

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held FEBRUARY 10, 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, Himes, Zugan, Byron, Lannon

APPROVAL OF MINUTES

Moved by Mr. Newell, seconded by Mrs. Lutz that the minutes of the meeting held January 27, 2014 be approved. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said we will be having another shredding service and that will be available for our residents and we are sharing with Bentleyville. It will be on Saturday, April 26, 2014 from 9:00 a.m. to Noon in the Philomethian school parking lot.

Mayor Brick said we have some good news, the construction of the Mill Street sidewalk will start in early April. Unfortunately we have some bad news, and that is that the Mill Street bridge will be closed from April 7th to August 11th. We will keep everyone posted on our website as we get more detailed information.

Mayor Brick wished everybody a happy Valentine's Day.

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 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

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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 and it will be referred to the planning commission.

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 and it will be referred to the planning commission.

VARIANCE REQUEST - 30 CHURCH STREET

Mr. Herdman introduced Administrative Order No. 2014-12 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF KENNETH ROSEN FOR PROPERTY LOCATED AT 30 CHURCH STREET.

Moved by Mr. Herdman, seconded by Mr. Newell that the administrative order be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Herdman explained the specifics of the variance requests.

VARIANCE REQUEST - 218 CLEVELAND STREET

Mr. Herdman introduced Administrative Order No. 2014-13 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF SPILLWAY, LLC FOR PROPERTY LOCATED AT 218 CLEVELAND STREET.

Moved by Mr. Herdman, seconded by Mrs. Evans that the administrative order be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Herdman explained the specifics of the variance request.

STREETS AND SIDEWALKS COMMITTEE

No report.

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Held FEBRUARY 10, 2014**FACILITIES AND SERVICES COMMITTEE**

No report.

PLANNING AND ZONING COMMISSION

No report.

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 January.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Evans announced that Arts Day will be held on Friday, August 22, 2014.

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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)

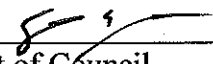
None.

MISCELLANEOUS

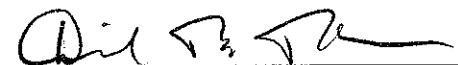
None.

ADJOURNMENT

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



President of Council



Clerk of Council