

**VILLAGE OF CHAGRIN FALLS  
CHARTER REVIEW COMMISSION  
June 22, 2016**

Members present: Mitchell, Grube, Henry  
Also present: Mayor Tomko, Himes, Markowitz

The meeting was called to order at 7:00 p.m.

The following draft ordinances were reviewed and discussed:

- 1) An ordinance providing for the submission to the electors of the Village of Chagrin Falls a proposed amendment to the Village Charter to remove any reference to the Board of Cemetery Trustees, place responsibility for public cemeteries with the Chief Administrative Officer, and declaring an emergency.
- 2) An ordinance providing for the submission to the electors of the Village of Chagrin Falls a proposed amendment to the Village Charter to require 5 members of Council to override the allocation of funding from income tax revenues set forth in the income tax code for the Village of Chagrin Falls and declaring an emergency.
- 3) An ordinance providing for the submission to the electors of the Village of Chagrin Falls a proposed amendment to the Village Charter to remove the requirement that the Planning and Zoning Commission meet at least once a month, and declaring an emergency.
- 4) An ordinance providing for the submission to the electors of the Village of Chagrin Falls a proposed amendment to the Village Charter to provide that the Board of Zoning Appeals' decisions regarding exceptions or variances to the Planning and Zoning Code shall be final unless Council provides, by ordinance, that it will hear such matters after action has been taken by the Board of Zoning Appeals upon written request of at least three (3) members of council and declaring an emergency.
- 5) An ordinance providing for the submission to the electors of the Village of Chagrin Falls a proposed amendment to the Village Charter to require that any referendum petition regarding re-zoning shall contain the signatures of not less than 10% of the number of electors who voted for governor at the most recent general election for the office of governor in the Village of Chagrin Falls and declaring an emergency.

There was also discussion regarding:

**Resolution No. 2016-28** - A resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend certain existing sections of the codified ordinances of the Village of Chagrin Falls, including existing section 124.01, authority to levy tax; purpose of tax, and 124.04(A), withholding provisions, in order to provide for a thirty-five hundredths (0.35%) percent increase in the current levy on income, to a rate of one and eighty-five hundredths (1.85%) percent, beginning January 1, 2017, solely for the purpose of paying costs and debt charges associated with road repair and maintenance, permanent village improvements, infrastructure, maintenance, and cemetery perpetual care and maintaining such improvements and infrastructure

of the Village and declaring an emergency.

**Ordinance No. 2016-29** - An ordinance amending existing sections 124.01(A) and (B) and 124-04 (A) of the codified ordinances of the Village of Chagrin Falls in order to increase the income tax rate from 1.5% to 1.85%, beginning January 1, 2017, with the increase to be used solely for the purpose of paying costs and debt charges associated with road repair and maintenance, permanent village improvements, infrastructure, and cemetery perpetual care and maintaining such improvements and infrastructure of the Village (collectively the “Road and Infrastructure Improvements”) and declaring an emergency.

A letter will be drafted that will include the suggested amendments.

The meeting adjourned at 7:30 p.m.