

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, Lutz, Muscenti, Newell, Patton, Subel
Members absent: None
Officials present: Mayor Brick, Bloom, Himes, Zugan, Brosius, Byron, Lannon

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held December 9, 2013 be approved. Carried. Ayes: Evans, Herdman, Lutz, Newell, Patton, Subel. Abstain: Muscenti. Nays: None.

Moved by Mr. Newell, seconded by Mrs. Evans that the minutes of the organizational meeting held January 2, 2014 be approved. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said I am sure you are all as pleased as I am that our general fund finished 2013 ahead of budget and I assume that we will be reviewing the details of 2013 results prior to our next meeting.

Mayor Brick said I hope everybody has had a chance to review our major priorities for 2014 and of course realizing that they could change as we get into the year.

Mayor Brick said in 2013 over a dozen residents received very substantial architectural advice at no cost to them from the Heritage Home Program, which helps maintain the character of our village. He said I particularly want to thank the Historical Society and Your Home Town for having funded the \$2,500 fee last year and for funding half of that fee this year. The program seems to be pretty vital and they get a lot of inquiries. They have a few loans but my understanding is that most of the program is architectural advice to homeowners who are looking to improve their homes.

Mayor Brick said AT&T sent out a note a couple of weeks ago but I want to remind everybody that AT&T is planning to invest in a fiberoptic network in our village and they want to do it this year. This will give our residents some very interesting entertainment and business alternatives such as U-Verse services, which are quite different. The one that caught my attention with U-Verse is that you can put your television anywhere in your house that you want. You don't have to connect to anything; it is all done wireless. That is just one of the options that our residents will have.

Mayor Brick said I am pleased to inform you that our new state-of-the-art dispatch center is under budget and on schedule. It will officially open this Wednesday.

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 1503 AMENDED

Mr. Byron placed on the floor Ordinance No. 2013-77 entitled:

AN ORDINANCE AMENDING CHAPTER 1503, LOCAL PROVISIONS, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS BY ENACTING NEW SECTION 1503.071, REQUIRING A CENTRAL MONITORING ALARM DEVICE REQUIREMENT, AND DECLARING AN EMERGENCY.

Moved by Mrs. Lutz, 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 Mrs. Lutz, seconded by Mrs. Evans that the ordinance be adopted. Carried: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mrs. Lutz said the fire department has been working on this since October of 2012. Jim Alunni has spearheaded an effort to improve fire safety, particularly in the village, through legislation requiring alarm systems. There have been some really great technological advancements that make it easier and more affordable. This legislation requires alarm systems that are hardwired to and respond to a central location in commercial buildings. Chief Zupan said after five major downtown fires and a fire resulting in a death, we have been working on this for a little over two years with the safety committee and we finally came to an agreement last month to go ahead with this. This is a minimum code requirement that we want and it is just a start. I think this will greatly improve what we want to do and that is to protect the historic buildings, the owners, the tenants, and the patrons. And, above all, we want to protect the people that serve everybody here and in the valley. Mrs. Evans added that this is for new construction or complete rebuilds. It is not for anyone who is currently in business.

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED

Mr. Subel introduced Ordinance No. 2014-01 entitled:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY SCHEDULE FOR VARIOUS POSITIONS WITHIN THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Moved by Mr. Subel, seconded by Mrs. Lutz 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. Evans that the ordinance be adopted. Carried: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Subel said this is to accommodate the dispatch organization, the council of governments. This doesn't affect what we consider "our employees" at least for the time being. The council of governments for the dispatch service added a couple of positions and changed some titles so this is to match what they are doing.

SECTION 149.061 OF THE CODIFIED ORDINANCES AMENDED

Mr. Subel introduced Ordinance No. 2014-02 entitled:

AN ORDINANCE AMENDING SECTION 149.061 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO MODIFY THE PAY OUT OF COMPENSATORY TIME TO VILLAGE EMPLOYEES.

Moved by Mr. Subel, seconded by Mrs. Lutz 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: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Subel said this makes the wording of our code compliant with the Fair Labor Standards; it is housekeeping.

FILM PRODUCTION POLICY AND PROCEDURES ADOPTED

Mr. Patton introduced Resolution No. 2014-03 entitled:

A RESOLUTION ADOPTING THE VILLAGE OF CHAGRIN FALLS FILM PRODUCTION POLICY, AND ADOPTING CERTAIN PROCEDURES AS RECOMMENDED BY THE VILLAGE'S PLANNING AND ZONING COMMISSION ON AUGUST 19, 2013.

Moved by Mr. Patton, seconded by Mrs. Evans that the resolution be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Herdman said it is essentially formalizing an application process for companies who want to film in Chagrin Falls. The original application was forwarded from the Cleveland Film Commission to the Arts

Commission and then to the Planning and Zoning Commission. It is a standard application that has been used throughout the area for filming.

INCREASE IN EMPLOYEE HEALTH CARE CONTRIBUTIONS

Mr. Subel introduced Ordinance No. 2014-04 entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING AN INCREASE OF EMPLOYEE CONTRIBUTIONS FOR HEALTH CARE COVERAGE BY TWO PERCENT (2%), AND DECLARING AN EMERGENCY.

Moved by Mr. Subel, seconded by Mrs. Lutz 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. Evans that the ordinance be adopted. Carried: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Subel said the effective date of January 1, 2014 will be amended to January 15, 2014. Moved by Mr. Subel, seconded by Mrs. Lutz that the ordinance be amended. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Subel said the village's premium went up 9% plus we are paying the tax for the Affordable Care Act. The village, consistent with last year, covers the first 7% of the increase so this authorizes the employees to pay the other 2% to take it to the 9% increase.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Muscenti announced a meeting for Monday, January 20, 2014 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Herdman announced a meeting for Tuesday, January 28, 2014 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

Mr. Patton acknowledged that Council did receive the monthly expenditure report as well as the monthly statement of cash receipts and disbursements for December, 2013.

Mr. Patton announced a meeting for Monday, January 27, 2014 at 7:30 p.m.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Evans announced a meeting for Monday, February 3, 2014 at 6:00 p.m.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes mentioned that the Christmas tree pickup was slightly delayed due to the extremely cold weather. He said the water department had a major break during that time and they were outside for thirty-six hours straight in the depths of that cold making the repairs.

REPORT OF THE ENGINEER

Mr. Lannon reported that Dominion East Ohio Gas will have Wartko Construction relocate the gas line on Cleveland Street this week. It is necessary for the sidewalk project that will start

later this Winter.

REPORT OF THE POLICE CHIEF

Chief Brosius reported on the new dispatch center. He mentioned that no one lost their job and they are continuing on with their careers at the new facility. He thanked everyone involved, particularly the Mayor.

REPORT OF THE FIRE CHIEF

Chief Zupan also thanked the Mayor for everything he has done to make this Chagrin Valley Dispatch Center such a success. He said Cuyahoga County is using us as a model.

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 8:27 p.m.

President of Council

Clerk of Council