

**VILLAGE OF CHAGRIN FALLS  
FACILITIES AND SERVICES COMMITTEE  
May 23, 2016**

Members present: Muscenti, Berkobein, Rogoff  
Also present: Mayor Tomko, Bloom, Markowitz, Newell, Lutz, Maersch, Lannon

The meeting was called to order at 7:25 p.m. by Chairman Thomas Muscenti.

**VERIZON WIRELESS CONTRACT**

Ordinance No. 2016-19 was reviewed and discussed.

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TOWER LEASE AGREEMENT WITH NEW PAR, A DELAWARE PARTNERSHIP, dba VERIZON WIRELESS, CONCERNING THE USE OF A TOWER AND LAND SPACE OWNED BY THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.**

WHEREAS, the Village desires to enter into a Tower Lease Agreement (“Agreement”) with New Par, a Delaware Partnership, d/b/a/ Verizon Wireless (“Verizon”), for the use of certain space (“Tower Space”) on a tower, located at 548 East Washington Street, Chagrin Falls, Geauga County, Ohio (“Property”), that is owned by the Village of Chagrin Falls; together with a parcel of land (“Land Space”) sufficient for the installation of Verizon’s equipment building; together with the non-exclusive right (“Right of Way”) for ingress and egress, seven (7) days a week, twenty-four (24) hours a day, on foot or motor vehicle, including trucks, and for the installation and maintenance of utility wires, poles, cables, conduits, and pipes over, under, or along a right-of-way extending from the nearest public right-of-way, to the Land Space; together with any further rights of way (“Further Rights of Way”) over and through the Property between the Land Space and the Tower Space for the installation and maintenance of utility wires, poles, cables, conduit, and pipes.

WHEREAS, the Village further desires to grant permission to Verizon to install, maintain and operate radio communication equipment, antennas and appurtenances described in “Exhibit B” of said Agreement with Verizon reserving the right to replace the aforementioned equipment with similar and comparable equipment so long as said replacement does not increase tower loading or change the space that is being leased pursuant to said Agreement and does not interfere with other existing communication equipment on the tower.

Comments were heard and questions were answered.

Moved by Ms. Rogoff, seconded by Mr. Berkobein to recommend that Council adopt Ordinance No. 2016-19. Carried. Ayes: Muscenti, Rogoff, Berkobein. Nays: None.

**ODOT SALT CONTRACT**

Ordinance No. 2016-22 was reviewed and discussed.

**AN ORDINANCE AUTHORIZING THE VILLAGE’S PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-17) FOR ROAD SALT AND DECLARING AN EMERGENCY.**

WHEREAS, the Ohio Department of Transportation (“ODOT”) has created a consortium of governmental entities to band together to purchase rock salt, for the purposes of controlling ice and snow on Ohio’s roads.

WHEREAS, this Council finds and determines that it is appropriate for the Village of Chagrin Falls to purchase rock salt with other organizations, through ODOT, in order to take advantage of economies of scale.

Comments were heard and questions were answered.

**NATUREWORKS GRANT APPLICATION**

Resolution No. 2016-25 was reviewed and discussed.

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FUNDING ASSISTANCE PURSUANT TO THE NATUREWORKS GRANT PROGRAM AND DECLARING AN EMERGENCY.**

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program.

WHEREAS, the Village desires financial assistance under the NatureWorks Grant Program.

WHEREAS, the Riverside Walkway is a major pedestrian link between developed areas of the Village and recreational areas in Riverside Park as well as the public library and the Riverside Park walkway are heavily used by residents and visitors of all ages and abilities.

WHEREAS, the Village has identified needed safety improvements to the walkways in Riverside Park and the Ohio Department of Natural Resources (“ODNR”) NatureWorks Grant Program has funding available for safety and rehabilitation upgrades to park paths.

Comments were heard and questions were answered.

## **SENIOR TRANSPORTATION CONTRACT**

Ordinance No. 2016-23 was discussed and reviewed.

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SENIOR TRANSPORTATION CONNECTION, AN OHIO NOT FOR PROFIT CORPORATION, TO PROVIDE CERTAIN TRANSPORTATION SERVICES FOR THE RESIDENTS OF THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.**

WHEREAS, the Village has, in the past, entered into Transportation Service Contracts with Senior Transportation Connection to provide transportation services to residents of the Village.

WHEREAS, the Transportation Services Contract has expired, and the Council finds and determines that it is appropriate for the Village of Chagrin Falls to renew the Transportation Services Contract with Senior Transportation Connection (“Contractor”) with a 30 day termination provision.

Comments were heard and questions were answered.

Moved by Ms. Rogoff, seconded by Mr. Berkobein to recommend that Council adopt Ordinance No. 2016-23. Carried. Ayes: Muscenti, Rogoff, Berkobein. Nays: None.

The meeting adjourned at 7:58 p.m.

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Thomas Muscenti, Chairman  
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