

**RECORD OF PROCEEDINGS**  
**REGULAR COUNCIL MEETING MONDAY APRIL 23, 2007 – 7:30 P.M.**  
**MAYOR MATTHEW E. BRETT PRESIDING**

**MEMBERS PRESENT:** Binder, Dishong, Flaiz, Koons, Porter and Wolfe  
**OFFICIALS PRESENT:** Building Commissioner, Street Commissioner Johnson,  
Police Chief Wetzel, Solicitor Ondrey, Engineer Foley,  
Treasurer Lechman and Secretary Romanowski  
**GUESTS:** Fire Chief James Leffler, Chagrin Falls Fire  
Department; Fire Prevention Officer Chuck Huddleston;  
Dick Baker, Waverly Lane; Sue Reid, CVT

Mayor asked for a moment of silence in remembrance of those lost in the recent tragedy at Virginia Tech College. Mayor then led the Pledge of Allegiance to the Flag. Secretary Romanowski read the roll. Councilman Koons moved to waive reading and approve the minutes of the March 26, 2007 Regular Council Meeting, seconded by Flaiz. Roll call – ayes, all. Motion carried.

**GUESTS:** Mayor Brett asked Fire Chief James Leffler and Fire Prevention Officer Chuck Huddleston to attend this meeting to report on a fire that happened a week ago on Mapleridge Road. Mayor stated that not only was the fire department instrumental in the heroic efforts at the fire, but also several South Russell police officers along with neighbors.

Fire Chief Leffler said his neighbor Charlie Vasey saw the fire, woke his parents and they called 9-1-1. The dispatcher that was working that night is also a neighbor and she called her husband Brian Lelonis to tell him about the fire. Brian ran into the burning house, woke up three people total, and helped one out of the house. Fire Chief Leffler believes that had things not happened the way they did, there was the potential loss of three lives. Fire Chief wanted to make a point that even though the department is a part-time combination department, they had every piece of equipment they owned on the scene with 22 firefighters within a matter of minutes. That same evening there was a big fire in Solon and Fire Chief was able to send some of his firefighters to Solon and was still able to staff both of the Chagrin squads. Fire Chief believes the residents should be comfortable in knowing that Chagrin Falls Fire Department is providing good service.

Fire Prevention Officer Huddleston stated that the light fixture on the porch was the cause of the fire. He also reported that the residents did have smoke detectors in the house but because the detectors had been going off often during cooking, the batteries were not in the detectors. Officer Huddleston encouraged everyone to have operating smoke detectors.

Fire Chief Leffer stated that he is going to have a certificate made up for Charlie Vasey for his heroic efforts. Fire Chief had a tour and a breakfast at the fire station for Brian

Lelonis and his family at which time the Chagrin Falls Fire Department gave Mr. Lelonis a plaque for his heroic efforts.

Mayor stated that the Chagrin Falls Fire Department does a great job and he is thrilled that the Village is teamed up them. Fire Chief said that the fire department has a good relationship with all the police departments in the Chagrin Valley and he is very grateful for that.

**MAYOR'S REPORT:** Mayor Brett reported that Saturday, April 14<sup>th</sup> South Russell hosted the Chagrin Valley Intergovernmental Council meeting which was well attended by 22 people. One item on the agenda was to try to regionalize health care but it appears that will not be able to come together.

Mayor also stated that South Russell Village is part of a group called Valley Enforcement Group (VEG) which is a combination of 15 different surrounding communities. VEG is a 501C6 organization whose purpose of a presentation to the Chagrin Valley Intergovernmental Council was to inform Council that being a 501C6 organization does not allow an organization to own property. The VEG group is looking to potentially switch to a 501C3 organization which would give them the ability to own property and conduct business differently. In order for this to occur, each community with VEG would have to do an ordinance authorizing them switch. The reaction from the Chagrin Valley Intergovernmental Council was favorable but they are going to put together a task force to do research and will have results later this summer.

