILITY

Mr. Patton introduced Ordinance No. 2015-41 entitled:

AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSAL TO AUTHORIZE THE DESIGN, CONSTRUCTION, AND MAINTENANCE OF PARKING FACILITIES ON A PORTION OF RIVERSIDE PARK.

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 Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Byron said what this would do is put the issue before the voters of Chagrin Falls next November whether or not this property should be paved for parking. The petitioners have agreed that if this issue goes on the ballot next November they have submitted a letter requesting to withdraw the re-zoning of Riverside Park. There was lengthy discussion.

INITIATIVE PETITION WITHDRAWN - NEW CHAPTER 1124

Mr. Patton introduced Ordinance No. 2015-42 entitled:

AN ORDINANCE TO WITHDRAW FROM CONSIDERATION AT THE NOVEMBER 3, 2015 GENERAL ELECTION A PROPOSAL THAT WAS SUBMITTED BY INITIATIVE PETITION TO ENACT NEW CHAPTER 1124 OF THE VILLAGE OF CHAGRIN FALLS CODIFIED ORDINANCES BY CREATING THE RIVERSIDE PARK DISTRICT WHEREIN THE USES OF THE PARK SHALL BE RESTRICTED, 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 Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

INITIATIVE PETITION WITHDRAWN - ZONING CODE AMENDMENT

Mr. Patton introduced Ordinance No. 20115-43 entitled:

AN ORDINANCE TO WITHDRAW FROM CONSIDERATION AT THE NOVEMBER 3, 2015 GENERAL ELECTION A PROPOSAL SUBMITTED BY INITIATIVE PETITION TO AMEND THE ZONING CODE AND ZONING MAP OF THE VILLAGE OF CHAGRIN FALLS BY CHANGING THE ZONING OF CERTAIN PARCELS OF LAND OWNED BY THE VILLAGE, COMMONLY KNOWN AS RIVERSIDE PARK, 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.

CHAPTER 353 AMENDED

Mr. Herdman introduced Ordinance No. 2015-44 entitled:

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 353 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO PROVIDE FOR METERED PARKING AT CERATIN LOCATION VIA THE USE OF KIOSKS, AMENDING THE WAIVER AMOUNTS FOR UNLAWFUL PARKING, AND DECLARING AN EMERGENCY.

Mr. Herdman placed this ordinance on readings.

STREETS AND SIDEWALKS COMMITTEE

Mr. Lannon gave an update on the Mill Street project and the North Street project.

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 announced a meeting for Tuesday, October 27, 2015 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, October 27, 2015 at 8:30 a.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

Mr. Herdman reported that the commission met on Tuesday, October 20, 2015 and recommended that the village consider undertaking a parking study.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that leaf pick-up is in full swing and they will continue through the end of

November.

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)

Diana Nazelli, 40 Hastings Lane, spoke about the Riverside Park zoning initiative petitions.

Jim Nerpouni asked if there were alternate medical plans and the answer was yes. He and Kathryn Garvey commented on the Mill Street sidewalk.

Paul Appleton, Bainbridge Township resident, asked about the nepotism policy for the fire department. He was referred to the Suburban Fire Department Board.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:50 p.m.

President of Council

Clerk of Council