

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

JUNE 11,

20 18

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: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff
 Members absent: None
 Officials present: Mayor Tomko, Bloom, Alunni, Weiskopf, Markowitz, Jamieson

APPROVAL OF MINUTES

Moved by Mr. Maersch, seconded by Ms. Rogoff that the minutes of the meeting held May 14, 2018 be approved, as amended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None.

REPORT OF THE MAYOR

Mayor Tomko reported that on Friday bids were opened for the police and fire station renovations. Only one bid was received, which was significantly above our cost estimate. We are going to get together with RSA to understand where the high costs are coming from and likely rebid it in November or December. Hopefully more contractors will respond at that time. My understanding is that the trades are just full to capacity at the present time and they can't take on any more work and their pricing seems to reflect that.

Mayor Tomko said he has been talking with the Chagrin Valley Little Theater for the possible lease of some parking spaces in the Shields lot, for employee all-day parking, and for one row at the Lutheran Church. Mr. Newell has secured ten additional spaces from the Federated Church and hopefully will have something more to report at a later date.

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 1146 AMENDED**

Mr. Markowitz placed on the floor Ordinance No. 2018-24 entitled:

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

JUNE 11,

20 18

AN ORDINANCE AMENDING AND REPLACING CHAPTER 1146, HISTORIC PRESERVATION REGULATIONS OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS.

Moved by Mr. Maersch, seconded by Ms. Rogoff that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mr. Maersch explained the changes, comments were heard, and questions were answered.

SHADE TREE COMMISSION MEMBERS

Mr. Markowitz placed on the floor Ordinance No. 2018-26 entitled:

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 544.14(a) TO INCREASE THE COMPOSITION OF THE SHADE TREE COMMISSION FROM SIX (6) MEMBERS TO SEVEN (7) MEMBERS AND ELIMINATING THE RESIDENCY REQUIREMENT.

Moved by Mr. Maersch, seconded by Mrs. DeBernardo that we amend the version of 2018-26 that is before us to strike the period at the end of the caption and replace it with a comma and then add the words "for two members". Moved by Mr. Maersch, seconded by Mrs. DeBernardo to amend 2018-26, the caption as I stated earlier, and then in Section 1, line 3 where it says Council shall appoint their representative strike the word "their" and replace it with "its". Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None.

Mrs. Lipp suggested that nonresident advisors, like the ARB has, could be appointed to help the Shade Tree Commission rather than appoint them as commissioners. Mr. Markowitz said that might be a problem regarding liability and insurance. There was further discussion.

Moved by Mr. Maersch, seconded by Mrs. DeBernardo that the ordinance be adopted, as amended. Carried. Ayes: DeBernardo, Grube, Maersch, Newell, Rogoff. Nays: Evans, Lipp.

PARKMOBILE L.L.C. AGREEMENT

Mr. Markowitz placed on the floor Ordinance No. 2018-30 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PARKMOBILE L.L.C. TO OBTAIN MOBILE PARKING SERVICES AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, 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 Mr. Newell, seconded by Ms. Rogoff that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. There was discussion regarding the transaction fee.

DELTA DENTAL RENEWAL

Mrs. Lipp introduced Ordinance No. 2018-34 entitled:

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ JUNE 11, _____ 20 18 _____

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE VILLAGE OF CHAGRIN FALLS CONTRACT WITH DELTA DENTAL AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, 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 Mr. Newell, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. Lipp said the renewal is exactly the same rate as we are currently paying.

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED

Mrs. Lipp introduced Ordinance No. 2018-35 entitled:

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

Moved by Mrs. Evans, seconded by Mr. Newell 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. Evans, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. Lipp said this is necessary because we have hired an assistant clerk/secretary for the utilities division. This will be a temporary position for about six months.

COOPERATIVE PURCHASING PROGRAM

Mrs. Evans introduced Resolution No. 2018-36 entitled:

A RESOLUTION AUTHORIZING THE VILLAGE OF CHAGRIN FALLS PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.

Moved by Mr. Maersch, seconded by Mr. Newell that the resolution be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. Evans said the Facilities and Services Committee unanimously approved that the village participate.

EASEMENT WITH CUYAHOGA COUNTY

Mrs. Grube introduced Ordinance No. 2018-37 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TEMPORARY EASEMENT WITH THE COUNTY OF CUYAHOGA RELATED TO THE BRIDGE REPAIR ON MAIN STREET AND TO DONATE THE TEMPORARY EASEMENT WITHOUT COST TO THE COUNTY OF CUYAHOGA AND DECLARING AN EMERGENCY.

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

JUNE 11,

2018

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 Mr. Newell that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. Grube said this is mostly a housekeeping piece. About one year from now we will start to see the beginning of the bridge reconstruction and this is providing them with some staging space for their equipment. We will be removing accessories from the parks like benches, statues, and water fountains that might be in their way.

CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES

Mrs. Evans introduced Resolution No. 2018-38 entitled:

A RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO ADVERTISE FOR BIDS FOR CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES.

Moved by Mrs. Evans, seconded by Mr. Newell that the resolution be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. Evans said our contract with Kimble is up in August so we will be sending out for bids.

VALLEY FREIGHTLINER CONTRACT

Mrs. Evans introduced Ordinance No. 2018-39 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VALLEY FREIGHTLINER, INC. TO ACQUIRE A 2018 WESTERN STAR 4700SB TRUCK CHASSIS AND CAB THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.

