

VILLAGE OF CHAGRIN FALLS
March 11, 2019 Regular Council Meeting 7:30 P.M.

- 1) Pledge of Allegiance
- 2) Roll call and action concerning absentees
- 3) Approval of the minutes from the Regular Council Meeting; February 25th
- 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
 1. Motion to declare additional Village property to be surplus and authorizing the sale of these items via online auction
 - A. Legislative Docket: Disposition of legislation, including any public hearings on legislation.
 1. **Ordinance No. 2019-14** – An ordinance amending section 353.02 of the Codified Ordinances to require parking meters in all of the central shopping district. 1st Reading 2-11-19, 2nd Reading 2-25-19
 2. **Ordinance No. 2019-15** – An ordinance amending section 353.04 of the Codified Ordinances to prohibit parking for more than three hours in the central shopping district between the hours of 9AM to 6PM during the week and authorizing the issuance of parking permits for village leased parking spaces. 1st Reading 2-11-19, 2nd Reading 2-25-19
 3. **Ordinance No. 2019-20** – An ordinance amending appendix A to title 1 of part 3 of the codified ordinances to amend the traffic control map provided for in codified ordinance section 305.01 and declaring an emergency. 1st Reading 2-25-19
 4. **Ordinance No. 2019-22** – An ordinance making appropriations for the current expenses and other expenditures of the Village of Chagrin Falls for the year ending December 31, 2019 and declaring an emergency. 1st Reading 2-25-19

5. **Ordinance No. 2019-24 – An ordinance authorizing the Village’s participation in the Ohio Department of Administrative Services Cooperative Purchasing Program for uniform and rug service and declaring an emergency. New Legislation**

8) **Council Committee Reports:**

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| a) Streets & Sidewalks Committee | Erinn Grube |
| b) Facilities & Services Committee | Jan Evans |
| c) Planning & Zoning Commission | Nancy Rogoff |
| d) Safety Committee | Angie DeBernardo |
| e) Utilities Committee | James Newell |
| f) Board of Zoning Appeals | Julia Lipp |
| g) Administration & Compensation Committee | Nancy Rogoff |
| h) Finance Committee | Karl Maersch |
| i) Parks Commission | Erinn Grube |
| j) Shade Tree Commission | Angie DeBernardo |
| k) Arts Commission | Nancy Rogoff |
| l) Parking Commission | James Newell |
| m) Cemetery Commission | Julia Lipp |

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| 9) Report of the Chief Administrative Officer | Rob Jamieson |
| 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 | |