Mayor said that the representatives of the other communities at the Chagrin Valley Intergovernmental Council meeting are on board with filling out the Community Comparison Spreadsheet. After everyone submits their information, we will end up with one source document that has all surrounding communities key pieces of information.

Mayor reported that the Muggleton property closing looks good and should be complete by May 16<sup>th</sup>. It has taken a long time to put the whole project together and the Mayor is trying to organize a closing ceremony or better yet, a "beginning ceremony" for the property. Mayor is tentatively looking at a date between May 29-31. He would like to put together representatives that were involved with this project along with previous Council members that were involved with this as well.

Mayor informed Council that over the weekend the Western Reserve Land Conservancy did a tree planting of 100-150 trees on the Muggleton property with approximately 30-40 people involved from various organizations.

Mayor stated that he got together with the Public Utilities Committee and Gus Saikaly from Geauga County Department of Water Resources. Mayor felt it was a very informative meeting regarding sewers and Mr. Saikaly was very helpful.

Mayor reminded Council that South Russell Village has an operating levy on the May 8<sup>th</sup> ballot. This is a renewal levy which has never increased since 1976.

Mayor thanked the Webmaster for getting information out to Council and residents regarding some educational sessions that will be put on by Geauga County Soil and Water. The first session is Wednesday April 25<sup>th</sup> at Russell Town Hall. Commissioner Johnson reported that there are really only two that would effect South Russell residents, one would be the April 25<sup>th</sup> session at Russell Town Hall and the same session again in Bainbridge on May 9<sup>th</sup>.

Mayor reported that on April 12<sup>th</sup> there was a Zoning Board of Appeals meeting with one item on the agenda which was a height variance for an accessory structure in Ashleigh subdivision. South Russell building code calls for a maximum height of 15 foot, the accessory structure needed to be 24 foot, it was approved.

Mayor told Council that the Planning Commission meeting was April 19<sup>th</sup>. One topic the Planning Commission has been dealing with is continued work on the Comprehensive Plan specifically as it pertains to the northeast quadrant. The Planning Commission is trying to deal with the issue of the long thin lots and the idea of flag lots. At the meeting the Planning Commission did pass a motion to request the Village Council to amend the definition of a lot line and lot width. Building Commissioner Hocevar gave a visual overview to Council of what the Planning Commission is trying to change. They would like to require 50 foot frontage on the main road, 75 foot setback which is in the ordinances right now and the ordinance will change the buildable area to a 2 acre minimum. Building Commissioner stated that the Village is going to keep the 150-foot building line required at the front of the house. Mayor said if Council passes the ordinance, it would give the Village a little more control over what would occur on long thin lots and specifically the premise of trying to put in flag lots. Mayor feels this is a good step in trying to deal with this issue in the northeast quadrant. Wolfe asked how this would effect the current homeowners that own the long, narrow lots. Building Commissioner replied that they would have a harder time trying to sub-divide their lots. Building Commissioner reiterated the fact that what they are really doing is putting the 150 foot lot line at the 75 foot setback. Councilman Koons asked if the Village has contacted present property owners to let them know what Council is considering. Mayor said the process is the Planning Committee has the ability to make a motion to recommend this to Council. If Council chooses to move on it, the Village is required to have a Public Hearing on the issue. Mayor encourages Council to move forward on this. Councilman Dishong stated that the Planning Committee has been working on this for a quite a while and this was one thing they could do to help with the issue.

Mayor stated that the Planning Commission requested that the Chagrin River Watershed Partnership come out and made a presentation. Kyle Dreyfuss-Wells presented an idea regarding Transferring of Developmental Rights (TDR) which would move the rights from one area to another. It is very complex and the Mayor is not sure if that fits the Village. The other idea that Ms. Dreyfuss-Wells presented that seemed pretty compelling was the idea of creating a conservation district. The Mayor believes this is a very interesting idea and the Planning Commission will continue to pursue that idea to see if it makes sense for the Village. The next meeting for the Planning Committee is May 15<sup>th</sup>.

