

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ MARCH 12, _____ 20 18 _____

The meeting of the Council of the Village of Chagrin Falls was called to order at 7:01 p.m. by Mr. Maersch.

Member present: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff
 Members absent: None
 Officials present: Mayor Tomko, Jamieson, Zugar, Dacek, Matheney, Edwards, Lannon

APPROVAL OF MINUTES

Moved by Mrs. Grube, seconded by Ms. Rogoff that the minutes of the meeting held February 26, 2018 be approved. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None.

REPORT OF THE MAYOR

Mayor Tomko deferred his report to Chief Zugar and Chief Dacek. Chief Zugar said the police and fire departments want to recognize Janna Lutz for serving on Council for twenty years. Personally, the two things you did for me under my tenure were the commercial fire alarm ordinance and the smoke alarm ordinance that we passed together. Chief Dacek said on behalf of the police department I would like to thank you for your service. You always made it easy for us and you always worked with us and not against us. Your support of all the safety forces means a lot to us. Mrs. Lutz was presented with an appreciation plaque.

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**CHAPTER 1340 OF THE CODIFIED ORDINANCES AMENDED**

Mrs. Matheney placed on the floor Ordinance No. 2018-10 entitled:

AN ORDINANCE AMENDING CHAPTER 1340 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS BY ADDING NEW REGULATIONS AND AMENDING SECTIONS 1340.08 AND 1340.19 AND DECLARING AN EMERGENCY.

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Moved by Mrs. Evans, seconded by Ms. Rogoff that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. Evans said this was unanimously approved by the Facilities and Services Committee.

GEAUGA COUNTY BOARD OF COMMISSIONERS AGREEMENT

Mr. Maersch placed on the floor Ordinance No. 2018-18 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 EMERGENCY.

Moved by Mrs. DeBernardo, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Moved by Mrs. Grube, seconded by Ms. Rogoff that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. DeBernardo said this will provide us with the ability to place prisoners in the Geauga County jail at a rate of \$75.00 per day. The contract will now be an ongoing contract and every January we will receive notification of any changes. The Safety Committee unanimously approved this ordinance.

APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2018

Mr. Maersch introduced Ordinance No. 2018-19 entitled:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS FOR THE YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

Mr. Maersch said the Finance Committee met with the all of the department heads, Mr. Bloom, and Mr. Jamieson and reviewed the budget line by line. This has to be passed at the next Council meeting. Mr. Maersch said this will remain on readings.

WALTERS ROAD SIDEWALKS

Mrs. Grube introduced Ordinance No. 2018-20 entitled:

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF WALTERS ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING CONCRETE SIDEWALKS ALONG THE NORTH SIDE THEREOF FROM THE INTERSECTION OF BELL STREET TO THE VILLAGE CORPORATION LINE AND DECLARING AN EMERGENCY.

Moved by Mrs. Grube, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Moved by Mrs. Grube, seconded by Ms. Rogoff that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays:

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None. Mrs. Grube said this is the final portion of the contract for the sidewalks at \$39,614.62. She mentioned that no one has objected to the assessment for the sidewalks.

COMMITTEE REPORTS:**STREETS AND SIDEWALKS COMMITTEE**

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, March 19, 2018 at 7:30 p.m.

SAFETY COMMITTEE

Mrs. DeBernardo reported that they discussed the changes to the traffic signals that were made in the downtown area. She said Mr. Lannon has asked for feedback from the community if they see continued problems with the lights. The feedback we would be looking for is the time of day, the problem that you are seeing, and what direction you are traveling.

UTILITIES COMMITTEE

None.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Grube reported that they discussed adding signage along the river where the ducks are commonly fed to advise people on the most healthy way to feed them. They gave approval for a little free library that will go in Riverside Park where the old bus shelter was. It is a give and take

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concept in a small little box that will be secured to the ground, which can be removed when necessary for special events.

SHADE TREE COMMISSION

Mrs. DeBernardo reported that they are planning their Arbor Day activity for Saturday, April 21, 2018, which will involve new plantings at the Riverside Park playground. They are looking for funding sources to pursue a Community Canopy Program. An Eagle Scout mapped all of the village's trees and we have the maps, data, and spreadsheets of every tree that we have and they are going to try to put that information onto a cloud server so that they can have access to that information from now on.

ARTS COMMISSION

Ms. Rogoff announced a meeting for Monday, March 19, 2018 at 6:00 p.m.

PARKING COMMISSION

None.

CEMETERY COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Jamieson reported that the preconstruction meeting for the library step construction at Riverside Park is scheduled for tomorrow.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Chief Dacek reminded everyone of their annual charity fund raiser basketball game that will be held on Friday, March 16, 2018 at 7:00 p.m. The Chagrin Falls police and fire departments will take on Chagrin Falls seniors.

REPORT OF THE FIRE CHIEF

Chief Zupan encourages everyone to support the police department's event. He reminded everyone that that the Cap Restaurant Group will be hosting a fund raiser for the fire department's building renovation project. On March 16, 2018 from 5:00 p.m. to 10:00 p.m. firefighters will be guest bartenders at M Italian and Burntwood Tavern to raise funds.

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

None.

MISCELLANEOUS

None.

ADJOURNMENT

Mr. Maersch adjourned the meeting at 7:22 p.m.

President of Council

Clerk of Council