

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

Member present: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper  
Members absent: None  
Officials present: Mayor Tomko, Bloom, Himes, Zupan, Brosius, Markowitz,  
Lannon

### **APPROVAL OF MINUTES**

Moved by Mrs. Lutz, seconded by Mr. Newell that the minutes of the meeting held December 14, 2015 be approved. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

Moved by Mrs. Lutz, seconded by Mr. Newell that the minutes of the regular meeting held January 4, 2016 be approved. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

Moved by Mr. Newell, seconded by Mrs. Lutz that the minutes of the organizational meeting held January 4, 2016 be approved. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

### **REPORT OF THE MAYOR**

Mayor Tomko mentioned that he received a letter thanking the fire department for their assistance at the incident at the school with the stairs.

Mayor Tomko said I attended the first hazmat meeting and we have a complete Hazardous Material Response Team as a part of the Valley Response Team and we get all of these services for \$3,500 a year. This represents another one of the savings achieved through the regionalization effort. With the four response teams we have in Cuyahoga County it constitutes two full phase-one terrorist response teams. They surprisingly had a number of call-outs in hazardous materials and I believe they also assisted in the stairs at the middle school.

Mayor Tomko announced his appointments of Mike Corkran to the Parking Commission and Lisa Kramer to the Board of Zoning Appeals.

Chief Zupan said of course all of you know that you do receive hazmat response from Chagrin/Southeast Hazmat Team per your \$3,500. What you might not know is that you also receive services from two technical rescue teams in our area, one being the Hillcrest Technical Rescue Team, which consists of 38 firefighters, and the Heights Special Rescue Team, which consists of 42 firefighters. With that we use our regional collaboration efforts exchanging

services. Regarding our response to the school, we also have access to the National Urban Search & Rescue Response Team, which we utilized for the school. Fire Marshall Alunni went in and redid the exiting for the kids and he did some fire drills. Plan B was to bring in the National Urban Search & Rescue Response Team to secure the stairwell from any further damage and also give us a secondary access if needed for emergencies.

Mr. Maersch said the letter that Mayor Tomko referred to is dated January 12, 2016 and is from Robert Hunt, Superintendent. He read portions of the letter. Mr. Maersch said on behalf of the Mayor and members of Council, thank you for your services. I know we love getting letters like this.

Moved by Mr. Newell, seconded by Mrs. Lutz to confirm Mayor Tomko's appointments. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

#### **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.

#### **CHAPTER 124 OF THE CODIFIED ORDINANCES AMENDED**

Mr. Maersch introduced Ordinance No. 2016-02 entitled:

AN ORDINANCE AMENDING SECTIONS 124.02, 124.04, AND 124.12 OF CHAPTER 124 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mr. Newell, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz explained the amendments. Comments were heard and questions were answered.

#### **CHAPTER 711 OF THE CODIFIED ORDINANCES AMENDED**

Mrs. Lutz introduced Ordinance No. 2016-03 entitled:

AN ORDINANCE AMENDING CHAPTER 711, "CANVASSERS,

PEDDLERS, AND SOLICITORS,” AND REPEALING SECTION 503.03, “THROWING OR DISTRIBUTING COMMERCIAL OR BUSINESS ADVERTISEMENTS,” OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Moved by Mrs. Lutz, seconded by Mr. Newell that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mrs. Lutz, seconded by Mr. Maersch that the ordinance be adopted. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz explained the amendments and Mrs. Lutz gave a brief synopsis of the legislation. Mrs. Lutz said it was unanimously recommended to Council for passage by the Safety Committee. Comments were heard and questions were answered.

#### **STREETS AND SIDEWALKS COMMITTEE**

No report.

#### **FACILITIES AND SERVICES COMMITTEE**

No report.

#### **PLANNING AND ZONING COMMISSION**

Mrs. Rogoff said they had their organizational meeting and swore in a new member, Wendy Davis. Mr. Markowitz said he should have legislation on Signs, Chapter 1143, and Rental Property Regulations within the next couple of months.

#### **SAFETY COMMITTEE**

No report.

#### **UTILITIES COMMITTEE**

No report.

#### **BOARD OF ZONING APPEALS**

Mr. Maersch said the regularly scheduled meeting for tomorrow at 8:00 p.m. has been canceled because there are no agenda items. He announced a meeting for Tuesday, February 9, 2016 at 8:00 p.m.

#### **ADMINISTRATION AND COMPENSATION COMMITTEE**

No report.

#### **FINANCE COMMITTEE**

Mr. Maersch acknowledged receipt of the summary financial statements from Mr. Bloom for the month ending December 31, 2015.

#### **PARKS COMMISSION**

Mrs. Lutz announced a meeting for Tuesday, January 26, 2016 at 8:30 a.m.

#### **SHADE TREE COMMISSION**

No report.

#### **ARTS COMMISSION**

Mr. Schleper announced a meeting for Monday, February 1, 2016 at 6:00 p.m.

#### **PARKING COMMISSION**

No report.

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

Mr. Himes reported they will be doing a soil boring this week on Hickory Hill where there was a minor slope failure so that they have the data they need to come up with a design.

Mr. Himes also reported that there is a severe erosion problem at the river. It is 12' to 15' from the waste water treatment plant fence. He said Mayor Tomko reached out to the Chagrin River Watershed Partners and asked them to do some research on potential grants for that repair.

Mayor Tomko said conceivably the grant could include Hickory Hill. There are a number of grants that we appear to qualify for. The most generous would pay 60% of the cost and we would have to pay 40%.

#### **REPORT OF THE ENGINEER**

No report.

#### **REPORT OF THE POLICE CHIEF**

Chief Brosius reported that the Chagrin Valley Dispatch is expanding again. Two county entities are coming into our space: the Cuyahoga Emergency Communications System and the Cuyahoga County Sheriff's Office will be dispatching out of our communications center. We expect to have construction complete in about six weeks and then we will invite Council to come down and see what has been done. We also expect that there will be another expansion in August.

#### **REPORT OF THE FIRE CHIEF**

No report.

#### **MEMBERS OF THE PUBLIC TO SPEAK TO ANY MATTER (NOT TO EXCEED FIVE (5) MINUTES)**

Kathryn Garvey read the entire letter from Robert Hunt that was introduced in the Mayor's report. She thanked Chief Zupan and Fire Marshall Jim Alunni.

#### **MISCELLANEOUS**

Mr. Maersch announced a Committee of the Whole Council meeting for Monday, February 8, 2016 after the regularly scheduled Council meeting.

#### **ADJOURNMENT**

Mr. Maersch adjourned the meeting at 8:42 p.m.

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President of Council

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Clerk of Council