

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ MARCH 28, _____ 20 16 _____

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, Zugar, Brosius, Markowitz

APPROVAL OF MINUTES

Moved by Mr. Newell, seconded by Ms. Rogoff that the minutes of the meeting held March 14, 2016 be approved. Carried. Ayes: Berkobein, Maersch, Lutz, Muscenti, Newell, Rogoff, Schleper. Nays: None.

REPORT OF THE MAYOR

Mayor Tomko complimented the safety forces on the outstanding job that they did last week in handling the tragedy that befell us all on Thursday.

Chief Zugar said from the initial call and the information that we received until we got on scene, obviously things changed quite a bit. The safety forces worked together with us seamlessly to overcome a tragic situation. Unfortunately, things didn't work out the way we wanted them to, but the police department did an awesome job.

Chief Brosius said it was organized chaos so we tried to keep it as organized as we could with a lot of people showing up there. The biggest issue is containing the crime scene and the crime scene was well protected.

Mayor Tomko reported that this afternoon Heinen's delivered final plans, which are going to be reviewed next week at the Architecture Review Board meeting. From just glancing over the plans it did not look like there were any real changes from the preliminary plans that were submitted a month ago.

Mayor Tomko said I have two appointments for record retention. I would ask Council to acknowledge, I don't believe a vote is necessary on this. These are records that we have already gone through and determined we have no need for or no interest in keeping. We have asked the Historical Society, and Pat Zalba has agreed, to go through those records and see if there is anything of any historical interest. If so, they will be retained and if not, they will be destroyed.

Mayor Tomko announced his appointment of Dick Bodwell, Justin Herdman, John Mitchell, Adam Henry, and Erinn Grube to the Charter Review Commission, where every five years they review the Charter for additions and/or amendments.

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Moved by Mrs. Lutz, seconded by Mr. Schleper 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)

Jim Smith, representative of the Chagrin Valley Jaycees, asked permission to use Riverside Park, and other facilities around town, for the annual, 60th year, Blossom Time Festival from Saturday, May 21, 2016 through Sunday, May 29, 2016.

Mr. Maersch said Mr. Himes you have explained this to me. There is an ordinance from 1979 that gives the Jaycees the authorization to use the park and any other facilities and then every year they come and tell us what dates they are going to use it and that is pretty much how it goes. Is there a vote we need to take or anything we need to do? Mr. Himes said you don't need to do anything formal. Mr. Maersch said sounds good, thanks for coming guys. Good luck this year and thanks for all you guys do.

APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2016

Mr. Markowitz placed on the floor Ordinance No. 2016-09 entitled:

AN EMERGENCY ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS FOR THE YEAR ENDING DECEMBER 31, 2016.

Moved by Mr. Newell, seconded by Mrs. Lutz that the requirement for reading an ordinance three time be suspended. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mrs. Lutz, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Maersch said the Finance Committee met as the Committee of the Whole so all of Council was present and able to review the budget with the department heads.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GEAUGA COUNTY BOARD OF COMMISSIONERS

Mr. Markowitz introduced Ordinance No. 2016-11 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GEAUGA COUNTY BOARD OF COMMISSIONERS FOR BOARDING OF PRISONERS AND DECLARING AN

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Moved by Mr. Schleper, seconded by Mrs. Lutz that the requirement for reading an ordinance three time 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 said this will allow Chagrin Falls, when needed, to be able to board prisoners at the Geauga County Safety Center at a rate set forth in the agreement. There are requirements for reimbursement of any required medical expenses. Chief Brosius said this facility is best equipped to house prisoners who have committed a violent crime and have been wounded in the incident.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Tuesday, March 29, 2016 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Schleper announced a meeting for Monday, April 11, 2016 at 7:00 p.m.

FINANCE COMMITTEE

No report.

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PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mr. Schleper announced a meeting for Monday, April 4, 2016 at 7:00 p.m.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that the village received a check for \$30,000 from Cuyahoga County for our cost of maintenance of county roads. They have reimbursed us under their program for crack sealing and patching.

Mr. Himes also reported that the Chagrin Boulevard water line contractor let us know that they are going to begin work on April 4, 2016 and will continue through about the end of the month to complete that job. They will maintain traffic but there will be times when there will be delays.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that on Monday, April 4, 2016 the fire department will be hosting a blood drive.

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

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Kathleen Visconsi, Your Home Town Chagrin Falls, thanked everyone for the financing that the village provides to Your Home Town Chagrin Falls.

Jim Nerpouni asked what the definition of "emergency legislation" is? Mr. Maersch and Mrs. Lutz explained what "emergency legislation" is.

MISCELLANEOUS

Mrs. Lutz mentioned that there is a spaghetti dinner on April 23, 2016. She said she has a letter for the Mayor which is a request from a local photographer asking for permission to take aerial photos of the village. He would make these photos available to use by the administration and by the village at no cost but the images that he takes he would like to then print and sell. He does this with the use of a small drone. Mr. Tomko said I think we may soon lose the ability to even comment on that because Congress is trying to come up with a rule that would preempt localities from governing drones in any matter. I think the law expires in April and they are thinking about a two-month extension.

Mr. Markowitz said the FAA has regulations in effect right now and it is basically dealing with the height of where they can go. Congress is looking at some of the safety issues. I would have to look at what they are asking for but there is nothing that we would be able to pass to help or hurt this situation. Under current law he can take pictures from the drone right now.

ADJOURNMENT

Mr. Maersch adjourned the meeting at 8:34 p.m.



President of Council



Clerk of Council