

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ AUGUST 27, _____ 20 18 _____

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: DeBernardo, Evans, Grube, Newell, Rogoff
 Members absent: Lipp, Maersch
 Officials present: Mayor Tomko, Zugan, Markowitz, Dacek, Edwards, Jamieson, Lannon

Moved by Mrs. DeBernardo, seconded by Mrs. Evans that the absence of Mrs. Lipp and Mr. Maersch be excused. Carried. Ayes: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None.

APPROVAL OF MINUTES

Moved by Mrs. DeBernardo, seconded by Mr. Newell that the minutes of the meeting held August 13, 2018 be approved. Carried. Ayes: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None.

REPORT OF THE MAYOR

Mayor Tomko reported that the village received the new state contract for road salt and it is has more than doubled in price since last year. He mentioned that South Russell will be purchasing under the Geauga County contract for \$20.00 less per ton than we are going to pay under the Cuyahoga County contract. We are going to look at additional steps that we can take to reduce the use of salt as much possible, while still maintaining the roads.

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

SANITARY SEWER DEVELOPMENT AGREEMENT

Mr. Markowitz placed on the floor Ordinance No. 2018-57 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SANITARY SEWER DEVELOPMENT AGREEMENT WITH THE VILLAGE OF MORELAND HILLS AND CHAGRIN BOULEVARD RIVER DEVELOPMENT, LLC AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT WITH CHAGRIN BOULEVARD RIVER DEVELOPMENT, LLC AND DECLARING AN EMERGENCY.

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Moved by Mrs. Evans, seconded by Mr. Newell that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None. Moved by Mr. Newell, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None. Mr. Markowitz said I revised the agreement, at the request of Moreland Hills' law director and the developer, and the revisions have been approved.

TRAFFIC CONTROL MAP AMENDED

Mrs. DeBernardo introduced Ordinance No. 2018-59 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 REPEALING RESOLUTION NO. 2018-58 WHEN IN CONFLICT WITH THIS ORDINANCE AND DECLARING AN EMERGENCY.

Mrs. DeBernardo said this is a proposal to make parking safer on May Court. Tim Lannon has designed a parking plan for the entire neighborhood of May Court and Elm Court, which assigns legal parking spaces and reduces the current parking that is occurring on May Court by half. It provides for better site lines and it provides for accessibility in and out of driveways. The Safety Committee recommended that we pass this parking plan but I think we are planning on putting this on readings tonight.

Moved by Mrs. DeBernardo, seconded by Mrs. Grube that we amend Ordinance No. 2018-59 to replace Exhibit D with the new version of Exhibit D. Carried. Ayes: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None.

Moved by Mrs. DeBernardo, seconded by Mrs. Grube that we amend Ordinance No. 2018-59, Section 1C to read "parking shall be permitted for five spaces on a portion of Elm Court from South Main to 127 and 132 Elm Court and seventeen additional spaces from 133 and 138 Elm Court". Carried. Ayes: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None.

Ms. Rogoff placed this ordinance on readings.

CODIFIED ORDINANCES AMENDED

Mayor Tomko introduced Ordinance No. 2018-60 entitled:

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 149.03(a) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS RELATING TO OVERTIME 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: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None. Moved by Mr. Newell, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None. Mayor Tomko said we found that when we changed the overtime ordinance back in 2011 we inadvertently omitted a

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reference to one code section. This fixes that by making the reference; it does not change the overtime policy that has been in effect since 2011.

KIMBLE RECYCLING AND DISPOSAL, INC. AGREEMENT

Mrs. Evans introduced Ordinance No. 2018-61 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KIMBLE RECYCLING AND DISPOSAL, INC. FOR RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL, AND RECYCLING SERVICES 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, Newell, Rogoff. Nays: None. Moved by Mrs. Evans, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Newell, Rogoff. Nays: None. Mrs. Evans said the Facilities and Services Committee went over all of the bids that were taken from the different companies and Kimble was the low bidder. The five-year contract from Kimble is \$1,383,000 and the highest bid was over two million dollars over five years.

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, September 17, 2018 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

On behalf of Mr. Maersch, Mr. Jamieson announced a meeting for Tuesday, August 28, 2018 at 8:00 p.m.

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ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Grube announced a meeting for Tuesday, August 28, 2018 at 3:30 p.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

Mr. Newell reported that a lease agreement has been drawn up with the Lutheran Church and it looks like it is going to be approved. There will be twenty-six parking spaces and the owner of the new Bull and Bird Steakhouse is going to tell his employees that that is their designated place to park. We are working on more lease arrangements.

CEMETERY COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Jamieson reported that the annual road program is about to get started. The sealing and repair work at the plaza parking lot will be done this week. In the coming weeks we will start work on the side streets. There has been a lot of progress on Walters Road and the Greenbrier project is scheduled to begin around September 10th.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Chief Dacek reported that East Summit Street is going to be blocked off between 8:30 a.m. and 2:50 p.m. on Friday so that a tree can be cut down.

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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)

Oscar Flynn from Oscar Giovanni Salon, 29 South Main Street, said I think all the businesses need to be notified of what is going on with the parking on May Court and Elm Court. He said I think you guys need to come up with something better, not on the street but something better for the businesses. I think you really need to focus a little bit more on that before you pass the ordinance.

Ms. Rogoff said we have a map of the available parking places in the village. We will email Mr. Flynn that map and the proposed parking plan for May Court and Elm Court.

Anne deConingh, 50 East Orange Street, said communication needs to be more explicit somehow.

Mike McGuire, 175 Elm Court, spoke about recycling and how confusing it is. He hopes that the educational material from Kimble will be specific.

Mike Rose, 87 May Court, said there is a hedge at the intersection of South Main Street and May Court that is a safety hazard because it is so tall that you can not see oncoming traffic. Mayor Tomko said the building inspector will check it out.

MISCELLANEOUS

None.

ADJOURNMENT

Ms. Rogoff adjourned the meeting at 7:46 p.m.



President of Council



Clerk of Council