

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ JULY 22, _____ 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, Grube, Lipp, Newell, Rogoff, Williams
 Members absent: Evans
 Officials present: Bloom, Zugan, Markowitz, Jamieson, Dacek, Lannon

Moved by Mrs. DeBernardo, seconded by Mr. Williams that the absence of Mrs. Evans be excused. Carried. Ayes: DeBernardo, Grube, Lipp, Rogoff, Williams. Nays: None.

REPORT OF THE MAYOR

Mr. Jamieson reported that two bids for the wing walls came in and they are both over budget. The lowest bid came in at almost 1.1 million dollars, with alternates. At this point, we are analyzing the bids and looking at our grant funding extension options. The second bid came in at 1.7 million dollars. Our estimate originally was \$800,000 for the base bid plus alternates.

REPORT OF THE FINANCE DIRECTOR

Mr. Bloom reported that the village received a \$5,000 donation from Kathy Watterson. This is the third year in a row she has donated to the village for beautification. The Mayor would like to apply these funds towards the Vincent Street walkway.

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.

The revisions were reviewed and discussed.

Mrs. Grube said I hope that we can chat about this tonight. I feel like a lot has gone in over the last two years to this review. I feel like a lot of it really organizes the code in a much better way so

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homeowners and the village can both look at it. It has consolidated it in a way that makes sense so that people don't have to flip between five different places to figure out a single item, which I appreciate. I think it makes it a lot more clear for people. I do feel like my preference, at this point, is to maybe give it until the next meeting before we start calling for a vote on it. I feel like we have been transparent over the last year and a half, with this Council, and I think some people felt confused by this process and felt like some things were unclear. I think if we can act in transparency and offer clarity I always tend to go that way. I appreciate all the work that has gone into this.

Moved by Mrs. DeBernardo, seconded by Mrs. Grube to have the Planning and Zoning Commission look at the notice requirements and come back to us with some proposals. Carried. Ayes: DeBernardo, Grube, Lipp, Newell, Rogoff, Williams. Nays: None.

Mrs. Grube asked questions about Section 1125.05; there was discussion. Mrs. Lipp asked questions about the design guidelines; there was discussion. Mrs. Grube said when Chambers Murphy met with the ARB, there was some kind of conversation about automatically making our houses historically significant at one hundred years. Ms. Rogoff said it is not automatic, it is a presumption and because of that you don't necessarily have to get a historic significance report from the expert. Mrs. Grube asked about using the Secretary of the Interior Standards for review. Mrs. Lindner addressed the issue. Mrs. Grube asked questions about Section 1148.06, fences, walls, and hedges permitted. Particularly that the standard for fences around pools is that the spacing on the fence can not be any larger than the size of a child to fit through, as determined by the administrator. There was discussion. Mrs. Lipp asked questions about Institutional District outdoor lighting, Section 1124; there was discussion.

Ms. Rogoff said this will remain on readings.

COMMITTEE REPORTS:**STREETS AND SIDEWALKS COMMITTEE**

None.

FACILITIES AND SERVICES COMMITTEE

None.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, August 19, 2019 at 7:00 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

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No report.

BOARD OF ZONING APPEALS

Mrs. Lipp announced meetings for Tuesday, July 23, 2019 at 8:00 p.m. and Tuesday, August 13, 2019 at 7:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Grube reported that the commission began reviewing the current rules that are in place for the parks.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Lipp announced a meeting for Tuesday, August 13, 2019 at 6:00 p.m.

PARKING COMMISSION

No report.

CEMETERY COMMISSION

Mrs. Lipp announced a meeting for Wednesday, August 14, 2019 at 9:00 a.m.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

None.

REPORT OF THE ENGINEER

None.

REPORT OF THE POLICE CHIEF

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Chief Dacek mentioned that two of their steel back doors have been replaced and that five of their doors have electronic key pads. She also mentioned that the Safety Town graduation is on Friday at 10:00 a.m.

REPORT OF THE FIRE CHIEF

None.

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

None.

MISCELLANEOUS

Mrs. DeBernardo announced that the Sidewalk Sale begins on Thursday and runs through Sunday. She also announced that the Village-Wide Yard Sale will be on Saturday, September 21, 2019.

ADJOURNMENT

Ms. Rogoff adjourned the meeting at 8:27 p.m.

 President of Council

 Clerk of Council