

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held MARCH 10, 20 14

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

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

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held February 10, 2014 be approved. Carried. Ayes: Evans, Herdman, Muscenti, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said you all should have a copy of the Economic Advisory Board's 2013 report. There is a lot of information about the village in the report and we will be putting that report on our website. He said a record was set for the number of home sales in any given year and also Chagrin Falls property and income tax rates are just a little bit above the Cuyahoga County averages; which I think is a very good deal for the level of services that our residents receive.

Mayor Brick said the Chagrin Documentary Film Festival will hold a kick-off celebration on their fifth anniversary on Sunday, March 30, 2014 at the Chagrin Valley Little Theater. The annual Wine by the Falls event will be on Saturday, April 5, 2014 at the Chagrin Valley Country Club.

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**CHAPTER 1146.03(A)(2) AMENDED**

Mr. Byron placed on the floor Ordinance No. 2014-08 entitled:

AN ORDINANCE AMENDING CHAPTER 1146.03(a)(2), ADMINISTRATIVE

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PROCEDURES, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS.

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

SECTION 1135.02(a) AMENDED

Mr. Byron placed on th floor Ordinance No. 2014-09 entitled:

AN ORDINANCE AMENDING SECTION 1135.02(a) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO CLASSIFY MUSEUMS WITH OTHER NOT-FOR-PROFIT USES IN THE OFFICE DISTRICT.

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

APPROPRIATIONS MADE FOR EXPENSES

Mr. Patton introduced Ordinance No. 2014-15 entitled:

AN EMERGENCY ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS FOR THE YEAR ENDING DECEMBER 31, 2014.

Mr. Patton placed this ordinance on readings.

CREATIONS OF A THEATRE DISTRICT

Mrs. Evans introduced Ordinance No. 2014-16 entitled:

AN ORDINANCE TO CREATE A THEATRE DISTRICT WITHIN THE VILLAGE OF CHAGRIN FALLS.

Mrs. Evans placed this ordinance on readings. She explained that it is primarily for the purpose of marketing because the theatres are located at the end of the street and they are hard to find. This will allow some additional signage.

STREETS AND SIDEWALKS COMMITTEE

Mrs. Evans reported that they addressed sidewalk café regulations. There will be legislation at the

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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

Mr. Alunni reported that the fire alarm ordinance went into affect on March 1, 2014.

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

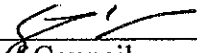
None.

MISCELLANEOUS

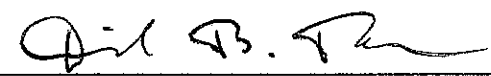
None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:16 p.m.



President of Council



Clerk of Council