

**VILLAGE OF CHAGRIN FALLS
ADMINISTRATION AND COMPENSATION COMMITTEE
September 11, 2017**

Members present: DeBernardo, Lutz, Maersch
Also present: Mayor Tomko, Himes, Rogoff

The meeting was called to order at 6:15 p.m. by Chairman Angie DeBernardo.

TRANSITION PLAN

Moved by Mrs. DeBernardo, seconded by Mr. Maersch to adjourn into executive session for the discussion of appointments and employee compensation. Carried. Ayes: DeBernardo, Lutz, Maersch. Nays: None.

6:35 p.m. Moved by Mr. Maersch, seconded by Mrs. DeBernardo that the Administration and Compensation Committee come out of executive session. Carried. Ayes: DeBernardo, Lutz, Maersch. Nays: None.

Moved by Mr. Maersch, seconded by Mrs. Lutz that the Administration and Compensation Committee recommend to Council that Ordinance 2017-54 be passed. Carried. Ayes: DeBernardo, Lutz, Maersch. Nays: None.

PLANNING CONSULTANT CONTRACT

Mr. Himes said Julie Lindner has been our planning consultant since 1992. Her current contract has been in operation since 1998 at a pay rate of \$60 per hour. Just addressing inflation would bring the hourly pay to \$90 per hour. Mrs. Lindner asked that the village adjust her rate to \$100 per hour. Mayor Tomko said she is worth every penny. Mr. Himes said she attends every Planning and Zoning Commission meeting. He said Mrs. Lindner helped him immensely when he first started doing this job and she will be a big help for Rob Jamieson as he becomes Chief Administrative Officer.

Mrs. Rogoff said Mrs. Lindner is worth twice that for all the time that she puts in above and beyond attending meetings. She knows what she is doing, she knows the village, she knows our philosophy, and she knows our code. Mayor Tomko said she has come up with some excellent ideas over the years that we hadn't thought of.

Moved by Mrs. DeBernardo, seconded by Mrs. Lutz to approve the increase for Julie Lindner's contract. Carried. Ayes: DeBernardo, Lutz, Maersch. Nays: None.

The meeting adjourned at 6:40 p.m.

Angie DeBernardo, Chairman
lgb