

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL
SPECIAL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held AUGUST 18, 20 16

The special meeting of the Council of the Village of Chagrin Falls was called to order at 7:00 p.m. by Mr. Maersch.

Member present: Berkobein, Lutz, Maersch, Newell, Rogoff
Members absent: Muscenti
Officials present: None

Moved by Ms. Rogoff, seconded by Mrs. Lutz that the absence of Mr. Muscenti be excused. Carried. Ayes: Berkobein, Lutz, Maersch, Newell, Rogoff. Nays: None.

EXECUTIVE SESSION

Moved by Mr. Newell, seconded by Mrs. Lutz to adjourn into executive session for the specific purpose of considering the appointment of a public official. Carried. Ayes: Berkobein, Lutz, Maersch, Newell, Rogoff. Nays: None.

8:19 p.m. Moved by Ms. Rogoff, seconded by Mrs. Lutz to reconvene this meeting to an open meeting. Carried. Ayes: Berkobein, Lutz, Maersch, Newell, Rogoff. Nays: None.

Moved by Mr. Newell, seconded by Ms. Rogoff to appoint John Mitchell to the vacant seat on the Chagrin Falls Village Council. Carried. Ayes: Berkobein, Lutz, Maersch, Newell, Rogoff. Nays: None.

ADJOURNMENT

Mr. Maersch adjourned the meeting at 8:21 p.m.



President of Council



Clerk of Council