Mayor reported that he has heard from residents in regards to the school levy on the May 8<sup>th</sup> ballot. Most of the comments he has heard have been in favor of the levy, but he wanted Council to know that some residents have thoughts that this is a large levy and they would not be in favor of it.

Mayor reminded Council that meeting dates have changed and they are May 14<sup>th</sup>, June 4<sup>th</sup> and June 25<sup>th</sup>.

Street Commissioner Johnson asked if there were any updates on the Farmer's Market. Mayor said Farmer's Market would start May 19<sup>th</sup> with 2-3 weeks of a plant sale and then really kick off on June 7<sup>th</sup>. Mayor said the Village is looking for volunteers for help with parking.

**SECRETARY'S REPORT:** Secretary Romanowski reported that the new Village Hall copier has been delivered and is working wonderfully.

Secretary informed Council that two residents came in a few days before taxes were due stating that they just realized there was a local income tax in South Russell Village. One resident found out about the tax from the advertisement the Village puts in the local newspaper. Secretary will talk to the Central Collection Agency to find out if they notify new homeowners in any way.

Secretary reported that she went to a meeting downtown at the Central Collection Agency and after the regular meeting they gave her a tour, explained procedures, etc.

Councilman Binder had some questions for Secretary regarding the budget report numbers and the income tax report. Secretary said she would research the information he was looking for and get back to him.

**TREASURER REPORT:** Treasurer Lechman informed Council that he did not complete his report until recently and he told Secretary to give her report to Council before they reconciled. Treasurer reported to Council that he and Secretary Romanowski both balanced out with the bank, so any difference between the two was just a matter of posting something incorrectly. He will meet with Secretary to cross balance all accounts.

Treasurer pointed out that the Village has received half of our real estate revenues. He said the Village balances look healthy right now but it's deceptive because over the next three months the Village won't see any additional real estate tax income. Treasurer said the Village has done very well with income tax, but there are no guarantees that they are going to continue at the same rate. Treasurer reported we received our check from Time Warner for the quarterly franchise fee which was slightly more than what the Village was expecting.

Treasurer Lechman questioned the settlement statement for the Muggleton property and asked if we were expected to pay a large amount. Mayor said what is currently

outstanding is approximately \$32,000. Mayor said that the Land and Water Conservation grant is a \$50,000 reimbursement grant and we have to finalize closing on the property and then we will receive the \$50,000. Mayor said it should take approximately 60-90 days to receive this reimbursement.

Treasurer Lechman said Secretary needs a new office chair. Wolfe asked if one or two chairs needed to be replaced. Secretary said both chairs are the same and she uses both offices therefore two chairs need to be replaced.

Binder asked Treasurer if the Homestead and Rollback was not on the same cycle as the property tax. Treasurer said the Village doesn't necessarily receive them at the same time.

**ENGINEER'S REPORT:** Engineer Foley reported that review of sewer type, size and alignment is continuing. Engineer has had discussions with the Mayor and the Public Utilities Committee regarding looking to a more aggressive flow bypassing. Engineer said there are some concerns about cost and permitting limitations and Engineer will be analyzing alternates to see how feasible this approach can be. Regarding cost, Engineer believes the Village will still be within the budget of \$375,000, however he does not have specifics yet. The cost of the pipe is not cheap and may be an additional \$95,000 just in raw pipe costs alone. Mayor referred to Engineer's report handout and questioned that if the construction costs were estimated at \$375,000, easements would be in addition to those. Engineer replied that we had a large amount set aside for easements but he does not believe we will need near that amount so it's a contingency in the event that there are some features that need to be added. Engineer said he is focusing on the \$375,000 and reminded Council that the grant for the total project was approximately \$500,000. Engineer is planning on having the best concept plan for the May 14<sup>th</sup> meeting with the residents and is hoping to get some solid feedback. Mayor questioned Engineer's timeline and asked if there is any possibility of getting this construction in and done this year. Engineer reported it is possible, but not likely.

