

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held OCTOBER 10, 20 16

The meeting of the Council of the Village of Chagrin Falls was called to order at 7:04 p.m. by Mr. Maersch.

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

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

APPROVAL OF MINUTES

Moved by Ms. Rogoff, seconded by Mr. Mitchell that the minutes of the meeting held September 26, 2016 be approved. Carried. Ayes: Berkobein, Lutz, Maersch, Mitchell, Muscenti, Rogoff. None.

REPORT OF THE MAYOR

Mayor Tomko congratulated Mary Ann Ponce on the Chagrin Documentary Film Festival. It was a great festival this year and there were over 10,000 guests. Just walking around the village Saturday seemed to confirm that because it was crowded.

REPORT OF THE FINANCE DIRECTOR

No report.

MEMBERS OF THE PUBLIC TO SPEAK TO AGENDA ITEMS (NOT TO EXCEED TWO (2) MINUTES PER PERSON)

On behalf of the Dogwood Valley Garden Club, Cathy Golden & Kristi Bittenbender presented to the Mayor/Village a check in the amount of 7,000 for the purchase of hanging flower baskets in 2017. They were thanked by all.

REPORT OF THE LAW DIRECTOR

No report.

PLANNING AND ZONING CODE AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2016-49 entitled:

AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE OF THE VILLAGE OF CHAGRIN FALLS AND AMENDING SECTIONS 1127.02(b)(1)

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AND (5) AND AMENDING SECTION 1130.03(b)(1) AND (6) REGARDING
REGULATIONS OF ACCESSORY USES IN THE ASF AND RMU DISTRICTS
IN THE VILLAGE.

Ms. Rogoff said this adds generators as a permitted use in the Attached Single-Family District and the Residential Mixed Use District. Generators are very regulated so by adding generators it is also adding all the regulations that go along with having one.

Mr. Maersch opened the meeting up to a public hearing. No comments were heard. Mr. Maersch closed the public meeting.

Moved by Mrs. Lutz, seconded by Mr. Mitchell that the ordinance be adopted. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Rogoff. Nays: None.

PLANNING AND ZONING CODE AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2016-59 entitled:

AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE OF
THE VILLAGE OF CHAGRIN FALLS, AND REPEALING SECTIONS
1130.03(a)(3) AND AMENDING SECTION 1130.04(b), (c), (d), (f), AND (g),
1130.05(a)(2), 1130.06(b), 1130.07, 1130.08, 1130.09, 1130.09(a)(3), 1130.09(d),
(e), AND (f) AND 1130.10(e) REGARDING REGULATION OF RESIDENTIAL
USES IN THE RESIDENTIAL MIXED USE DISTRICT IN THE VILLAGE.
NEW LEGISLATION. PUBLIC HEARING NOVEMBER 14, 2016.

Ms. Rogoff said this will be before the Planning and Zoning Commission on Monday, October 17, 2016 for their recommendation. She said this will remain on readings and there will be a public hearing on Monday, November 14, 2016.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL

Mr. Muscenti introduced Ordinance No. 2016-60 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.

Mr. Muscenti said the renewal came in at a 7.81% increase and that was negotiated down to a 5.81% increase. They are thinking about reducing the HSA village contribution from 90% to 80%. There will be further investigation and discussion. He placed this ordinance on readings.

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Mr. Mitchell introduced Ordinance No. 2016-61 entitled:

AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 1340
MAINTENANCE OF STRUCTURES AND PREMISES.

Mr. Markowitz said they did a pretty comprehensive overhaul of the Property Maintenance Standards. This is not part of the zoning code; it is updating provisions. It has been reworded by himself and Julie Lindner. There was some case law that came up from Youngstown that was concerning so they asked Julie to come up with definitions that they never thought would have been needed. Mr. Mitchell placed this ordinance on readings.

STREETS AND SIDEWALKS COMMITTEE

Mr. Berkobein reported that the committee discussed putting in sidewalks on Walters Road. There will be further discussion.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, October 17, 2016 at 7:30 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Maersch announced a meeting for Wednesday, October 12, 2016 at 8:00 p.m. and a meeting for Tuesday, October 25, 2016 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

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FINANCE COMMITTEE

Mr. Maersch acknowledged receipt of the Summary Financial Statements dated September 30, 2016.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, October 25, 2016 at 8:30 a.m. She reported that the new bike racks have been installed and the signs showing their locations are up. They look great. Mayor Tomko said he has already had a request for more bike racks from Dewey Forward by the Popcorn Shop and from Tom Lutz at Gamekeepers. They have been well received and well used.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Ms. Rogoff announced a meeting for Monday, October 17, 2016 at 6:00 p.m.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that leaf pick-up will commence on the 17th of this month and conclude on November 21st.

REPORT OF THE ENGINEER

Mr. Lannon reported that the East Orange Street construction started today.

REPORT OF THE POLICE CHIEF

Chief Dacek reported that body cameras have been ordered and are expected to arrive by the end of November or early December. They are working on getting policies in place before they deploy the cameras. She also reported that they are working on some community outreach programs and they are planning their annual Shop With a Cop Program.

REPORT OF THE FIRE CHIEF

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Fire Marshall Alunni thanked all of the community and all of the businesses for the raffle donations for the Clam Bake. A great time was had by all. He reported that Kathryn Malmquest, from the Chagrin Falls Library, is raffling off a quilt and the proceeds will go to the purchase of a trailer for the all terrain rescue vehicle. He announced that the community fire extinguisher refill will be held at the fire department on Saturday, October 15, 2016 from 9:00 a.m. to Noon. This is for residential refills, not commercial.

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

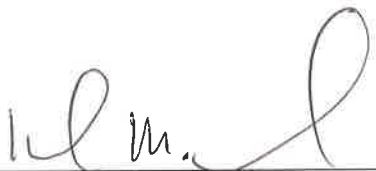
Kathryn Garvey, 70 East Washington Street, mentioned that the Safe Routes to School Walk to School Day has been rescheduled for Friday, October 21, 2016.

MISCELLANEOUS

There was discussion regarding the First Responders Proclamation.

ADJOURNMENT

Mr. Maersch adjourned the meeting at 7:29 p.m.



 President of Council



 Clerk of Council