

**VILLAGE OF CHAGRIN FALLS
UTILITIES COMMITTEE
June 13, 2016**

Members present: Newell, Rogoff, Berkobein
Also present: Himes, Markowitz, Muscenti, Lannon

The meeting was called to order at 6:45 p.m. by Chairman James Newell.

HICKORY HILL SLOPE FAILURE REPAIR PROJECT

Resolution No. 2016 – 30 was reviewed and discussed.

**A RESOLUTION AUTHORIZING THE VILLAGE
ENGINEER TO PREPARE PLANS, SPECIFICATIONS,
AND BIDS FOR THE HICKORY HILL SLOPE FAILURE
REPAIR PROJECT AND DECLARING AN EMERGENCY.**

WHEREAS, heavy rainfall that occurred in June of 2015 caused severe erosion of the Hickory Hill storm sewer outfall; and

WHEREAS, the Hickory Hill storm sewer outfall and adjacent slope have failed, affecting the adjacent residential driveway; and

WHEREAS, this Council desires to authorize the Village Engineer to prepare plans, specifications and advertise for bids for the Hickory Hill Slope Failure Repair Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, AND STATE OF OHIO:

SECTION 1. That the Village Engineer is hereby authorized to prepare plans, specifications, and then advertise for bids for the Hickory Hill Slope Failure Repair Project, in order to repair the Hickory Hill storm sewer outfall and to avoid damage to Village property and downstream properties.

SECTION 2. The Village Engineer, in advertising bids, shall comply with all Village Ordinances and the Ohio Revised Code and submit his recommendation for the lowest and best bid to Village Council for approval and adoption of an Ordinance to authorize the Hickory Hill Slope Failure Repair Project to proceed.

SECTION 3. The Village Engineer is authorized to prepare, publish, and circulate the plans and specifications in order to receive competitive bids in a timely manner.

SECTION 4. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

SECTION 5. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Resolution shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 6. That this Resolution is declared to be an emergency measure for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution must be immediately effective so that the Village Engineer can proceed with plans, specifications and then advertise for bids to construct the Hickory Hill Slope Failure Repair Project, in order to avoid further erosion and damage to Village property and to property of Village inhabitants, and providing this Resolution shall be in full force and effect from and after its adoption by two-thirds (2/3) of the Council and approval by the Mayor.

Comments were heard and questions were answered.

Moved by Ms. Rogoff, seconded by Mr. Berkobein to recommend to Council the legislation authorizing the village engineer to submit plans, etc. Carried. Ayes: Newell, Rogoff, Berkobein. Nays: None.

STORM WATER AND EROSION CONTROL ORDINANCES

Mr. Himes said we are regulated under federal storm water regulations. The Ohio EPA has primacy in the states so they issue a permit and the state's permit to run the program is up for renewal at the end of this year. They have updated the mandatory ordinances, which are our storm water control and our erosion control ordinances. We have some mandatory language and the Chagrin River Watershed Partners have some recommended language that we could use to augment it. The best thing to do is have Christina come in from the Chagrin River Watershed Partners so we can discuss the various options that they offer.

The meeting adjourned at 6:55 p.m.

James Newell, Chairman
lgb