Engineer reported that the recommendations for the Road Program were to pave Alderwood Trail and possibly Anglers Drive based on bids and budget commitment. What was proposed was a milling and overlay program along the curb and in the patch areas only. In addition, there are some spot repair areas proposed on Wolfpen, Snyder Road, Fox Trail, Bell Road and Kensington Drive. It is the Engineer's understanding that the Committee met and concurred the recommended work. The estimate for the work exclusive of Anglers is \$117,000 and Anglers Drive would be an approximate \$31,000 additional cost. Engineer's goal is to have everything to Council for the June 4<sup>th</sup> meeting so that Council can award a contract.

Engineer referred to the Beaver Report handout given to Council. Mayor said the point is that the Village doesn't have a responsibility to do anything for the beaver problem. Binder asked if there are limitations to what the homeowner's association can do to the existing dams. Engineer said they have the right to remove them if they desire.

**BUILDING COMMISSIONER'S REPORT:** As Substance Abuse Coordinator, Building Commissioner Hocevar reported that the Village will be having a class through the Drug-Free Workplace program on Tuesday May 15<sup>th</sup> from 8:00 – 10:00 a.m. for employees, and the Supervisor's class will continue until 12:00 noon. Building Commissioner said he will distribute a copy of the Drug-Free Workplace Policy to council before the next Council meeting.

Building Commissioner reported that the Zoning Board of Appeals will be scheduling a meeting for a home occupation variance that deals with an accessory structure on Bell Road.

**POLICE CHIEF'S REPORT:** Police Chief Wetzel informed Council that the new Police Department Expedition will be coming in earlier than anticipated, most likely next week. The Village missed the cutoff date for the new 2007 Crown Victoria vehicle ordered, so the Village is actually getting a 2008 for the agreed price. The Village will most likely receive this vehicle in July.

Police Chief reported he has been contacted by the Ohio Attorney General's office. The Ohio Peace Officer's Training Council is now mandating 8 hours of training per officer per year. His department has more than met these requirements in the past with regards to training, the only difference is now the training is mandated. Police Chief said that with the MDT's in the car, the officers can log in and do their training and when they log off as the training is completed, an electronic record is sent to the Attorney General's office.

Police Chief was contacted by the 2008 Leadership Geauga class and they have requested that he assist them with some very basic firearms inspections on May 18<sup>th</sup>. Police Chief he has agreed to help.

Police Chief informed Council that we had three officers at the house fire on Mapleridge Road; Officers Svoboda, Cardaman and Valerio. Officer Svoboda was the officer who carried the elderly gentleman out of the house. Officers Cardaman and Valerio were administering oxygen outside to victims of the fire. Police Chief said Fire Chief was correct when he said there is a good relationship between departments.

**STREET COMMISSIONER'S REPORT:** Street Commissioner reported that his department has taken down the last of the seasonal snow stakes as well as snow warning signs.

Street Commissioner reported that street sweeping is completed. He said it was done quite efficiently and cut down on some of the hours required. Street Commissioner said there is money remaining in the budget for street cleanup which is good in case something unexpected happens such as a storm, etc.

Street Commissioner stated his department has been able to start the mowing program of the properties for the season.

Street Commissioner met with his committee last Friday and they discussed the Road Program. They also discussed employee Martin Danku's retirement in June and working on the process of what they are looking for as a replacement.

Street Commissioner said the new truck had been taken to Concord Equipment last week for some valve adjustments and some fine tuning of the equipment. The truck is back and operating fine. The old truck is sitting outside and Street Commissioner believes we may want to put out an advertisement for bids.

Street Commissioner reminded Council that we have election day coming up and there is election at the garage, so his department will be cleaning and preparing. Street Commissioner told Council the Village has a series of trash days; two days for the senior days and one Saturday trash day. Street Commissioner said it would be very much appreciated if anyone would be willing to help them on Saturday.

