

**RECORD OF PROCEEDINGS**

Minutes of

CHAGRIN FALLS VILLAGE CONNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

MARCH 14,

2016

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:05 p.m. by Mr. Maersch.

Member present: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper  
Members absent: None  
Officials present: Mayor Tomko, Bloom, Himes, Alunni, Markowitz, Lannon

**APPROVAL OF MINUTES**

Moved by Ms. Rogoff, seconded by Mr. Newell that the minutes of the meeting held February 22, 2016 be approved, as amended with one typo. Carried. Ayes: Berkobein, Maersch, Lutz, Muscenti, Newell, Rogoff, Schleper. Nays: None.

**REPORT OF THE MAYOR**

Mayor Tomko reported that beginning on Saturday, March 26, 2016 tornado season begins and we will be testing the sirens. For more details you can go to the village's website.

Mayor Tomko also reported that Chagrin Falls has been named Tree City USA for the 33<sup>rd</sup> consecutive year.

Mayor Tomko announced a town meeting for Wednesday, March 16, 2016 at 7:30 p.m. at the Township Hall. There will be a brief presentation by the Financial Review Committee, which I appointed, of the report and then open discussion and a question and answer period. I believe that Angie DeBernardo said she was going to record it and that will be posted on the village's website.

**REPORT OF THE FINANCE DIRECTOR**

No report.

**MEMBERS OF THE PUBLIC TO SPEAK TO AGENDA ITEMS (NOT TO EXCEED TWO (2) MINUTES PER PERSON)**

None.

**CODIFIED ORDINANCES AMENDED**

Mr. Maersch introduced Ordinance No. 2016-08 entitled:

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1340.03 AND SECTION 1340.12, AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, seconded by Mrs. Lutz that the requirement for reading an ordinance three

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times be suspended. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Moved by Mr. Muscenti, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz explained the amendments. Comments were heard and questions were answered.

### APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2016

Mr. Maersch introduced Ordinance No. 2016-09 entitled:

AN EMERGENCY ORDINANCE MAKING APPROPRIATIONS FOR THE  
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF  
CHAGRIN FALLS FOR THE YEAR ENDING DECEMBER 31, 2016.

Mr. Markowitz said this has to be passed by March 31, 2016. Mr. Berkobein said what happens if it didn't pass? Mr. Bloom said if you don't pass it, legally we can't pay anybody or spend any money. Mr. Maersch placed this ordinance on readings.

### AUTHORIZATION TO FILE AN APPLICATION WITH THE OHIO DEVELOPMENT SERVICES AGENCY

Mrs. Lutz introduced Resolution No. 2016-10 entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION  
WITH THE OHIO DEVELOPMENT SERVICES AGENCY FOR FUNDS  
THROUGH THE LOCAL GOVERNMENT SAFETY CAPITAL GRANT  
PROGRAM TO PROVIDE FUNDING FOR THE PURCHASE OF A SIDE-BY-  
SIDE UTV AND TO TAKE ALL FURTHER ACTIONS TO OBTAIN AND  
IMPLEMENT THE GRANT, AND DECLARING AN EMERGENCY.

Moved by Mr. Muscenti, seconded by Mrs. Lutz that the resolution be adopted. Carried. Ayes: Berkobein, Lutz, Maersch, Muscenti, Newell, Rogoff, Schleper. Nays: None. Mr. Markowitz said we would ask that this gets passed tonight. The sooner we get this in the better our chances are for getting funding for this vehicle and the equipment that goes with it. Mayor Tomko said the grant is for 100% of the cost. The village would pay for it and then get reimbursed. Mr. Maersch said per the memo, the grant application must be submitted by March 21, 2016 so if we don't pass it tonight we would miss that date. Lt. Dacek explained what they could use this UTV for and that it would be available to other communities.

### STREETS AND SIDEWALKS COMMITTEE

No report.

### FACILITIES AND SERVICES COMMITTEE

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No report.

**PLANNING AND ZONING COMMISSION**

Ms. Rogoff announced a meeting for Tuesday, March 29, 2016 at 7:30 p.m.

**SAFETY COMMITTEE**

No report.

**UTILITIES COMMITTEE**

No report.

**BOARD OF ZONING APPEALS**

Mr. Maersch announced a meeting for Tuesday, March 22, 2016 at 8:00 p.m.

**ADMINISTRATION AND COMPENSATION COMMITTEE**

No report.

**FINANCE COMMITTEE**

Mr. Maersch announced a Committee of the Whole meeting for Tuesday, March 15, 2016 at 4:15 p.m.

**PARKS COMMISSION**

Mrs. Lutz announced a meeting for Tuesday, March 15, 2016 at 8:30 a.m.

**SHADE TREE COMMISSION**

Mrs. Lutz reported that they provided her with a short report about plans to improve the Ben King Arboretum on Vincent Street. They are going to start locating their planting sites for Spring of 2017, they attended the North Coast Urban Forestry Conference at Lakeland Community College, and Mr. Rounds gave a presentation on their many activities.

**ARTS COMMISSION**

No report.

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**PARKING COMMISSION**

Mr. Newell announced a meeting for Tuesday, March 15, 2016 at 3:00 p.m.

**REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

No report.

**REPORT OF THE ENGINEER**

No report.

**REPORT OF THE POLICE CHIEF**

Chief Brosius mentioned that last week they had a missing 14 year old girl who walked away from school. Through cooperative efforts she was located in Cleveland and was returned home safely.

**REPORT OF THE FIRE CHIEF**

No report.

**MEMBERS OF THE PUBLIC TO SPEAK TO ANY MATTER (NOT TO EXCEED FIVE (5) MINUTES)**

None.


**MISCELLANEOUS**

None.

**ADJOURNMENT**

Mr. Maersch adjourned the meeting at 8:30 p.m.

  
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President of Council

  
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Clerk of Council