

VILLAGE OF CHAGRIN FALLS
March 13, 2017 Regular Council Meeting 7:00 P.M.

- 1) Pledge of Allegiance
- 2) Roll call and action concerning absentees
- 3) Approval of the minutes of the Regular Council Meeting held February 27, 2017.
- 4) Report of the Mayor William A. Tomko
- 5) Report of the Finance Director David B. Bloom
- 6) Members of the public to speak to agenda items
(Not to exceed two (2) minutes per person.)
- 7) Report of the Law Director Dale H. Markowitz
 - A. Legislative Docket: Disposition of legislation, including any public hearings on legislation.
 1. **Ordinance No. 2016-75** - An ordinance amending the Zoning Code of the Village of Chagrin Falls and amending Sections 1107.22 and 1111.07 and providing for use variances when an unnecessary hardship exists. First reading December 12, 2016, second reading January 9, 2017, third reading January 23, 2017. Public Hearing March 27, 2017.
 2. **Ordinance No. 2017-09** - An Ordinance to revise the codified ordinances by adopting current replacement pages and declaring an emergency. First reading February 27, 2017.
 3. **Ordinance No. 2017-10** - An ordinance establishing rules and regulations for off-street parking lots in the Village of Chagrin Falls, creating a new Chapter 355 "Municipal Parking Lots" in the traffic code, prohibiting parking without a permit when required by ordinance or by rules and regulations adopted by the Chief Administrative Officer, and declaring an emergency. First reading February 27, 2017.
 4. **Ordinance No. 2017-11** - An emergency ordinance making appropriations for the current expenses and other expenditures of the Village of Chagrin Falls for the year ending December 31, 2017. New legislation.
 5. **Ordinance No. 2017-12** - An ordinance amending Appendix A to Title 1 of Part 3

of the Codified Ordinance to amend the traffic control map provided for in Codified Ordinance Section 305.01 and declaring an emergency. New legislation.

- 6. **Ordinance No. 2017-13** - An ordinance amending Codified Ordinance Section 544.14(a) to increase the composition of the Shade Tree Commission from four residents of the village to five residents of the village. New legislation.
- 7. **Ordinance No. 2017-14** - An ordinance amending the Rules and Regulations for Cemeteries in the Village of Chagrin Falls, Amending Ordinance 2016-77 and declaring an emergency. New legislation.

8) Council Committee Reports:

- | | |
|---|-------------------|
| a) Streets & Sidewalks Committee | Brett Berkobein |
| b) Facilities & Services Committee | John Mitchell |
| c) Planning & Zoning Commission | Nancy Rogoff |
| d) Safety Committee | Janna Lutz |
| e) Utilities Committee | James Newell |
| f) Board of Zoning Appeals | Karl Maersch |
| g) Administration & Compensation Committee | Angie DeBernardo |
| h) Finance Committee | Karl Maersch |
| i) Parks Commission | Janna Lutz |
| j) Shade Tree Commission | Janna Lutz |
| k) Arts Commission | Nancy Rogoff |
| l) Parking Commission | James Newell |
| 9) Report of the Chief Administrative Officer | Benjamin T. Himes |
| 10) Report of the Engineer | Tim Lannon |
| 11) Report of the Police Chief | Amber Dacek |
| 12) Report of the Fire Chief | Frank M. Zupan |
| 13) Members of the public to speak to any matter
(not to exceed 5 minutes) | |
| 14) Miscellaneous | |
| 15) Adjournment | <hr/> |