

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

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

REPORT OF THE MAYOR

Mayor Brick said I would like to let everyone know that, once again, Chagrin Falls has been named a Tree City USA by the Arbor Day Foundation. I believe this is the twenty-ninth year we have received this award. I would really like to thank the Shade Tree Commission, the Service Department, and all of those who have made this possible. It's, I think, quite a record.

Mayor Brick said last Wednesday I went to Columbus with the Northeast Ohio Mayors Association and heard reports from a number of state officials. I tell you that the mayors made it clear to each official that they wanted the state to restore some of the revenue that they took away from the local municipalities. This will continue to be the message of the mayors and we will just have to see what happens. There are no guarantees but we are sure going to be trying.

Mayor Brick said our next shredding event will be held on Saturday, April 18, 2015 from 9:00 a.m. to Noon in the Intermediate School parking lot on Philomethian Street. We will be sharing this with Bentleyville.

Mayor Brick said I would say that all of Council are very much encouraged to attend the emergency simulation event that is going to be this Friday, March 27, 2015 at the fire station. We just want to make sure that if there really was an emergency that we would be able to do the best possible job of protecting our residents. I think if you haven't been to one of these simulations I think you'll learn a lot. It is from 10:00 a.m. to 11:30 a.m.

Mayor Brick said the reconstruction of North Street should be starting next month and then North Street will only be open to local traffic and it will be for an extended period. Alternate routes will be posted.

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.

APPROPRIATIONS MADE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES

Mr. Byron placed on the floor Ordinance No. 2015-06 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, 2015.

Moved by Mr. Patton, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Muscenti, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said this addresses our budget that we previously reviewed and which reflects the village expenditures through December 31, 2015. We need to submit this to the State of Ohio by the end of this month but it is subject to further review and modifications as we deem necessary. We will be taking a closer look at our Capital Budget in the near future.

CHAPTER 1146 AMENDED

Mr. Byron placed on the floor Ordinance No. 2015-10 entitled:

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1146 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO MODIFY THE HISTORIC PRESERVATION REGULATIONS OF THE VILLAGE.

Mr. Byron said this is scheduled for a public hearing on April 13, 2015. Mr. Muscenti said this will remain on readings.

AGREEMENT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Mr. Patton introduced Ordinance No. 2015-12 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH.

Moved by Mr. Patton, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Muscenti, Newell, Patton, Subel.

Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said this addresses an agreement with the Cuyahoga County District Board of Health to perform Phase II Stormwater activities within the village and services to facilitate the village's compliance with its NPDES Permit for stormwater discharge. It is necessary for us to have a permit; they are on five-year cycles. This permit permits us to discharge stormwater into the Chagrin River. It mandates certain requirements so that we comply with the EPA. The contract is for \$6,500 and it expires at the end of this year. It was the recommendation of the Utilities Committee that Council adopt this.

STREETS AND SIDEWALKS COMMITTEE

No report.

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 that the meeting scheduled for March 24, 2015 has been canceled due to a lack of agenda items.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

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

Chief Brosius reported that the City of Euclid has joined the Chagrin Valley Dispatch Center. He also reported that tomorrow he and Mayor Brick will be attending a meeting at the Chagrin Valley Dispatch Center with Cuyahoga County Councilman Gallagher, Charles Mason who is the Public Safety Director, and Chief Frank Boca from the Cuyahoga County Sheriff's Department. This is an effort to receive more grant money from the county.

REPORT OF THE FIRE CHIEF

Mr. Alunni asked that anyone planning to attend the emergency simulation to please RSVP by Wednesday because they are going to feed everyone afterwards.

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

Dan Beavers, on behalf of the Chagrin Valley Jaycees, asked for permission to use Riverside Park for the annual Blossom Time Festival the week of May 18, 2015. The actual Festival will begin on Thursday, May 21, 2015.

Moved by Mrs. Evans, seconded by Mr. Newell that we allow the Jaycees to use Riverside Park once again for Blossom Time as long as it is in compliance with the village's rules and regulations and subject to Mr. Himes' approval. Carried. Ayes: Evans, Herdman, Muscenti, Newell, Patton, Subel.

Kathleen Visconsi, Your Hometown Chagrin Falls, thanked Council for continuing their annual funding.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:15 p.m.

President of Council

Clerk of Council