Moved by Mrs. Evans, seconded by Mr. Newell 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. Evans, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. Evans said the Facilities and Services Committee unanimously authorized and supports the purchase of this truck. Mr. Maersch said the total contract price is \$94,921.

CARRON ASPHALT PAVING CONTRACT

Mrs. Grube introduced Ordinance No. 2018-40 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARRON ASPHALT PAVING, INC. FOR THE 2018 PAVEMENT PROGRAM, WHOSE BID IS THE LOWEST BID FOR THE RESURFACING OF CERTAIN STREETS WITHIN THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

JUNE 11,

2018

Moved by Mr. Maersch, seconded by Mr. Newell that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Moved by Mr. Maersch, seconded by Mrs. Grube that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mrs. Grube said the plaza parking lot will be resurfaced and she listed the streets that will be re-paved. Mr. Maersch said the plaza parking lot will also be re-stripped and the total contract price is \$368,311.90.

OHIO SCENIC RIVERS ACT

Mayor Tomko introduced Resolution No. 2018-41 entitled:

A RESOLUTION RECOGNIZING THE 50TH ANNIVERSARY OF THE SIGNING OF THE OHIO SCENIC RIVERS ACT.

Moved by Mr. Maersch, seconded by Mrs. Evans that the resolution be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mayor Tomko said the Chagrin River is one of the State's scenic rivers and this is recognizing the importance of the Scenic River Program.

COMMITTEE REPORTS:

STREETS AND SIDEWALKS COMMITTEE

Mrs. Grube reported that the village received a \$400,000 grant for the Greenbrier project. She explained each step of the project. We will consider contracts in early July and hopefully start construction in August.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, June 18, 2018 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

Mr. Newell reported that they discussed the report that the Mayor wrote, which is a lot of long-range projections, a lot of cost analysis, and potential cost reductions. They also talked about radio water meters, which will be a significant savings. These meters will give real time readings so if there is a water leak we can catch it before the end of the quarter.

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

JUNE 11,

2018

Mr. Newell said the Mayor had recommended that we add one dollar to each homeowner's quarterly water bill to help offset the cost of the new meters but is now recommending that they up that to three dollars. The committee recommended that the Mayor would go out to bid and start investigating vendors and pricing for new meters.

BOARD OF ZONING APPEALS

Mr. Maersch announced a meeting for Tuesday, June 26, 2018 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

Mr. Maersch acknowledged receipt of the Summary Financial Statements dated May 31, 2018. He gave an update on legal fees and what they have done to understand where the legal fees are going.

PARKS COMMISSION

Mrs. Grube reported that the commission discussed how wonderful of a job everyone in the village did putting the Blossom Time Festival together from the safety forces to the service department. She said there isn't too much damage from Art in the Park, which is optimistic for the grass in the park. We should have the railings soon for the new pathway up to the library. We are waiting on the Nature Works grant for Vincent Street and we are looking at some options for a falls cleanup.

SHADE TREE COMMISSION

Mrs. DeBernardo reported that the Holden Arboretum has restarted a research group that does research into trees and tree life. They are going to work with Chagrin Falls as a semi urban area for studying trees because most of their tree study happens in forests and arboretums. We will be using their research group to look at things in terms of what helps trees survive better on streets like where you have salt being thrown up from plows. We will be developing a database of all of the trees and everything that has been planted. We've already got those all in from 2014 and we are updating it. We are also going to be looking at all the differences in planting the different species, who will put in the trees, and then try to use that information to make wiser decisions about what trees we purchase and where we put them.

ARTS COMMISSION

No report.

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

JUNE 11,

2018

PARKING COMMISSION

Mr. Newell reported that the Mayor is making great headway with probably fifty additional parking spaces for employees and that is ongoing. I think the Federated Church will actually give more; I think the number twenty is conservative at this point. We continue to find more off-street parking.

CEMETERY COMMISSION

Mrs. Lipp reported that the commission discussed creating a Perpetual Care Fund, as suggested by the Mayor. They suggested that 20% of all sales, burials, and foundations will go into this fund. She also reported that the commission is looking into installing some wrought iron fencing at the main entrance of the cemetery.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Jamieson reported that the Walters Road project is progressing satisfactorily.

REPORT OF THE ENGINEER

John Lillash, from CT Consultants, reported that they should be finishing up today or tomorrow on the Walters Road sanitary main and then either by the end of this week or the beginning of next week they will get started with the water main from the Bell and Walters intersection going north. Mr. Maersch said do you have a sense for when that project might be smooth pavement? Mr. Lillash said probably a few more months.

REPORT OF THE POLICE CHIEF

Lt. Weiskopf said Blossom went well; there were no major disruptions. He recognized all of the services for assuring the safety of everybody. The golf outing is June 20, 2018. The Chagrin Falls Police and Fire Departments participated, with our SRO, in a mock scenario drill on June 4, 2018 at the school. On behalf of the police and fire departments, he thanked Molly Gebler, the Royers, and the school district for all that they did for the first responders on May 24, 2018.

REPORT OF THE FIRE CHIEF

Fire Marshall Alunni reported that Blossom Time went very well. There were a couple of snags that were discussed at a meeting afterwards.

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

None.

MISCELLANEOUS

None.

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ JUNE 11, _____ 20 18 _____

ADJOURNMENT

Mr. Maersch adjourned the meeting at 8:23 p.m.



President of Council



Clerk of Council