Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

AUGUST 22, 20 16 Held

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

Mayor Tomko swore in Councilman John Mitchell.

Member present:

Berkobein, Lutz, Maersch, Mitchell, Muscenti, Newell, Rogoff

Members absent:

None

Officials present:

Mayor Tomko, Bloom, Markowitz

REPORT OF THE MAYOR

Mayor Tomko swore in Lieutenant Jason Weiskopf and Chief Amber Dacek.

Mayor Tomko reported that this year they had to make some cuts in the budget and one of the items that was cut was body cameras for the police officers. They are very important for their safety and the prosecution of others. The Friends of Jim Brosius in their fund raising efforts raised additional money for the Chief's retirement party such that they were able to contribute \$6,000, which is half the cost of the body cameras. So, we will be getting body cameras.

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.

REPORT OF THE LAW DIRECTOR

None.

STREETS AND SIDEWALKS COMMITTEE

Mr. Maersch reported that Mr. Mitchell will fill the vacant seat on the committee.

FACILITIES AND SERVICES COMMITTEE

Mr. Maersch reported that Mr. Mitchell will replace Ms. Rogoff on this committee and he will Chair it also.

PLANNING AND ZONING COMMISSION

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No report.

SAFETY COMMITTEE

Mr. Maersch reported that Mr. Mitchell will replace him on this committee.

UTILITIES COMMITTEE

Mr. Maersch reported that Mr. Mitchell will replace Ms. Rogoff on this committee.

BOARD OF ZONING APPEALS

No report.

ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Maersch reported that he will fill the vacant seat on this committee and he asked that Mr. Muscenti Chair the committee. Mr. Muscenti accepted the position.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, August 23, 2016 at 8:30 a.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mr. Maersch reported that Ms. Rogoff will fill the vacant seat on the commission.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

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REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Chief Dacek thanked everyone for their support. She also thanked all those who donated money for the body cameras.

Mr. Maersch told the story of how and when he first met Chief Dacek and Lieutenant Weiskopf and he congratulated both of them on their promotions.

On behalf of Safe Routes to School, Kathryn Garvey, 70 East Washington Street, congratulated Chief Dacek and recognized her for being an integral part of the community. She thanked Chief Brosius for building such a strong team and leaving the community in such great hands.

On behalf of the Chagrin Falls Schools, Chris Woofter, 272 South Franklin Street, thanked Chief Dacek and Lieutenant Weiskopf for their dedicated service.

Lieutenant Weiskopf also thanked everyone for their support along with his family, friends, coworkers, and Chief Brosius.

REPORT OF THE FIRE CHIEF

No report.

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

None.

MISCELLANEOUS

Mr. Newell said he thinks it has been really a wonderful experience to watch Chief Brosius set up such a nice legacy with all the hard work that he has done as police chief for this village. He hasn't talked to anybody who isn't very confident and supportive of the replacements and the two new officers sworn in tonight. That is really wonderful. There is no concern about it and everybody is supportive. It is a great way to get started and there are some big shoes to fill but he is sure it will be done. He congratulated Chief Dacek and Lieutenant Weiskopf.

ADJOURNMENT

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Held	AUGUST 22,	20_16
Mr. Maersch adj	ourned the meeting at 7:24 p.m.	
	President of Council	
Clerk of Counci	P. Psh	