

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

MARCH 27,

2017

The meeting of the Council of the Village of Chagrin Falls was called to order at 7:07 p.m. by Mr. Maersch.

Member present: Berkobein, DeBernardo, Lutz, Maersch, Newell, Rogoff
 Members absent: Mitchell
 Officials present: Mayor Tomko, Bloom, Markowitz, Zupan, Dacek, Lannon

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

APPROVAL OF MINUTES

Moved by Ms. Rogoff, seconded by Mrs. DeBernardo that the minutes of the meeting held March 13, 2017 be approved. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Newell, Rogoff. 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.

REPORT OF THE LAW DIRECTOR

ZONING CODE AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2016-75 entitled:

AN ORDINANCE AMENDING THE ZONING CODE OF THE VILLAGE OF CHAGRIN FALLS AND AMENDING SECTIONS 1107.22 AND 1111.07 AND PROVIDING FOR USE VARIANCES WHEN AN UNNECESSARY HARDSHIP EXISTS.

Mr. Maersch opened the meeting up to a public hearing. Ms. Rogoff summarized previous discussions from the Planning and Zoning Commission regarding use variances. She said this was recommended to Council by the Planning and Zoning Commission with a 4-1 vote. Dennis Schramm, 241 Hickory Hill, asked if this type of ordinance would be found in other communities? Mr. Markowitz said yes. No further comments were heard and Mr. Maersch closed the public hearing. Moved by Ms. Rogoff, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Newell, Rogoff. Nays: None.

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APPROPRIATIONS FOR EXPENSES AND EXPENDITURES

Mr. Markowitz placed on the floor Ordinance No. 2017-11 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, 2017.

Moved by Mrs. DeBernardo, seconded by Mrs. Lutz that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Newell, Rogoff. Nays: None. Moved by Ms. Rogoff, seconded by Mrs. Lutz that the ordinance be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Newell, Rogoff. Nays: None. Mr. Maersch said the Finance Committee, as a Committee of the Whole, held a meeting a week ago where they reviewed the budget. He summarized a letter received from Jean Hood, 206 East Washington Street, requesting that the village offer financial grants to arts organizations in Chagrin Falls. This will be referred to the Finance Committee. Mr. Berkobein questioned the funding going towards the unknown contract with Your Home Town Chagrin Falls. Mr. Himes explained both contracts with Your Home Town and the Chamber of Commerce.

ONE VIEW COMMUNICATIONS INC. CONTRACT

Mr. Newell introduced Ordinance No. 2017-15 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ONE VIEW COMMUNICATIONS INC. FOR THE PURPOSE OF OBTAINING FIBER ACCESS DEDICATED CONNECTIONS TO THE INTERNET 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, DeBernardo, Lutz, Maersch, Newell, Rogoff. Nays: None. Moved by Mr. Newell, seconded by Ms. Rogoff that the ordinance be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Newell, Rogoff. Nays: None. Mr. Himes explained the need for more effective broad band connection service to the internet and the specifics of the contract.

Mr. Markowitz gave an update on the Small Cell Applications and the pending lawsuits; which the Village of Chagrin Falls is not involved in.

STREETS AND SIDEWALKS COMMITTEE

Mr. Berkobein reported that they discussed Walters Road sidewalks and voted to go forward with the project on the north side.

FACILITIES AND SERVICES COMMITTEE

No report.

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PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, April 17, 2017 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Lutz reported that the commission reviewed its 2017 goals and objectives. They discussed the annual Spring cleanup of Riverside Park with special focus on the playground and the installation of three new benches under the Oak Trees around the perimeter of that playground. There will be repairs, by the service department, after the Blossom Time Festival and Art by the Falls. They will be sprucing up Franklin Park, which is at North Street and High Street, they will be installing a Bocce Ball Court in River Run Park, and they are organizing a cleanup day at Whitesburg Park. A bench will also be installed in River Run Park in memory of Grant Wilson. The Vincent Street Arboretum will hence forth be known as the Ben King Arboretum and Memorial Walkway. Wildflowers will be planted mid April. They are waiting for some funding for the walkway and they do have promises of labor assistance from the Scouts and Jaycees. Mayor Tomko mentioned that they do have a Nature Works Grant that will be submitted by May 1st, which is the deadline. Mrs. Lutz further reported that they are organizing a hillside cleanup at the stairway to the falls. They are working with Yours Truly to create a bicycle parking area and Yours Truly is also making some big changes to their park. Mayor Tomko said the rain garden is going to be a donation from Tri-C where they conduct an agricultural horticulture course in landscape design. They are designing it and implementing it and we will provide the "heavy" lifting.

Mayor Tomko reported that the Beautification Committee is looking for volunteers. Mrs. Lutz announced a Beautification Committee meeting for Tuesday, March 28, 2017 at 8:30 a.m. to review their schedule and plans for the Spring. She thanked the service department for the wonderful job

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that they did in refurbishing the cannon. She reported that Shakespeare in the Park will be held on the last weekend in July and the first two weekends in August. Twelve black metal benches have been ordered to replace the existing benches in Riverside Park and the foundations in which they sit will be repaired and cleaned up. An Art Music Crawl is scheduled for June 10th from 6:00 p.m. to 7:00 p.m. in the downtown area. They are hoping to receive some funding for the stairway from the Library down to Riverside Park.

Mrs. Lutz reported that one large Pine Tree blew down right behind the shelter in Riverside Park and they do have people who would like to purchase fairly mature Pine Trees to plant in that area in memory of some of their friends. They will not be allowed to mark those trees in any way.

SHADE TREE COMMISSION

Mrs. Lutz reported that Mike McGuire will become the fifth member of the Shade Tree Commission. She said she would like to recognize village employees for the 34 trees they pruned last week. They will be setting a date to mark all the 2017 planting sites. They are experimenting with artificial material around the trees in the downtown because if you use real mulch it gets kicked around. This artificial material will stay put and will allow nutrients and moisture to pass through.

ARTS COMMISSION

Ms. Rogoff announced a meeting for Monday, May 15, 2017 at 6:00 p.m.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that the County Public Works Department had their contracted engineer out last week to do some analysis of the retaining wall upstream of the Main Street bridge. This is ongoing with the Mayor's attempt to get them to provide some assistance with maintaining those walls. Ideally we would like them to include it as a part of the bridge project.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Chief Dacek reported that they raised approximately \$6,000 at their recent basketball game. She reported that they will be having an event at the Township Hall on April 13, 2017 at 6:30 p.m. regarding internet safety and scams.

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REPORT OF THE FIRE CHIEF

No report.

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

None.

MISCELLANEOUS

Ms. Rogoff said this year's essay contest is about texting and driving. She has read a lot of the essays and not one of them had "just turn off the phone".

Mrs. Lutz said she was sorry to hear about the death of Terry Taggart.

ADJOURNMENT

Mr. Maersch adjourned the meeting at 8:00 p.m.



President of Council



Clerk of Council