

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held

NOVEMBER 26,

20 12

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

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held November 12, 2012 be approved. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said the anti-poaching protocol that we looked at at our last meeting is actually the most recent version. Last week everyone should have received a clean version as well as a list of those five Cuyahoga County communities that have not yet adopted the proposal. And, of course, we are one of those five. I personally see no reason why we shouldn't join the fifty-four other communities in the county who have already adopted this largely symbolic protocol. I recommend that we put its adoption on our next meeting's agenda.

Mayor Brick said I am still collecting recommendations for board and committee appointments and would appreciate any additional referrals you might have. I am hoping that we will be able to have recommendations at our next meeting.

Mayor Brick said we do expect South Franklin Street to be open for traffic next week but it won't be re-paved until next Spring.

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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AUTHORIZATION TO ADVERTISE FOR BIDS

Mr. Patton introduced Ordinance No. 2012-54 entitled:

AN ORDINANCE AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR VARIOUS MATERIALS, SUPPLIES, REPAIRS, AND CONSTRUCTION FOR THE YEAR 2013.

Moved by Mr. Patton, seconded by Mr. Newell 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. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said this is an annual housekeeping matter. It includes such things as gas, salt, street patching materials, chemicals, traffic signs, and trees.

VARIANCE REQUEST - 106 WEST WASHINGTON STREET

Mr. Holdren introduced Administrative Order No. 2012-53 entitled:

FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT REGARDING A VARIANCE REQUEST OF WINSTON & TRICIA BREEDEN FOR PROPERTY LOCATED AT 106 WEST WASHINGTON STREET.

Moved by Mr. Holdren, seconded by Mrs. Lutz that the administrative order be adopted. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Holdren explained the specifics of the variance requests. He said the BZA voted 4-0 to approve the river buffer variance but they did not approve the height variance or the accessory structure variance. There was discussion, comments were heard, and questions were answered.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

No report.

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SAFETY COMMITTEE

Mrs. Lutz reported that the committee discussed the EMS Contract and Mark Vedder had told them that they worked hard to institute cost cutting measures and even though written into the contract is a 4% increase for 2013, they are not going to have any increase at all. This is going to save the village \$12,794. At the end of 2013 the contract is going to be renegotiated and they will address increases at that time. Mrs. Lutz also reported that the committee discussed new legislation regarding fire safety among commercial buildings.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Holdren announced a meeting for Tuesday, November 27, 2012 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, November 27, 2012 at 8:30 a.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Evans said we are scheduled to have a meeting next Monday but I think we are going to reschedule it because of the annual Christmas Lighting Fund-raiser at the Raintree.

PARKING COMMISSION

No report.

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REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that this is the last week of leaf pick-up. He also reported that we are doing a Fall tree planting so you will see the contractor around putting tree lawn trees in. Mr. Himes said Council pictures will be taken about a half hour before the next Council meeting, or a half hour before the first committee meeting if there is one.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that they had just over 2,000 people go through the haunted fire station during the Halloween festivities on November 4th.

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

Council heard a presentation about forming and joining a Joint Recreation District with Bentleyville, South Russell, and Bainbridge. A Joint Recreation District is a legal entity that is formed by two or more municipalities to construct, operate, and maintain recreation facilities for the benefit of all participating municipalities. The benefit of a Joint Recreation District is that it allows for the pooling of money and resources by several municipalities. This gives the JRD the ability to fund and operate projects that each municipality could not afford on their own. No single municipality would have the sole financial responsibility or risk for the recreational facilities. Council was asked to consider introducing a resolution to form and join a JRD.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:35 p.m.

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President of Council



Clerk of Council