

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

JULY 11,

20 11

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, Himes, Bloom, Alunni, Brosius, Byron

Moved by Mr. Subel, 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 June 27, 2011 be approved. Carried. Ayes: Evans, Lutz, Patton, Subel, Williams. Abstain: Milko. Nays: None. Mr. Subel said on the third page, eighth line down he misspoke when he said \$12,000; it should be \$26,000.

REPORT OF THE MAYOR

Mayor Brick said as you all know, we have completed the first six months of our year and we are ahead of budget and showing a small surplus. I would appreciate it if we could schedule a Committee of the Whole Council meeting before our next meeting to review the first half year results as well as current second half year expectations.

Mayor Brick said our safety forces are continuing their study of a combined dispatch service with the Solon safety forces and we are hoping to have a recommendation on that in the next couple of months. So, it is moving ahead but there are many things to be considered and evaluated and I will keep you updated as I get information. It is an ongoing program.

Mayor Brick said I would like to let you know that I've had several meetings with the leaders of the Chagrin Valley Recreation Center Council on the subject of expanding their current rec center to include an indoor, year-round facility that would serve valley seniors as well as children. I'd say the project is in its formative stages and I am sure that the rec council will be keeping us updated. But, they are making a serious attempt to improve those facilities.

Mayor Brick said I say very generally the county and valley collaboration efforts are continuing and the valley mayors, in addition to the protocol event, will be reviewing possible collaboration projects between valley communities at their meeting this Saturday. So, I don't expect any decisions or anything but conversations are starting on collaborations between different communities, particularly in the valley.

Mayor Brick said I hope I see you all at this year's first Chautauqua in Chagrin Event starting

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tomorrow night.

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

SECTION 351.17 AMENDED

Mr. Byron placed on the floor Ordinance No. 2011-41 entitled:

AN ORDINANCE AMENDING SECTION 351.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO AMEND THE WAIVER COSTS FOR VIOLATING THE PARKING CODE OF THE VILLAGE OF CHAGRIN FALLS AND REPEALING CERTAIN ORDINANCES.

Moved by Mr. Milko, seconded by Mr. Williams that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr. Milko said the Parking Committee has been meeting for several months just trying to determine several tweaks that we can make to the parking code to start moving traffic around. This legislation is really aimed at repeat offenders. The police department knows the cars and the licence plates. The first violation within a six month period is ten dollars, the second violation within a six month period is twenty dollars, and the third violation within a six month period is forty dollars.

VILLAGE WILL PICK UP CONTRIBUTION TO THE OPERS

Mr. Subel introduced Resolution No. 2011-43 entitled:

A RESOLUTION THAT THE VILLAGE OF CHAGRIN FALLS WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE VILLAGE OF CHAGRIN FALLS PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2).

Moved by Mr. Subel, seconded by Mr. Williams that the resolution be adopted. Carried. Ayes: Evans, Lutz, Milko, Patton, Williams. Nays: Subel. Mr. Byron said the previous resolution they voted on sets the Village's policy internally by an active codified ordinance section. This

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new legislation makes the folks in Columbus happy because it is exactly the language that they want to see in their files.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BURTON SCOT

Mrs. Evans introduced Ordinance No. 2011-44 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BURTON SCOT CONTRACTORS LLC TO PERFORM THE 2011 ROAD PROGRAM, AND DECLARING AN EMERGENCY.

Moved by Mrs. Evans, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Lutz, Patton, Subel, Williams. Nays: None. Abstain: Milko. Moved by Mrs. Evans, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Patton, Subel, Williams. Nays: None. Abstain: Milko. Mrs. Evans said this includes repair and resurfacing on South Main and Ridgewood, and sealing the pavement on North Main, Lyndale, Stanridge, and Timber Ridge. Burton Scot was the lowest bidder at \$192,000.

ONE-YEAR EXTENSION FOR SIDEWALKS

Mrs. Evans introduced Resolution No. 2011-45 entitled:

A RESOLUTION GRANTING A ONE YEAR EXTENSION TO FALLS WALK DEVELOPER, LLC, FOR THE INSTALLATION OF SIDEWALKS, CONDITIONED UPON THE CONTINUATION OF THE CASH BOND THAT SECURES THE OBLIGATION TO INSTALL THE SIDEWALKS.

Moved by Mrs. Evans, seconded by Mr. Williams that the resolution be adopted. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mrs. Evans said the Streets and Sidewalks Committee decided that the developer should have another year to put in the sidewalks in his development because it has been difficult for him to accomplish selling all the homes there.

SECTION 1335.06 OF THE CODIFIED ORDINANCES AMENDED

Mr. Patton introduced Ordinance No. 2011-46 entitled:

AN ORDINANCE AMENDING SECTION 1335.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS RELATING TO BONDS AND LIABILITY INSURANCE FOR CONTRACTORS DOING WORK ON PRIVATE PROPERTY IN THE VILLAGE, AND DECLARING AN EMERGENCY.

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Moved by Mr. Patton, seconded by Mr. Williams that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None. Moved by Mr. Patton, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None. Mr. Patton said our current ordinance requires the Village to be listed as an additional insured when a contractor registers with the Village, however, the current ordinance does not have any specific notice provision so this ordinance requires that the contractor actually provide written certification proving that we are indeed named an additional insured.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Himes announced that the regularly scheduled meeting for Monday, July 18, 2011 has been canceled due to the lack of agenda items.

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 June, 2011.

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Mr. Patton announced a meeting (Committee of the Whole Council) for Monday, August 8, 2011 at 7:30 p.m.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that there is a lot of digging going on around the Shute Building. The service department is repairing the drainage there. They have had wet basement issues for years and a lot of it has to do with the inadequate discharge out to the street and inadequate drainage on the street so they will be running the storm sewer down to Washington to provide an adequate outlet for the water there.

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)

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None.

MISCELLANEOUS

Mrs. Evans said the Your Home Town Chagrin Falls is proposing First Thursdays Chagrin Falls - Stroll, Dine, & Shop to stimulate business in the Village. Merchants and restaurants will stay open late and offer special promotions and fun offerings. They are requesting to place signage and/or merchandise in front of their places of businesses advertising their particular promotion or special. All signage will be tastefully displayed and removed upon the store closing. She said it would be from around 6:00 p.m. to 9:00 p.m.


Moved by Mrs. Evans to grant on August 4th, I believe is the first Thursday, that we allow them to try this and hopefully they will be judicious in the things they that they put out in front of their stores and there won't be any problems, seconded by Mr. Williams. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Nays: None.

Mr. Patton announced that the regularly scheduled Council meeting for Monday, July 25, 2011 has been canceled.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:24 p.m.



President of Council

Clerk of Council