

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held OCTOBER 8, 2018

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, Lipp, Newell, Rogoff
 Members absent: Maersch
 Officials present: Mayor Tomko, Bloom, Zusan, Markowitz, Dacek, Jamieson, Lannon

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

APPROVAL OF MINUTES

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held September 24, 2018 be approved. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

REPORT OF THE MAYOR

Mayor Tomko announced that Trick-or-Treat will be from 6:00 p.m. to 8:00 p.m. on Halloween, Wednesday, October 31, 2018.

Chief Dacek presented Patrolman Thompson and Patrolman Corbets each with a Lifesaving Award for administering Narcan to a resident who overdosed on opioids. The Narcan counteracted the effects of the overdose.

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

TRAFFIC CONTROL MAP AMENDED

Mr. Markowitz placed on the floor 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.

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Ms. Rogoff said the Safety Committee has decided to go in a different direction so we would like to remove this from the agenda.

Moved by Mrs. DeBernardo, seconded by Mrs. Grube that we remove Ordinance No. 2018-59 from the agenda. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

PARKING LEASES

Mr. Markowitz placed on the floor Ordinance No. 2018-63 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO PARKING LEASES WITH THE VALLEY LUTHERAN CHURCH INC. AND THE CHAGRIN VALLEY LITTLE THEATER TO PROVIDE ADDITIONAL PARKING WITHIN THE BUSINESS DISTRICTS OF THE VILLAGE AND DECLARING AN EMERGENCY.

Mr. Newell said this will remain on readings.

REQUEST TO ADVANCE TAXES

Ms. Rogoff introduced Ordinance No. 2018-68 entitled:

AN EMERGENCY ORDINANCE REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF THE 2018 TAX LEVIES PURSUANT TO OHIO REVISED CODE SECTION 321.34.

Moved by Mr. Newell, seconded by Mrs. DeBernardo that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Moved by Mr. Newell, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Mr. Bloom said this is to request that the County advance our property tax collection money in January instead of waiting until May.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL

Mrs. Lipp introduced Ordinance No. 2018-69 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 DECLARING AN EMERGENCY.

Moved by Mrs. Evans, seconded by Ms. Rogoff that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Moved by Mrs. Evans, seconded by Mrs. DeBernardo that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Because of the substantial savings from the previous plan, Mrs. Lipp said we are recommending that we renew

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this agreement with Medical Mutual to provide health care insurance coverage for our employees.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CLEVELAND FREIGHTLINER

Mrs. Evans introduced Ordinance No. 2018-70 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CLEVELAND FREIGHTLINER, INC. TO ACQUIRE A 2019 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, Newell, Rogoff. Nays: None. Moved by Mrs. Evans, seconded by Mrs. DeBernardo that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Mrs. Evans said this is a proposal by the Chief Administrative Officer to put in an order for purchasing a 2019 truck chassis and cab because there is a good six to eight months before we will even receive it. It will go into the 2019 budget. The cost is \$95,859.00 and then we will add the equipment for snow plowing at another time. Mr. Jamieson said the approximate total cost of the truck is \$210,000.00.

MISCELLANEOUS

Mr. Markowitz said we will have to draw up new legislation for the Small Cell Tower Legislation, that was previously passed, to comply with the FCC Rules and with Ohio Legislation.

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, October 15, 2018 at 7:30 p.m.

SAFETY COMMITTEE

No report.

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UTILITIES COMMITTEE

Mr. Newell announced a meeting for Monday, October 22, 2018 at 6:30 p.m.

BOARD OF ZONING APPEALS

On Behalf of Mr. Maersch, Mr. Jamieson announced a meeting for Tuesday, October 23, 2018 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Grube announced that the Boy Scouts had a camp out in River Run Park and they thanked the village for its support.

SHADE TREE COMMISSION

Mrs. DeBernardo announced a meeting for Thursday, October 11, 2018 at 8:30 a.m.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

CEMETERY COMMISSION

Mrs. Lipp announced a meeting for Wednesday, October 10, 2018 at 9:00 a.m.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Jamieson reported that leaf pickup begins on Monday, October 15, 2018. He also reported that the next shred day will be at the Federated Church on Saturday, October 20, 2018 from 9:00 a.m. to Noon.

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REPORT OF THE ENGINEER

Mr. Lannon reported that Walters Road is open, the road program is 90% complete, and the Greenbrier construction, the main line pipe work, is about 75% complete.

REPORT OF THE POLICE CHIEF

Chief Dacek reported that they are running radar on Walters Road four times a day and they rolled out a soft launch of the Park Mobile System.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that from 9:00 a.m. to Noon on Saturday they will be offering free fire extinguisher refills. Also on Saturday is the Fire Department's annual Clam Bake at 6:30 p.m.

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

Anne deConingh mentioned that the flowers that were planted in the zig zag walkway by the library and the plantings at the Ben King Memorial Arboretum were paid for by Kathy Watterson. She said the Beautification Committee is planning to do a cleanup of the garden beds and urns on Monday, October 22, 2018 and Wednesday, October 24, 2018.

MISCELLANEOUS

Mr. Newell said I would like to look again at the traffic sequencing for the pedestrian crossings. I don't know that the three to five second head start for pedestrians is making the situation any safer. It seems that the light sequencing seems to be a little awkward. Mrs. DeBernardo said they need to have a discussion to see if everything is working as we intended it to work.

Ms. Rogoff said there is an indication on Facebook that the village is switching all the street signs to large white signs. Mr. Jamieson said we have started replacing the signs and they are slightly larger. Ms. Rogoff said she is disappointed to find that we are not going to have the nice green signs like we have from the beautification project ten years ago and there has been no input from the Parks Commission or Council to switch to larger white signs. Mr. Jamieson said most of the signs that are being replaced are thirty plus years old that were not a part of the Streetscape Project. The Streetscape signs are mostly black and white in the downtown district.

Mr. Newell said the state passed new regulations for the signs to be more visible and this was something that we knew was coming and it has been discussed. The former Chief Administrative Officer brought it up quite a few times.

ADJOURNMENT

Ms. Rogoff adjourned the meeting at 7:45 p.m.

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President of Council

Clerk of Council