

**RECORD OF PROCEEDINGS**

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 24,

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

**APPROVAL OF MINUTES**

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

**REPORT OF THE MAYOR**

Mayor Brick said I want everyone to know that the entire staff has been working very hard recently on developing budgets and that we should have the proposed 2014 budget book in your hands before the end of the week.

Mayor Brick said there is a very interesting organization in our town. It is called Up with People and it is an international organization that is bringing one hundred students from twenty different countries to Chagrin Falls from March 11<sup>th</sup> through March 17<sup>th</sup>. They will be doing community service and putting on an ethnic music and dance show. The show will be put on at the Chagrin Falls Performing Arts Center on March 14<sup>th</sup> and 15<sup>th</sup>. The group is looking for host families to house students during this time. There is much more information on this organization and what they are trying to do on our village website.

Mayor Brick said you should have a copy of the Chagrin River Watershed Partners 2013 annual report and I am told that the pictures on the front and the rear are of the Chagrin River in Whitesburg Park.

**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**

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

Mr. Byron announced a public hearing for Monday, March 10, 2014. Mr. Muscenti said this will remain on readings.

## **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. Byron announced a public hearing for Monday, March 10, 2014. Mr. Muscenti said this will remain on readings.

## **AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH H&M LANDSCAPING**

Mr. Patton introduced Ordinance No. 2014-14 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH H & M LANDSCAPING FOR THE 2014-2015 TURF  
MAINTENANCE PROGRAM AT EVERGREEN HILL CEMETERY.

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. Patton said this addresses the renewal of the contract. Mr. Himes said we only received one proposal and it was from H & M Landscaping. When we did put it out to bid last they were significantly lower than the other bidders. They have been cutting the grass for three years now. The last two-year contract for 2012-2013 was \$22,700 and the renewal rate is at \$24,374 and that is for another two-year term. Given the fact that it is a relatively modest increase in the contract price and the fact that they are doing an excellent job we recommend that Council renew the contract.

## **STREETS AND SIDEWALKS COMMITTEE**



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**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)**


None.

**MISCELLANEOUS**

None.

**ADJOURNMENT**

Mr. Patton adjourned the meeting at 8:12 p.m.

  
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President of Council  
\_\_\_\_\_  
Clerk of Council