

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

REPORT OF THE MAYOR

Mayor Brick said I really am pleased to announce that the grand opening of our new dispatch center at the Bedford Medical Center will take place on December 4, 2013. After a transition period we are expecting that we will be doing all of the dispatch calls from the state-of-the-art Bedford site after about January 15, 2013. I have been told it is the most complete and well equipped dispatch center in Northeast Ohio and next year our costs should be lower than they were this year.

Mayor Brick said we will have one last leaf collection, hopefully next week, before our trucks are converted to snow plows.

Mayor Brick said there has been a misunderstanding with the Valley Art Center mural with respect to our sign code. I am pleased to announce that we are now productively working together and we are trying to stimulate the artistic talent of the Valley Art Center people to design a really first class painting of their sidewall. We do expect that this will take some time and it should be something that hopefully we can all be very proud of. We will be reviewing our sign code to see what extent we can clarify them with respect to murals and public art. None of that will take place quickly and that is independent of our working together with the Valley Art Center to make sure they do have outstanding signage and a lovely side wall.

Mayor Brick said the annual Lighting of the Greens will take place this Friday at 6:45 p.m.

Mayor Brick said don't forget that Holly Hall with Santa Claus and many gifts, cookies, and cocoa will be open this Saturday, November 30, 2013 at 11:00 a.m. until December 23, 2013.

Mayor Brick said Merry Christmas to everybody.

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

TEMPORARY APPROPRIATIONS MADE

Mr. Patton introduced Ordinance No. 2013-76 entitled:

AN EMERGENCY ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS DURING AND FOR THE YEAR ENDING DECEMBER 31, 2014.

Moved by Mr. Patton, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Herdman, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Moved by Mr. Patton, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Evans, Herdman, Holdren, Lutz, Newell, Patton, Subel. Nays: None. Mr. Patton said this is a housekeeping matter that permits us to operate beginning January 1, 2014 until such time as we pass our budget next year.

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. Holdren announced a meeting for Tuesday, November 26, 2013 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 26, 2013 at 8:30 a.m.

SHADE TREE COMMISSION

Mrs. Lutz said the commission performed a procedure called air knifing on the tree lawn trees in Senlac Hills because they have been lackluster and they have not been developing well. It looks like it is going to help the development of those trees and I guess maybe they will be using it elsewhere. Mr. Subel said he has been putting up mulch around the tree in front of his yard. Mrs. Lutz said that smothers the tree. Mr. Subel said when people put in mulch they should just keep it flat. Mrs. Lutz said they have discussed a program of education for homeowners about not to volcano mulch their trees.

ARTS COMMISSION

Mrs. Evans announced a meeting for Monday, December 9, 2013 at 6:00 p.m.

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

Mr. Patton announced that the last Council meeting of the year will be held on Monday, December 9, 2013 at 8:00 p.m.

EXECUTIVE SESSION

8:10 p.m. Moved by Mrs. Evans, seconded by Mr. Holdren to adjourn into executive session for the purpose of discussing employee compensation. Carried. Ayes: Evans, Holdren, Herdman, Lutz, Newell, Patton, Subel. Nays: None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:50 p.m.

President of Council

Clerk of Council