

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, Zugar, Brosius, Byron, Lannon

### **APPROVAL OF MINUTES**

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

### **REPORT OF THE MAYOR**

Mayor Brick announced his appointments to the following commissions and board:

#### **Planning and Zoning Commission**

Judy Feniger Reappointment (4-year term)

#### **Shade Tree Commission**

Gary Nelson Reappointment (3-year term)  
Bob Weitzel Reappointment (3-year term)

#### **Parks Commission**

Karla King Reappointment (3-year term)

#### **Arts Commission**

Jean Hood Reappointment (3-year term)

#### **Architectural Review Board**

Robert Barclay Reappointment (3-year term)  
Phil Koepf Reappointment (3-year term)

Moved by Mr. Patton, seconded by Mr. Subel to confirm Mayor Brick's appointments. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

Bob Hunt, Superintendent of the Chagrin Falls Schools, spoke about some of the programs that the school district is currently considering, specifically, the possible reconfiguration of the schools and moving out of the Intermediate School and going to Gurney School in South Russell. Comments were heard and questions were answered.

Kathy Goldman, from the Dogwood Valley Garden Club, announced that they are donating \$5,000 to the village to go towards the hanging basket program for next year. All of Council and the Mayor thanked the Club.

Mayor Brick said I would like to wish everyone a very happy Thanksgiving. He reminded everyone that Holly Hall opens this Friday at 11:00 a.m. and the lighting of the greens is also this Friday at 6:45 p.m.

#### **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.

#### **REQUEST TO ADVANCE TAXES**

Mr. Patton introduced Ordinance No. 2014-78 entitled:

AN EMERGENCY ORDINANCE REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF THE 2014 TAX LEVIES PURSUANT TO THE OHIO REVISED CODE SECTION 321.34.

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 Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said we address this on an annual basis and it requests the county to advance our property tax payments to us on an accelerated schedule as opposed to the county collecting and holding those funds for six months before distribution.

#### **AUTHORIZATION TO AUTHORIZE FOR BIDS**

Mr. Patton introduced Ordinance No. 2014-79 entitled:

AN ORDINANCE AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR VARIOUS MATERIALS, SUPPLIES, REPAIRS, AND CONSTRUCTION FOR THE YEAR 2015.

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 Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None. Mr. Patton said this is an ordinance that we also address on an annual basis. It permits advertising for bids for certain materials, supplies, repairs, and construction. This only permits the advertising for those bids, however, Council would still have to accept any of the bids as required by law.

**STREETS AND SIDEWALKS COMMITTEE**

Mrs Evans said I think that everyone is aware that the Chagrin Valley Recreation Center is struggling to stay alive and they have a major fund raising effort going on.

Moved by Mrs. Evans, seconded by Mrs. Lutz to grant an exception to this organization at this time to put this banner up during the week of December 8, 2014 and the week of January 19, 2015. Carried. Ayes: Evans, Herdman, Lutz, Muscenti, Newell, Patton, Subel. Nays: None.

**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 a meeting for Tuesday, December 2, 2014 at 8:00 p.m.

### **ADMINISTRATION AND COMPENSATION COMMITTEE**

No report.

### **FINANCE COMMITTEE**

No report.

### **PARKS COMMISSION**

Mrs. Lutz reported that the regularly scheduled meeting for tomorrow has been cancelled.

### **SHADE TREE COMMISSION**

Terry Rounds gave a power-point presentation regarding what the Shade Tree Commission does for the Village and why there should be no budget cut to this service.

### **ARTS COMMISSION**

No report.

### **PARKING COMMISSION**

No report.

### **REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

Mr. Himes reported that the early Winter temporarily stopped the leaf pick-up but the crews are out again this week. They will finish up at the end of this week and then residents will have to bag any remaining leaves. All of the leaf equipment will then be switched over to snow plows and salt spreaders.

### **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 8:52 p.m.

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President of Council

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Clerk of Council