

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held NOVEMBER 27, 2017

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

Member present: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff
 Members absent: None
 Officials present: Mayor Tomko, Bloom, Markowitz, Dacek, Zugar, Jamieson, Lannon

REPORT OF THE MAYOR

Mayor Tomko reported that the riverbank restoration project at the waste water treatment plant is underway and the traffic signalization program is complete. Final leaf collection for the south side of town is next Monday and Tuesday and then on the north side it will be the end of next week. If there is any other remaining cleanup to be done, and it is not snowing, we will try to do that.

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

Mr. Markowitz reported that the litigation matter is now completed and the case has been dismissed. As of today we have no litigation pending in the Village of Chagrin Falls.

MEDICAL MUTUAL CONTRACT

Mr. Markowitz placed on the floor Ordinance No. 2017-64 entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR HEALTH CARE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE VILLAGE OF CHAGRIN FALLS, AUTHORIZING EMPLOYEE CONTRIBUTIONS FOR PREMIUMS AND CHANGE THE AGENT OF RECORD TO CORPORATE PLANS, LLC, DBA CPI-HR, AND DECLARING AN EMERGENCY.

Moved by to Mr. Maersch, seconded by Mr. Newell to amend 2017-64 to replace the earlier version with the version that we reviewed tonight. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Newell, Rogoff. Abstain: Mitchell. Nays: None. Moved by Mr. Newell, seconded by Mrs. DeBernardo that the ordinance be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Newell, Rogoff. Abstain: Mitchell. Nays: None.

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Mrs. DeBernardo said this is the plan that has been recommended by the Mayor and also by a two to zero vote of the Administration and Compensation Committee. She explained the details of the plan. The advantages of this plan are that we will have a projected savings of between \$50,000 and \$100,000 annually and we will have access to claims data which will allow us to hopefully negotiate better rates with insurers in the future. If this plan does not work out we will be able to revert to the plan that we carried this year, provided that the Federal Government doesn't make any new changes to health care. The financial analysis was reviewed and discussed. Comments were heard and questions were answered.

PROPOSED HOUSE BILL NUMBER 267 OPPOSED

Mr. Markowitz placed on the floor Resolution No. 2017-68 entitled:

A RESOLUTION OPPOSING PROPOSED HOUSE BILL NUMBER 267, INTRODUCED INTO THE 132ND GENERAL ASSEMBLY, WHICH PROPOSES TO ELIMINATE CERTAIN DEFENSES TO POLITICAL SUBDIVISION LIABILITY FOR AN EMPLOYEE'S NEGLIGENT OPERATION OF A MOTOR VEHICLE AND DECLARING AN EMERGENCY.

Moved by Mr. Maersch, seconded by Mr. Newell to amend Resolution 2017-68 to replace the version that we have reviewed previously with the version that we are reviewing tonight. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None. Moved by Mr. Newell, seconded by Mrs. Debernardo that the resolution be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None.

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED

Mrs. DeBernardo introduced Ordinance No. 2017-77 entitled:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY SCHEDULE FOR VARIOUS POSITIONS WITHIN THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Mrs. DeBernardo placed this ordinance on readings.

THRASHER, DINSMORE & DOLAN AGREEMENT

Mr. Maersch introduced Ordinance No. 2017-78 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THRASHER, DINSMORE & DOLAN, A LEGAL PROFESSIONAL ASSOCIATION EFFECTIVE FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

Mr. Maersch placed this ordinance on readings.

CUSTODIAL SERVICES AGREEMENT

Mr. Mitchell introduced Ordinance No. 2017-79 entitled:

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AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THERESA BROWN (dba CLEAN SWEEP) FOR THE PURCHASE OF CUSTODIAL SERVICES IN 2018, AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, seconded by Mrs. DeBernardo that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None. Moved by Mr. Newell, seconded by Mrs. DeBernardo that the ordinance be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None. Mr. Jamieson said the owner of the company is one of the people who actually does the work so there is a lot of trust and respect there. The contract price is actually lower than this year because we removed the Shute Building from the scope of services due to the renovation work. We don't yet know the predicted janitorial needs of that building once it is fully restored.

