

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

APRIL 9,

20 12

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: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel
 Members absent: None
 Officials present: Mayor Brick, Bloom, Himes, Zugar, Byron, Brosius, Jamieson

APPROVAL OF MINUTES

Moved by Mr. Subel, seconded by Mrs. Lutz that the minutes of the meeting held March 26, 2012 be approved. Carried. Ayes: Evans, Holdren, Lutz, Newell, Patton, Subel. Abstain: Chess. Nays: None.

REPORT OF THE MAYOR

Mayor Brick introduced Rob Jamieson, the village's new Superintendent of Streets.

Mayor Brick said Council will be meeting to look at alternatives to deal with the sudden loss of all of our Capital Improvement Funding through the elimination of the Estate Tax. He said they will have a meeting before their next council meeting and a town hall meeting for residents to learn about some of the alternatives and to provide input and suggestions.

Mayor Brick said I hope you all have had a chance to review the draft of the village priorities that I put out through June 30th. Remember, just let me know if you have any changes you would like to see. It is a living set of priorities; it is not set. We can modify them and add to them if it all makes sense.

Mayor Brick said the Case Western Reserve University Weatherhead Business School Action Learning Team will be presenting their report on improving cemetery operations on Friday, April 27, 2012 at 1:00 p.m. in council chambers. We will get a report for you prior to then.

Mayor Brick said we will have a shredding service on Saturday, April 28th from 9:00 a.m. to noon at the middle school on Philomethian Street. This will be for Chagrin Falls and South Russell residents.

REPORT OF THE FINANCE DIRECTOR

No report.

MEMBERS OF THE PUBLIC TO SPEAK TO AGENDA ITEMS (NOT TO EXCEED TWO (2) MINUTES PER PERSON)

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None.

REPORT OF THE LAW DIRECTOR

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED

Mr. Subel introduced Ordinance No. 2012-14 entitled:

AN ORDINANCE AMENDING 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. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mr. Subel, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Subel said the intent of this legislation is to really reclassify a person from one labor grade to another. Based on the recommendation from the Mayor, we talked about it this morning. Even though I moved to suspend, should the committee want to meet I have no objection. We can put this off until the next meeting. Mr. Himes said it takes the street foreman from pay range of 23 to pay range 24. It puts him at the same pay classification as the foreman in the utilities department. Mr. Subel asked, is the new labor grade what is on this legislation? Mr. Himes said yes, and that is the only change. Mr. Subel said on the last page of this legislation, Section 5, it says it shall be effective December 11, 2011 and it should be, I guess, today? Mr. Bloom said you would want to make it effective either April 1st or April 15th. Mr. Subel said we might as well make it April 15th. Moved by Mr. Subel, seconded by Mr. Newell to amend the ordinance under Section 5 to change the effective date to April 15th 2012. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SAFE ROUTES TO SCHOOL COORDINATOR SERVICES

Mrs. Lutz introduced Ordinance No. 2012-15 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SAFE ROUTES TO SCHOOL COORDINATOR SERVICES, 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: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mrs. Lutz, seconded by Mr. Chess that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mrs. Lutz said the grant provided to Safe Routes to School provides for the role of a professional services coordinator. The previous coordinator had to step down and this allows the appointment of

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Brandy Hammerstone as the new service coordinator. The Safety Committee did not meet on this, we deferred to Kathryn Garvey's team because we felt they were the best judges of who would best fulfill this position. Mr. Himes said it is 100% funded through the Safe Routes to School Grant.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Chess announced a meeting for Monday, April 16, 2012 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

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 March, 2012.

Mr. Patton announced a meeting (Committee of the Whole) for Monday, April 23, 2012 at 7:00 p.m.

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PARKS COMMISSION

No report.

SHADE TREE COMMISSION

Mrs. Lutz said these guys are revolutionizing the whole Shade Tree Committee and they are organizing an Arbor Day event. Mr. Himes reported that on May 5th they are going to have their Arbor Day observance in coordination with the US Fish and Wildlife Grant that we got for planting 500 trees in Whitesburg Park. They have the Boy Scouts involved and also the high school environmental science class. Mrs. Lutz said they are renting a booth at Blossom Time about volcano mulching and they are also going to be in the parade. Mr. Himes said they have tagged 34 trees for planting.

ARTS COMMISSION

Mrs. Evans announced a meeting for Tuesday, May 1, 2012 at 6:00 p.m.

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)

Daniel Beavers, on behalf of the Chagrin Valley Jaycees, asked for permission to hold Blossom

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Time from May 24th through May 30th.

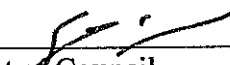
Moved by Mrs. Evans, seconded by Mrs. Lutz that we allow the Jaycees to use the park again for Blossom Time. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

MISCELLANEOUS

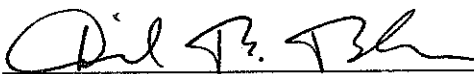
None.

ADJOURNMENT

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



President of Council



Clerk of Council