

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

MARCH 12,

20 12

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:00 p.m. by Mrs. Evans.

- Member present: Chess, Evans, Lutz, Newell, Subel
- Members absent: Patton, Holdren
- Officials present: Mayor Brick, Bloom, Himes, Zupan, Byron, Lannon

Moved by Mr. Subel seconded by Mr. Newell that the absence of Mr. Patton and Mr. Holdren be excused. Carried. Ayes: Chess, Evans, Lutz, Newell, Subel. Nays: None.

APPROVAL OF MINUTES

Moved by Mrs. Lutz, seconded by Mr. Chess that the minutes of the meeting held February 27, 2012 be approved. Carried. Ayes: Chess, Evans, Lutz, Newell, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick said everyone should have received a draft of the 2012 budget. It's not complete and we do have more work to do on it. We hope we can send you a final proposal by the end of this week so you will have plenty of time to go over it before the budget meeting. If you have any questions call Dave or Ben.

Mayor Brick said I do hope to shortly be able to provide you with a copy of the new county business attraction protocol so we can begin to discuss it at our next meeting.

Mayor Brick said there will be another village shredding event on Saturday, April 28, 2012 from 9:00 a.m. to noon at the Philomethian middle school. As we did last year, we will be sharing this event with South Russell.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL

Mr. Byron placed on the floor Ordinance No. 2012-05 entitled:

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AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR HEALTH CARE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Moved by Mr. Subel, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Chess, Evans, Lutz, Newell, Subel. Nays: None. Moved by Mr. Subel, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Chess, Evans, Lutz, Newell, Subel. Nays: None. Mr. Subel said the renewal with Medical Mutual came in at about a 4% increase in premium for the same plan that we've had. The Administration and Compensation Committee discussed the plan in general and they feel that changes to the plan need to be made. None of which, at least at this point in time, would preclude us from approving this tonight. The changes he suggests are to have employees contribute to the premium and look into a wellness program. The Committee will be meeting in the next month or so to try to come up with a recommendation that might reduce the village's cost. Right now the cost to the Village is \$603,000 per year. Mr. Subel said he recommends the 4% increase.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH H&M LANDSCAPING

Mr. Byron placed on the floor Ordinance No. 2012-06 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH H&M LANDSCAPING, INC. FOR TURF MAINTENANCE OF THE EVERGREEN HILL CEMETERY, AND DECLARING AN EMERGENCY.

Mrs. Evans said this will remain on readings.

APPROPRIATIONS MADE FOR EXPENSES

Mr. Patton introduced Ordinance No. 2012-09 entitled:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS DURING AND FOR THE YEAR ENDING DECEMBER 31, 2012.

Mrs. Evans put this ordinance on readings.

VARIANCE REQUEST - 114 CLEVELAND STREET

Mr. Holdren introduced Administrative Order No. 2012-10 entitled:

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FINAL ORDER OF COUNCIL AND CONCLUSION OF FACT
REGARDING THE VARIANCE REQUEST OF RITA WALKER FOR
PROPERTY LOCATED AT 114 CLEVELAND STREET.

Council deferred action on this administrative order.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Chess announced a meeting for Monday, March 19, 2012 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

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

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

Mrs. Evans acknowledged that Council did receive the monthly expenditure reports as well as the monthly statement of cash receipts and disbursements for February, 2012.

Mrs. Evans announced a meeting for Wednesday, March 21, 2012 at 6:00 p.m. and a meeting for Thursday, March 22, 2012 at 6:00 p.m.

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PARKS COMMISSION

Mrs. Lutz

SHADE TREE COMMISSION

Mrs. Lutz announced a meeting for Thursday, April 5, 2012. She said they are doing a great job on their master plan for planting.

ARTS COMMISSION

Mrs. Evans reported that the commission met on March 6, 2012. They had a large attendance with most of the non-profits and they had a presentation by Dale Slavin, a local artist.

Mrs. Evans announced a meeting for April 3, 2012 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)

Tom Florkiewicz, 230 East Washington Street, announced that Ed Fitzgerald, the County Executive, would like to come out to Chagrin, along with Jack Schron, our Region 6 Councilman, to make a State of the County meeting at the Township Hall. This is tentatively

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set for March 21, 2012 at 7:30 p.m.

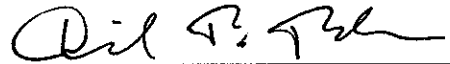
MISCELLANEOUS

Mr. Subel mentioned that it is required by law that every council person attend the meetings on open meetings and records each time they are elected. Someone can go in their place if the village so designates. He said he asked the specific question, in our case we out source our engineering, our law director, and our prosecutor, are they covered by these laws as well and the response was as it pertains to our records, yes.

ADJOURNMENT

Mrs. Evans adjourned the meeting at 8:16 p.m.



President of Council

Clerk of Council