

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

SPECIAL MEETING
JANUARY 12,

20 17

Held

The 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, Mitchell, Newell, Rogoff
 Members absent: None
 Officials present: None

EXECUTIVE SESSION

7:01 p.m. Moved by Mrs. Lutz, seconded by Mr. Newell to adjourn into executive session for the specific purpose of considering the appointment of a public official to the vacant seat on Chagrin Falls Village Council.

8:21 p.m. Moved by Ms. Rogoff, seconded by Mr. Mitchell to adjourn the executive session and reconvene the Council meeting. Carried. Ayes: Berkobein, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None.

ELECTION TO APPOINT COUNCIL MEMBER

Moved by Mrs. Lutz, seconded by Mr. Mitchell to appoint Angie DeBernardo. Carried. Ayes: Berkobein, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None.

ADJOURNMENT

Mr. Maersch adjourned the meeting at 8:22 p.m.

 President of Council

 Clerk of Council