Street Commissioner told Council that with the tragedy this past week with the shooting at Virginia Tech College, they needed to lower the flag. Due the flag's poor condition, Street Commissioner replaced it with a spare he had at the Service Department garage.

**WEB MASTER'S REPORT:** As Webmaster, Street Commissioner informed Council that on the Village's home page on the internet, the new Mayor's Message Board is up and running.

**SOLICITOR'S REPORT:** Solicitor reminded Council that we have to be careful that we are not advocating passage of legislation with taxpayer's funding. He said Council can spend money privately, but be mindful it is not appropriate to use taxpayer funded correspondence to advocate for legislation.

Solicitor referred to the Walter & Haverfield Client Briefing summary and the proposal of the Senate bill removing the ability of municipalities and townships to do their own franchise agreements with cable providers. There was discussion about this Federal legislation being derailed and that is why the telecommunications companies are going state to state trying to get this legislation passed. Binder commented that they want to move quickly on the state level and he feels that the Village should express displeasure with it in the strongest terms. Mayor said the Village brought Walter & Haverfield onboard to represent us in regards to negotiating our agreement with Time Warner and not anything else outside of that so we are not obligated to do anything.

**COMMITTEE REPORTS:** Flaiz and Porter had no report.

Councilman Koons suggested that when the Village has the Drug-Free Workplace meeting on May 15<sup>th</sup>, that the Village provide breakfast to the employees seeing as some are just coming off their shifts.

Councilman Koons informed Council that in 1992 the Village said "Village will assist any full-time employees who choose to quit smoking." Koons met with the two employees who are currently trying to quit smoking. The prescription they are taking to help them quit smoking has a success rate of 44%. The employees asked what the intent of the Village was in 1992 with regards to helping people quit smoking. Koons said the Village's choices are to do nothing or help them in some way. Koons questioned where an ordinance passed in 1992 really stands for the Village now, especially since the ordinance gave no guidelines. Koons does not have direction to give at this time, but he wanted Council's input. Binder said that the ordinance was made when cigarettes were about \$.50 per pack and they are currently approximately \$5.00 per pack. Binder said if we cut the employee's pay, they couldn't afford to smoke. Koons said this was not an option. Mayor encouraged Council to be supportive on the topic. Mayor agrees that if you support this, there are other things that will be approached and certainly there is that risk, however Mayor feels there is an advantage to the Village promoting non-smoking from a productivity standpoint and a health standpoint. Mayor feels it is in the Village's best interest to try to support these employees. Mayor said Council could put a dollar limit on how much the Village is willing to put forward towards helping an employee quit smoking. Mayor believes this would be a good gesture that shows that we care about our employee's health and we want to support them. Mayor said he heard Anthem offers a program to help people quit smoking. Wolfe asked Koons if they are taking a prescription which is given by their doctor, wouldn't the prescription be covered under the employee's insurance. Koons said the prescriptions are between \$104 and \$135 per prescription for 30 days and they can get three per year from their doctor. Binder suggested we reimburse them only if they are successful in quitting. Porter asked how the Village would monitor that. Fire Prevention Officer informed Council that through his medical insurance, they have a program called Life Balance which helps with any addiction problem, smoking, weight loss, etc. Mayor said he would support Council with this issue but not to over think it.

