

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ MAY 13, _____ 20 19 _____

The meeting of the Council of the Village of Chagrin Falls was called to order at 7:30 p.m. by Ms. Rogoff.

Members present: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams
 Members absent: None
 Officials present: Mayor Tomko, Bloom, Zugar, Markowitz, Jamieson, Dacek, Lannon

REPORT OF THE MAYOR

Mayor Tomko swore in Jesse Phan of the Fire Department who has been promoted to Lieutenant.

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**LAND EXCHANGE**

Mr. Markowitz placed on the floor Ordinance No. 2019-32 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LAND EXCHANGE AGREEMENT WITH CHAGRIN MEADOWS, INC. AND ROBERT D. AND ROBERTA B. GRODIN TO EXCHANGE PROPERTY TO PROVIDE ADDITIONAL LAND FOR UTILITY PURPOSES FOR THE VILLAGE OF CHAGRIN FALLS AND TO BE EXCHANGED WITH UNUSED LAND OWNED BY THE VILLAGE OF CHAGRIN FALLS.

Moved by Mrs. DeBernardo, seconded by Mrs. Grube that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None. Mr. Markowitz explained the amendments to the contract.

WALTERS ROAD SPECIAL ASSESSMENTS

Mr. Markowitz introduced Ordinance No. 2019-35 entitled:

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT TO WALTERS ROAD FROM CONSTRUCTING SIDEWALKS BETWEEN CERTAIN TERMINI, AND DECLARING AN EMERGENCY.

Ms. Rogoff said this will remain on readings.

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DELTA DENTAL RENEWAL

Mr. Williams introduced Ordinance No. 2019-36 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE VILLAGE OF CHAGRIN FALLS CONTRACT WITH DELTA DENTAL, AND DECLARING AN EMERGENCY.

Moved by Mr. Williams, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None. Moved by Mr. Williams, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None. Mr. Williams said this is a continuation of the dental program that the village has had for many years with no changes.

FUNDING ASSISTANCE FOR BODY ARMOR

Mrs. DeBernardo introduced Resolution No. 2019-37 entitled:

A RESOLUTION AUTHORIZING THE POLICE CHIEF TO SUBMIT AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING ASSISTANCE FOR REIMBURSEMENT OF BODY ARMOR PURCHASES PURSUANT TO THE FISCAL YEAR 2019 BULLETPROOF VEST PARTNERSHIP REIMBURSEMENT PROGRAM, AND DECLARING AN EMERGENCY.

Moved by Mrs. DeBernardo, seconded by Ms. Rogoff that the resolution be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None. Chief Dacek explained how the program works.

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED

Mr. Williams introduced Ordinance No. 2019-38 entitled:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY SCHEDULE FOR VARIOUS POSITIONS WITHIN THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Mr. Williams explained that the Administration and Compensation Committee is currently discussing increasing the yearly pay for the Mayor and Council. The proposal is to increase the Mayor's pay from \$7,200/year to \$25,000/year and increase Council's pay from \$720/year to \$3,000/year.

After discussion, Mr. Williams placed this ordinance on readings.

PLANNING AND ZONING CODE AMENDED

Ms. Rogoff introduced Ordinance No. 2019-39 entitled:

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AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE OF THE VILLAGE OF CHAGRIN FALLS AND AMENDING AND RESTATING CHAPTERS 1105 THROUGH 1153 AND APPENDIX A AND APPENDIX B THERETO AND PROVIDING FOR COMPREHENSIVE REVISION OF THE PLANNING AND ZONING CODE CHAPTERS 1105 THROUGH 1153 AND AMENDING THE ZONING MAP OF THE VILLAGE OF CHAGRIN FALLS.

After discussion, Ms. Rogoff placed this ordinance on readings. Moved by Mrs. DeBernardo, seconded by Ms. Rogoff to schedule a public hearing, for Ordinance No. 2019-39, for Monday, June 24, 2019 at 7:00 p.m. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None.

COMMITTEE REPORTS:

STREETS AND SIDEWALKS COMMITTEE

Mrs. Grube reported that they discussed the wing walls and the finishes that will be included in the bid for this project. They talked about the East Washington Street grants and the downtown sidewalk tree grates.

FACILITIES AND SERVICES COMMITTEE

Mrs. Evans reported that they discussed the proposed changes to the Household Hazardous Waste Drop-Off Events.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, May 20, 2019 at 7:00 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mrs. Lipp announced a meeting for Tuesday, May 28, 2019 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

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No report.

PARKS COMMISSION

Mrs. Grube announced a meeting for Tuesday, May 21, 2019 at 3:30 p.m.

SHADE TREE COMMISSION

Mrs. DeBernardo reported on the Spring Planting Program.

ARTS COMMISSION

Mrs. Lipp announced a meeting for Monday, May 20, 2019 at 6:00 p.m.

PARKING COMMISSION

No report.

CEMETERY COMMISSION

Mrs. Lipp announced a meeting for Wednesday, June 12, 2019 at 9:00 a.m.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Jamieson reported on the ODOT Road Salt Contract. He mentioned that the cost of road salt has gone up \$8.52 per ton since last year.

REPORT OF THE ENGINEER

Mr. Lannon reported on the Wing Wall Project, the East Washington Street Project, the River and West Streets construction, and the Greenbrier Project.

REPORT OF THE POLICE CHIEF

Chief Dacek reported that they are planning for Blossom Time. She mentioned that Sergeant Libens' retirement date is June 15, 2019, but will be returning as a part-time officer, and Officer Fischer will be promoted to Sergeant.

REPORT OF THE FIRE CHIEF

No report.

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

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Anne deConingh, 50 East Orange Street, mentioned that tomorrow the Beautification Committee will be planting 52 urns around the village and on Wednesday they will be planting the garden beds.

MISCELLANEOUS

Mrs. Lipp mentioned that the arrow signs in the Heinen's parking lot seem to be pointing in the wrong direction in some of the aisles. There was discussion.

ADJOURNMENT

Ms. Rogoff adjourned the meeting at 8:40 p.m.



President of Council



Clerk of Council