

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held FEBRUARY 14, 2011

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, Lutz, Milko, Patton, Subel, Williams  
 Members absent: Jacobs  
 Officials present: Mayor Brick, Bloom, Himes, Zupan, Brosius, Byron, Lannon

Moved by Mrs. Lutz, seconded by Mr. Williams that the absence of Mr. Jacobs be excused. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None.

### APPROVAL OF MINUTES

Moved by Mr. Williams, seconded by Mrs. Evans that the minutes of the meeting held January 24, 2011 be approved. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None.

### REPORT OF THE MAYOR

Mayor Brick said all of the people have been working very hard on a first draft of our budget for 2011. We have that now and we will be working on a finished draft that we can bring to Council and that should be ready later next week. If you would like to schedule a meeting prior to the February 28, 2011 Council meeting at the end of next week I think we can accommodate that and we should have it by then. We are trying to really make sure we've looked at everything and that's what we are doing right now.

Mayor Brick said, as you know, the Parking Commission will be reviewing the raising of the hourly parking meter rate at their meeting on Wednesday afternoon. I would appreciate any suggestions that anybody has or any recommendations that you might have on the subject prior to their meeting so that they can have it to consider. Also, I don't know if we will get to it this Wednesday but we will probably be looking at increasing parking fines for repeat offenders. That would eventually come back to Council for your approval but we will get the Parking Commission working on that as soon as possible.

### 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

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 14,

2011

## OUTDOOR DINING AND PASSIVE RECREATION FOUND TO BE APPROPRIATE USES

Mr. Byron placed on the floor Ordinance No. 2011-02 entitled:

AN ORDINANCE FINDING AND DETERMINING THAT OUTDOOR DINING AND PASSIVE RECREATION ARE APPROPRIATE USES FOR CERTAIN VILLAGE OWNED REAL PROPERTY LOCATED ON BELL STREET AND WITHIN THE PARKS AND INSTITUTIONAL DISTRICT AND AUTHORIZING THE LEASING OF SUCH PROPERTY FOR SUCH USES.

Mr. Patton said this will remain on readings.

## AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DIALOGIC COMMUNICATIONS

Mrs. Lutz introduced Ordinance No. 2011-08 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIALOGIC COMMUNICATIONS CORPORATION DBA PLANTCML FOR REVERSE 911 SOFTWARE LICENSING, SUPPORT, AND HOSTING 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: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None. Moved by Mrs. Lutz, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mrs. Lutz said this would be a new type of reverse 911 service for us through web hosting rather than the current service that we have. It does supply just as reliable a service for considerably less cost.

## AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CHAGRIN VALLEY DISPATCH COUNCIL

Mrs. Lutz introduced Ordinance No. 2011-09 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CHAGRIN VALLEY DISPATCH COUNCIL ("CVD") FOR THE DISPATCH OF PUBLIC SAFETY SERVICES AND THE OPERATION OF A REGIONAL COMMUNICATIONS CENTER; APPOINTING THE MAYOR AS THE VILLAGE REPRESENTATIVE TO THE COUNCIL; AND DECLARING AN EMERGENCY.

Mrs. Lutz placed this ordinance on readings.

## RECONSTRUCTION OF THE MIDDLE SCHOOL SIDEWALK AUTHORIZED

Mrs. Evans introduced Ordinance No. 2011-10 entitled:

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held FEBRUARY 14, 2011

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF THE MIDDLE SCHOOL SIDEWALK FOR A SAFER PEDESTRIAN AND BIKE FACILITY AND RE-STRIPE THE CROSSWALK AND ADD FENCING IN THE INTERMEDIATE SCHOOL IN THE VILLAGE OF CHAGRIN FALLS.

Moved by Mrs. Evans, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None. Moved by Mrs. Evans, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mrs. Evans said this is allowing us to use the money that we got with the grant for the Safe Routes to Schools Program through the Ohio Department of Transportation. The cost is about \$163,500 and all the costs are picked up by the grant.

**STREETS AND SIDEWALKS COMMITTEE**

Mrs. Evans announced a meeting for Monday, February 28, 2011 at 7:30 p.m.

**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. Williams announced a meeting for Tuesday, February 22, 2011 at 8:00 p.m.

**ADMINISTRATION AND COMPENSATION COMMITTEE**

Mr. Subel said he spoke with Allan Schinagle last week and he has been getting some preliminary stuff. He said he should have some hard numbers for us, it sounded like soon. Mr. Bloom said, as far as the final report, probably around a week from now.

## RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 14,

2011

**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 January, 2011.

Mr. Patton announced a meeting for Tuesday, March 1, 2011 at 6:00 p.m.

**PARKS COMMISSION**

Mrs. Lutz reported that the Commission reviewed their goals for this year and they went over all the budget items for the improvements and the volunteers.

**SHADE TREE COMMISSION**

No report.

**ARTS COMMISSION**

No report.

**PARKING COMMISSION**

Mr. Milko announced a meeting for Wednesday, February 16, 2011 at 3:30 p.m.

**REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

No report.

**REPORT OF THE ENGINEER**

Mr. Lannon reported that phase I of the spillway dam modifications is underway. Also, on the generator project, the generator is on order and in the meantime they will have a two to three month wait. The contractor will be making some preparations at the various sites.

**REPORT OF THE POLICE CHIEF**

No report.

**REPORT OF THE FIRE CHIEF**

No report.

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 14,

2011

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

Kathy Watterson asked questions regarding Ordinance No. 2011-02, and they were answered.


Ed Gordos said he came to Council back in September about traffic issues on Bell Street and he was wondering where that is at? Mrs. Lutz said they were going to try to do some traffic counts and gather data. Chief Brosius said he has the traffic counts.


**MISCELLANEOUS**

None.

**ADJOURNMENT**

Mr. Patton adjourned the meeting at 8:22 p.m.

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

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