Wolfe informed Council she has received the bids on the steps, painting the interior of the police station and painting the outside of Village Hall. Master Painters and Swift Painting gave quotes to scrape and re-paint the north side of Village hall. Master Painters price included bleaching the wood after they scraped it to clear the shadowing. Master Painters bid was \$4,900; Swift Painting's bid was \$5,188. Properties Committee recommends the Village accept Master Painters as the painter for the outside of Village Hall. For painting the inside of the police station, Master Painters gave the Village a quote of \$2,600 and Swift Painters gave a quote \$1,880. Properties Committee recommends Swift Painters for painting the inside of the police station. The Committee received three quotes for the removal and replacement of the steps outside Village Hall to the parking lot, hauling away the old concrete, pouring new reinforced concrete the same size and dimension as before. A new rail is not included in this price. Ray Arnold Masonry quoted \$4,550, Miller Brothers Concrete quoted \$1,850 and Summit Concrete quoted \$1,225. Properties Committee recommends Summit Concrete for removal and replacement of the Village Hall stairs. Dishong asked if this was in the budget. Wolfe replied it was significantly under budget. Wolfe made a motion to accept Summit Concrete to do the steps outside of Village Hall, Swift Painting to paint the interior of the

police station, and Master Painters to paint the north side of Village Hall, seconded by Porter. Roll call – ayes, all. Motion carried.

Binder informed Council there would be a Finance Meeting on Thursday April 26<sup>th</sup> to start working on the 2008 budget. Binder passed out a revised Budget schedule to Council.

Dishong reported that the newsletter has been printed and will go out later this week. He thanked everyone for the articles.

Dishong said the Streets Committee met last week and Streets Committee recommends the Village bid Alderwood Trail with an option for Anglers Drive based on the bids and the project. This would also include spot repairs on Wolfpen, Snyder Road, Fox Trail, Bell Road and Kensington Drive. Dishong wanted to clarify that this is what his committee is recommending as a bid, this is not saying the Village is going to accept it. This is just recommending what the Village bid so we have some flexibility. Dishong made a motion to authorize the Engineer to issue to bid Alderwood Trail with an option for Anglers Drive and spot repairs on Wolfepen, Snyder Road, Fox Trail, Bell Road and Kensington Drive, seconded by Porter. Roll call – ayes, all. Motion carried.

Dishong referred to the e-mailed updated version of the taser policy. Dishong reported the only thing that was changed was the “if a taser is ever used, an emergency squad would be called no matter what.” Wolfe asked the final decision about taking photos and if that was staying in the policy. Dishong stated that it was decided to keep the photographs in the policy as it is common with other ordinances they reviewed. Porter asked what type of marks the taser leaves on the body. Police Chief reported that the marks left are similar to that of a nasty bee sting. Porter asked who would take the photographs. Council had a brief discussion as to who would take the pictures and whether or not consent from the tasered individual was necessary. The decision was no consent was necessary to take the photographs. Fire Prevention Officer stated that he believes the hospital would not take the photographs but would allow the police to do so. Flaiz questioned Solicitor if the wording of “shall” take pictures should be changed to “may” take pictures. Solicitor said having the photographs in most cases will help the Village rather than hurt. Solicitor said with regards to “shall” or “may” it is a close question but he has no opinion of one over the other. Porter said he feels much more comfortable with “may” than “shall”. Amend paragraph H, line #2 to change the wording from “shall” to “may”. There was discussion about the target area of shooting the tasers being the back as the best target but it is not always applicable. Dishong said the committee hopes to never use the tasers, but the committee believes it is a tool that the officers need as an alternative to deadly force. Koons complimented the Police Chief and the Safety Committee in taking the time to make the decision and to let it soak in to Council as well as the residents. Koons also thanked Sue Reid from the Chagrin Valley Times for her recent article and helping to inform and educate the public as well. Binder stated he has already expressed his concerns about the issues of; the tasers being treated the same as pepper spray, tasers being used on minors, comparing ourselves to communities that have significant after hours establishment and retail districts. Binder

said he is concerned with the whole justification of the tasers. Flaiz said the he believes our need is less than a lot of other communities but it is about giving our officers every tool we can for them to do their job safely and effectively. Mayor stated that when the topic came up initially, he didn't see a need and he was concerned about tasers being used in our community. However, after seeing articles in the newspaper in regard to this topic and the work that the Safety Committee has done to understand what all is involved with the tasers, he is now neutral to okay with the issue. Mayor said he has heard from residents both in favor against the tasers. Dishong made a motion recommending the Village adopt the taser policy and allow the purchase of four taser units for on-duty officers, seconded by Flaiz. Roll call – Flaiz, Koons, Porter, Wolfe, Dishong, ayes. Binder, nay. Motion carried.