TRAFFIC CONTROL MAP AMENDED

Mr. Newell introduced Ordinance No. 2017-80 entitled:

AN ORDINANCE AMENDING APPENDIX A TO TITLE 1 OF PART 3 OF THE CODIFIED ORDINANCES TO AMEND THE TRAFFIC CONTROL MAP PROVIDED FOR IN CODIFIED ORDINANCE SECTION 305.01, AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, seconded by Mrs. DeBernardo that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None. Moved by Mr. Newell, seconded by Mrs. DeBernardo that the ordinance be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None. Chief Dacek said Council passed an ordinance in September saying that they were going to change certain meter times but until they change the traffic control map they can't implement those changes.

STREETS AND SIDEWALKS COMMITTEE

Regarding parking on May Court, Mr. Berkobein said I have all of the information from the bus garage and I spoke with the transportation director who gave me google maps and pictures of the actual spot. The bus driver has identified a number of vehicles that park in one cove area before you turn right onto Elm Court and that is a problem area. During the first morning run for the younger kids the school bus can pick them up but for the later morning run they can't pick them up so the kids have to walk down to Main Street. Mr. Maersch said if we make this "resident parking only" that doesn't solve the problem because the residents can just do the same thing as all the people that are parking there.

Mayor Tomko said one issue is that you have residents' concerns and the second issue is that you have school buses, fire trucks, and garbage trucks that can't negotiate. There are some safety and traffic issues which is a separate issue from the residents' concerns about getting out of driveways and the ability to park when they have company.

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Mr. Berkobein mentioned that there is a very large tree at the corner of May Court and Elm Court on the right hand side, which makes it hard for the bus to turn the corner. If you were to move vehicle parking back 100-200 feet that might alleviate the problem. Mayor Tomko said we will go over and take a look at it and report back at the next Council meeting.

Mr. Maersch said my proposal would be to have the Mayor send a letter to the businesses on that stretch from the gas station to May Court and maybe the businesses across the street from there alerting them to the fact that we've had resident complaints about parking and telling them if they don't find other places to park we might be forced to make that "no parking" and then attaching a map showing where parking is available. I have the map that we used this Summer that shows the spots behind the church, etc., etc. I would like to propose that we try that before we start putting up any signs. I will sit with the Mayor and we will draft a letter and circulate it and we will see how that goes.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, December 18, 2017 at 7:30 p.m.

SAFETY COMMITTEE

Mrs. Lutz said I have been observing the traffic signalization and asking people how they feel about it. It seems to be working pretty well except that it is really short. It is like three seconds and then it starts to blink. Mr. Jamieson said they already looked at it and did an analysis. There were several changes that had to be made but the timing of the signals is correct. We are waiting to get some feedback on that and see what, if anything, needs to be done. It is not meant to get you all the way across.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

Mrs. DeBernardo announced a meeting for Thursday, December 7, 2017 at 6:00 p.m.

FINANCE COMMITTEE

No report.

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PARKS COMMISSION

Mrs. Lutz reported that at their last meeting the major topic was the Main Street bridge railing. There are three renderings of the different railings that are available on the village's website. Mrs. Lutz announced a meeting for tomorrow morning at 8:30 a.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Jamieson reported that the service department would like everyone to have their leaves put out no later than this Sunday. Monday morning they are going to start their final round of collection through the village. Once that is completed residents can put leaves either in bags next to their trash receptacle or in their trash receptacle and they will be picked up with their regular trash.

REPORT OF THE ENGINEER

Mr. Lannon reported that the road program is done, they are trying to get some sidewalks done, and they are now into Capital Improvements planning for 2018.

REPORT OF THE POLICE CHIEF

Chief Dacek reported that they are finished with speed counts for this year. She will get the data to Mrs. DeBernardo and Mayor Tomko. Shop With a Cop will be on December 9, 2017.

REPORT OF THE FIRE CHIEF

No report.

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

None.

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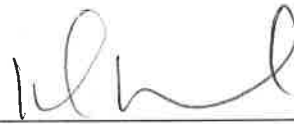
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MISCELLANEOUS

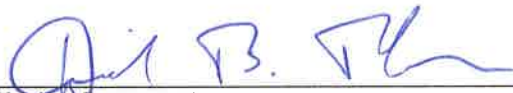
None.

ADJOURNMENT

Mr. Maersch adjourned the meeting at 7:57 p.m.



President of Council



Clerk of Council