

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:00 p.m. by Mr. Maersch.

Member present: Berkobein, Maersch, Muscenti, Newell, Rogoff, Schleper
Members absent: Lutz
Officials present: Mayor Tomko, Bloom, Himes, Alunni, Markowitz, Lannon

Moved by Ms. Rogoff, seconded by Mr. Newell that the absence of Mrs. Lutz be excused. Carried. Ayes: Berkobein, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

APPROVAL OF MINUTES

Moved by Ms. Rogoff, seconded by Mr. Schleper that the minutes of the meeting held February 8, 2016 be approved. Carried. Ayes: Berkobein, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

REPORT OF THE MAYOR

No report.

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.

ORDINANCE NO. 2008-55 AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2016-06 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2008-55 AUTHORIZING CERTAIN IMPROVEMENTS TO THE CHAGRIN BOULEVARD WATER MAIN FOR THE BENEFIT OF THE PROPOSED CHAGRIN BLUFFS SUBDIVISION, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FIXING THE TERMS AND CONDITIONS THEREOF, AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, seconded by Mr. Schleper that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mr. Newell, seconded by Mr. Berkobein that the ordinance be adopted.

Carried. Ayes: Berkobein, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz said the developer has provided us with insurance that exceeds what we had requested. Mr. Newell said this is a good thing for the village. We will collect \$4,650 per tie-in and we get to sell more water, which we seem to have plenty of.

REPLACEMENT PAGES ADOPTED

Mr. Maersch introduced Ordinance No. 2016-07 entitled:

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING
CURRENT REPLACEMENT PAGES AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, seconded by Mr. Berkobein that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mr. Newell, seconded by Ms. Rogoff that the ordinance be adopted. Carried. Ayes: Berkobein, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz said this approves the changes that go into the Codified Ordinances, which are based on some of the ordinances that you passed last year, and generally there are state laws that change.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

No report.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Maersch announced a meeting for Tuesday, February 23, 2016 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Schleper reported that they met on February 17, 2016 and discussed the grand-mothering of the healthcare plan and some of the logistics. He said we are waiting on Medical Mutual to make a decision about when we can renew and our hope is that we can renew October 1, 2016. In doing so, we can stay with our current grand-mothered plan for another year. Once we get into the year 2017 we will have to move to an ACA plan. Mayor Tomko said you have to actually adopt it so that you can notify the employees ninety days in advance. Mr. Schleper said there were a couple of employees who voiced some concerns about transparency with regard to offerings of benefits and maybe we could offer some educational programming that we could facilitate through the provider to get the employees up to speed on exactly what it is that their plans are offering now and in the future.

FINANCE COMMITTEE

Mr. Maersch announced a Committee of the Whole meeting for Monday, March 7, 2016 at 6:00 p.m. and a Committee of the Whole meeting for Monday, March 14, 2016 at 6:00 p.m.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Lt. Dacek reported on an upcoming fund raiser scheduled for March 5, 2016 at the high school and Coffee With A Cop also on the 5th. She also mentioned that they are going to transition into new firearms.

REPORT OF THE FIRE CHIEF

No report.

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

None.

MISCELLANEOUS

Mr. Muscenti said I am having a problem wrapping my arms around emergency legislation. Had we put the last piece of legislation that we had at the end of the year on readings somebody may have caught the problem we had with that legislation. Mr. Markowitz said that is suspending the readings. Whether it was an emergency or not does not change the fact that everybody acted on it at the first meeting. The fact that it took affect immediately or thirty days later wouldn't matter. If somebody would have caught it before the next meeting you could have had a special meeting and try to fix it before the billing would have gone out. The agenda gets set on the Friday before the Council meeting so you don't see the legislation until that weekend and you don't have a lot of time to read it. This is something that you could easily change and say that you want the agenda set earlier, which would then require the legislation to be delivered before that Friday. That is not always possible because sometimes you have last minute things come up.

ADJOURNMENT

Mr. Maersch adjourned the meeting at 8:37 p.m.

President of Council

Clerk of Council