

The organizational meeting of the Council of the Village of Chagrin Falls was called to order at 6:00 p.m. by Mr. Himes.

**SWEARING IN OF MAYOR**

Judge James McMonagle swore in Mayor William Tomko.

**SWEARING IN OF COUNCIL**

Judge Joan Synenberg swore in Council Members Brett Berkobein, Janna Lutz, Tom Muscenti, Jim Newell, Nancy Rogoff, and Robert Schleper.

Abigail Staudt swore in Council Member Karl Maersch.

**ELECTION OF COUNCIL PRESIDENT**

Mayor Tomko opened nominations for Council President. Moved by Mr. Newell, seconded by Mrs. Lutz that Mr. Maersch serve as Council President. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

**ELECTION OF COUNCIL PRESIDENT PRO TEM**

Mr. Maersch opened nominations for Council President Pro Tem. Moved by Mrs. Lutz, seconded by Mr. Newell that Mrs. Rogoff serve as Council President Pro Tem. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

**ELECTION OF COUNCIL'S BOARD OF ZONING APPEALS REPRESENTATIVE**

Mr. Maersch opened nominations for Council's Board of Zoning Appeals Representative. Moved by Mr. Newell, seconded by Mrs. Lutz that Mr. Maersch serve as Council's Board of Zoning Appeals Representative. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

**ELECTION OF COUNCIL'S PLANNING AND ZONING COMMISSION REPRESENTATIVE**

Mr. Maersch opened nominations for Council's Planning and Zoning Commission Representative. Moved by Mrs. Lutz, seconded by Mr. Schleper that Mrs. Rogoff serve as Council's Planning and Zoning Commission Representative. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

Mr. Maersch opened nominations for Council's Parks Commission Representative. Moved by Mr. Newell, seconded by Mrs. Rogoff that Mrs. Lutz serve as Council's Parks Commission Representative. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

Mr. Maersch opened nominations for Council's Parking Commission Representative. Moved by Mrs. Lutz, seconded by Mr. Schleper that Mr. Newell serve as Council's Parking Commission Representative. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

Mr. Maersch opened nominations for Council's Arts Commission Representative. Moved by Mrs. Rogoff, seconded by Mr. Newell that Mr. Schleper serve as Council's Arts Commission Representative. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

Mr. Maersch opened nominations for Council's Shade Tree Commission Representative. Moved by Mrs. Rogoff, seconded by Mr. Newell that Mrs. Lutz serve as Council's Shade Tree Commission Representative. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None.

### **COUNCIL COMMITTEES REPRESENTATIVES**

Mr. Maersch announced his appointments to the following Council Committees:

Administration and Compensation Committee:	Schleper (Chairman), Lutz, Muscenti
Facilities and Services Committee:	Muscenti (Chairman), Berkobein, Rogoff
Finance Committee:	Maersch (Chairman), Newell, Muscenti
Safety Committee:	Lutz (Chairman), Newell, Maersch
Streets and Sidewalks Committee:	Berkobein (Chairman), Schleper, Rogoff
Utilities Committee:	Newell (Chairman), Rogoff, Berkobein
Firemens Dependency Board:	Maersch

Mr. Maersch adjourned the meeting at 6:15 p.m.

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President of Council

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Clerk of Council