Dishong reminded Council that Martin Danku is retiring the end of July with his last day being June 21. Streets Committee is potentially is looking to bring on another employee in addition to the replacement of Mr. Danku. Applications have already come in regarding the position but the Village will still advertise for the position.

Wolfe asked the Safety Committee in regards to losing another part-time officer, if the Village is going to replace with another part-time officer or a full-time officer. Dishong said the committee is staying the course as they feel there has not been enough time to know for sure how the schedule changes are working out. Flaiz said the Safety Committee will review the changes in July and bring it their recommendation to Council.

**ORDINANCES/RESOLUTIONS:** Mayor gave third reading on an ordinance to combine the duties of the Clerk and the Treasurer for the Village of South Russell into the appointed office of Village Fiscal Officer effective May 1, 2007. Koons moved to adopt, seconded by Dishong. Roll call – ayes, all. Motion carried. Ordinance 2007-16.

Mayor gave third reading on an ordinance to create an appointed position of Village Fiscal Auditor effective May 1, 2007. Flaiz moved to adopt, seconded by Koons. Roll call – ayes, all. Motion carried. Ordinance 2007-17.

Mayor gave third reading on an ordinance to establish the following pay scales for the new positions for the Village Fiscal Officer effective May 1, 2007; the range is \$40,000-\$55,000. The Fiscal Auditor salary range is \$5,000-\$12,000 effective May 1, 2007. Koons moved to adopt, seconded by Dishong. Roll call – ayes, all. Motion carried. Ordinance 2007-18.

Dishong introduced an ordinance amending section 2.01(67) and (68) of the Zoning Code concerning the definitions of “lot line” and “lot width”, respectively. There will be a public hearing June 4<sup>th</sup> at 7:00 p.m. Solicitor will run the advertisement for the public hearing.

Flaiz introduced a resolution commending Brian Lelonis for his heroic efforts in regards to the fire on Mapleridge Road. Wolfe made a motion to waive further readings,

seconded by Flaiz. Roll call – ayes, all. Motion carried. Flaiz moved to adopt, seconded by Koons. Roll call – ayes, all. Motion carried. Resolution 2007-19.

Dishong introduced a resolution commending Charlie Vasey for his heroism in the fire on Mapleridge Road. Dishong made a motion to waive further readings, seconded by Koons. Roll call – ayes, all. Motion carried. Dishong made a motion to adopt, seconded by Porter. Roll call – ayes, all. Motion carried. Resolution 2007-20.

**BILLS LIST:** Koons made a motion to approve the bills to be paid April 30, 2007, seconded by Dishong. Roll call – ayes, all. Motion carried.

**NEW/OTHER BUSINESS:** Flaiz, Porter, Dishong, did not have any new/other business to discuss.

Koons asked if Council could have a sign at Trash Day drop off, thanking the residents for supporting the levy, if in fact the levy passes. Wolfe said if the levy passes, she will get the sign made.

Wolfe told Council there was a “Back the Rec” fundraiser at Township Hall in Chagrin on Saturday April 28<sup>th</sup> – tickets are available at the door.

Binder asked Street Commissioner if kids would be allowed to do fundraisers at the Trash Day selling hotdogs or doing a car wash. Street Commissioner said he would prefer not to tie up the parking lot with the traffic. Mayor said he can look into something with Farmer’s Market and doing a fundraiser.

**AJOURNMENT:** There being no further business to come before Council, Wolfe moved to adjourn, seconded by Flaiz. Roll call – ayes, all. Motion carried.

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Matthew E. Brett

Mayor

Danielle Romanowski

Secretary