

The meeting of the Council of the Village of Chagrin Falls was called to order at 7:00 p.m. by Ms. Rogoff.

Member present: Berkobein, Lutz, Muscenti, Newell, Rogoff, Schleper
Members absent: Maersch
Officials present: Mayor Tomko, Bloom, Himes, Zupan, Markowitz, Brosius, Lannon

Moved by Mr. Muscenti, seconded by Mrs. Lutz that the absence of Mr. Maersch be excused. Carried. Ayes: Berkobein, Lutz, Muscenti, Newell, Rogoff, Schleper. Nays: None.

APPROVAL OF MINUTES

Moved by Mr. Newell, seconded by Mr. Muscenti that the minutes of the meeting held July 11, 2016 be approved. Carried. Ayes: Berkobein, Lutz, Muscenti, Newell, Rogoff, Schleper. Nays: None.

REPORT OF THE MAYOR

No report.

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.

HICKORY HILL STORM OUTFALL REPAIR

Mr. Newell introduced Ordinance No. 2016-42 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE HICKORY HILL STORM OUTFALL REPAIR CONTRACT WITH NERONE & SONS, INC., THE LOWEST BIDDER FOR REPAIR OF A STORM SEWER SYSTEM WITHIN THE VILLAGE OF CHAGRIN FALLS 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, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mr. Muscenti, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Berkobein, Lutz, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz said the contract is \$149,401.85 and this project needs to move along quickly. Mr. Newell said this project

is of highest priority because of the damage it is causing to private property. Nerone & Sons was the low bid by over \$30,000 and if we pass this tonight they can get the work done by late summer.

ROAD RESURFACING CONTRACT

Mr. Berkobein introduced Ordinance No. 2016-43 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A ROAD RESURFACING CONTRACT WITH CARRON ASPHALT PAVING, INC., THE LOWEST BIDDER FOR RESURFACING OF CERTAIN STREETS WITHIN THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.

Moved by Mr. Berkobein, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, Lutz, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mr. Newell, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Berkobein, Lutz, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz said it would be nice to be able to get this work done while the weather is cooperating. Mr. Himes said this is in the Capital Improvement Budget and it is just for East Orange Street.

STABILIZATION OF CHAGRIN RIVER

Mr. Newell introduced Ordinance No. 2016-44 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DAVEY RESOURCE GROUP, TGC ENGINEERING, AND MARKS CONSTRUCTION, INC. TO PREPARE A CONCEPTUAL PLAN FOR THE STABILIZATION OF A 240 FOOT SEGMENT OF THE CHAGRIN RIVER ADJACENT TO THE VILLAGE'S MUNICIPAL WASTE WATER TREATMENT PLANT 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, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mr. Schleper, seconded by Mr. Berkobein that the ordinance be adopted. Carried. Ayes: Berkobein, Lutz, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz said there is not any actual stabilization work going on, this is just the preparation of plans and it is based on grant money that we expect to be able to get. Mr. Newell said this is to correct a situation that is getting worse every week and we need to get it done this summer.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, August 15, 2016 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Ms. Rogoff announced a meeting for Tuesday, July 26, 2016 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Schleper reported that they met and discussed some proposals for health care and benefits packages for village employees. They should have more information by August 8, 2016.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

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

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mr. Schleper announced a meeting for Monday, August 15, 2016 at 7:00 p.m.

PARKING COMMISSION

Mr. Newell announced a meeting for Wednesday, July 27, 2016 at 7:00 p.m.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that on July 19, 2016 we had a preconstruction meeting with Heinen's. They plan to mobilize the week of August 1st and then they will start work on August 8th. There will be a construction fence and they are going to have their lay down area and equipment to the south of the building. They will also have to relocate the front drive so they will have a construction fence out in front of the building so there will be access to the building itself. They will re-stripe that temporary drive. Part of the agreement with the new Heinen's lease is that the plaza would be refurbished or the appearance of the parking lot would be improved. The engineer and I met with Donna Murphy, the owner of the plaza, and it looks like crack sealing and some minor patching that the service department can do is all that will be needed. We will probably seal coat it to give it a fresh appearance. The village owns about one-third of that lot so we would do the work together and the cost would be prorated between the two property owners. A new striping plan was prepared to gain some additional parking spaces.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Chief Brosius reported that there were no incidents at the RNC last week. Ms. Rogoff thanked the police department for being on extra call during the convention.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that for the last year and a half he and Chief Brosius, along with many members of both departments, attended many meetings downtown to prepare for the RNC. Although nothing major happened, there was a massive regional response ready if it did. Kudos to the City of Cleveland; they did an awesome job. Ms. Rogoff thanked the fire department for being on extra call during the convention.

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

None.

MISCELLANEOUS

Mr. Schleper announced that he has accepted a position in Denver Colorado as such he will be resigning from the Chagrin Falls Village Council effective August 1, 2016. He thanked everyone for the privilege of working with them.

ADJOURNMENT

Ms. Rogoff adjourned the meeting at 7:17 p.m.

President of Council

Clerk of Council