

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ JULY 8, _____ 20 19 _____

The meeting of the Council of the Village of Chagrin Falls was called to order at 7:35 p.m. by Ms. Rogoff.

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

REPORT OF THE MAYOR

Mayor Tomko reported that the village received notification from the Ohio EPA that their loan applications for the East Washington Street Project and the WWTP Project have been approved.

REPORT OF THE FINANCE DIRECTOR

Mr. Bloom said we need to appoint a representative to go to a public records and open meetings law. If we don't appoint a representative, all of Council will have to go. Moved by Mrs. Evans, seconded by Mr. Newell to designate Mr. Bloom to attend the meeting. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None.

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

None.

REPORT OF THE LAW DIRECTOR

PLANNING AND ZONING CODE AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2019-39 entitled:

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.

Moved by Ms. Rogoff, seconded by Mrs. Evans to amend Ordinance No. 2019-39 to Version 6.4 dated July 2, 2019 and two Exhibits, A and B, dated July 3, 2019. Also, to change Parcel No. 931-19-001 back to RF-10 and to delete the references to odor abatement from 1137.05(a)(5) and 1139.02(a)(6)(b)(3), and also to include adding back in the subsection numbers to 1150, the Lighting Chapter. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None.

Ms. Rogoff said this will remain on readings.

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CODIFIED ORDINANCES AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2019-43 entitled:

AN ORDINANCE AMENDING SECTIONS 544.02, 544.11, AND 544.13 OF THE CODIFIED ORDINANCES TO AMEND PROVISIONS REGARDING NOTICE, BONDING, AND AGENCY REFERENCES, AND DECLARING AN EMERGENCY.

Moved by Mrs. DeBernardo, seconded by Ms. Rogoff that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None. Moved by Mrs. DeBernardo, seconded by Ms. Rogoff that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None. Mrs. DeBernardo said this updates the section of our code where we provide for the height of grass. Right now we currently regulate and say that you can't have noxious weeds or grass above twelve inches in your yard, and if you do, we give you notice and you have five days to act on it. We are changing that time to ten days to make it consistent with other areas of our code. We are also making some changes to who gets notified if there is a dispute about a tree on a property that is diseased.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH WORKMAN INDUSTRIAL SERVICES

Mr. Newell introduced Ordinance No. 2019-44 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WORKMAN INDUSTRIAL SERVICES, INC. FOR THE SOLON ROAD WATER BOOSTER STATION REPAIRS AND UPGRADES, AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, 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. Newell, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None. Mr. Newell said this is replacing a high pressure booster pump to pump Cleveland City water to our reservoir on East Washington Street, which failed in December of 2018. Workman Industrial Services was the low bid. With the grants and the reimbursements it is going to cost the village just under \$10,000. Mayor Tomko said the engineer has estimated that the annual savings will be between \$4,000 and \$6,000.

COMMITTEE REPORTS:**STREETS AND SIDEWALKS COMMITTEE**

None.

FACILITIES AND SERVICES COMMITTEE

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None.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, July 15, 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, July 23, 2019 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Grube announced a meeting for Tuesday, July 16, 2019 at 3:30 p.m.

SHADE TREE COMMISSION

Mrs. DeBernardo reported that the meeting scheduled for July 11, 2019 has been canceled.

ARTS COMMISSION

Mrs. Lipp announced a meeting for Monday, July 15, 2019 at 6:00 p.m.

PARKING COMMISSION

No report.

CEMETERY COMMISSION

Mrs. Lipp announced a meeting for Wednesday, July 10, 2019 at 9:00 a.m.

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REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

None.

REPORT OF THE ENGINEER

Mr. Lannon reported that they have been monitoring storm water infiltration into the sanitary sewer system and this week they are pulling the sewer flow meters.

Mrs. Evans said when I served on Council before, we got that grant for re-grading all the area by Solon Road where it used to get so bad and with all the rain we have had this year they have not had to close the road. It has remained open and there is no pooling of water there. I think what we did, and the grant we got to do that, really proved to do the trick for us in that area for accumulation of water.

REPORT OF THE POLICE CHIEF

Lt. Weiskopf reported on Safety Town.

REPORT OF THE FIRE CHIEF

None.

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

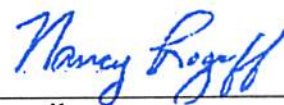
None.

MISCELLANEOUS

Mrs. Grube asked when they will hear from the Ohio EPA for the East Washington I & I. Mayor Tomko said we are predicating our proposal to the EPA eliminating the bypass through eliminating I & I on East Washington Street and on the Monticello connector line plus the filter replacement at the WWTP and some minor modifications. What we are waiting for, what we are hoping for, and why we deferred the work on the filter replacement at the WWTP is because we are going to apply for an OPWC grant hopefully for several hundred thousand dollars.

ADJOURNMENT

Ms. Rogoff adjourned the meeting at 7:57 p.m.



President of Council


Clerk of Council