

**RECORD OF PROCEEDINGS**

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held

APRIL 10,

20 17

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, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff  
 Members absent: None  
 Officials present: Mayor Tomko, Bloom, Himes, Markowitz, Alunni, Dacek

**APPROVAL OF MINUTES**

Moved by Mr. Newell, seconded by Ms. Rogoff that the minutes of the meeting held March 27, 2017 be approved. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None.

**REPORT OF THE MAYOR**

No report.

**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****OPPOSITION OF THE STATE OF OHIO GOVERNOR'S 2017/2018 BUDGET**

Mr. Maersch introduced Resolution No. 2017-16 entitled:

A RESOLUTION OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017/2018 BUDGET, CURRENTLY BEING CONSIDERED IN CONJUNCTION WITH HOUSE BILL 49, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE, AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY.

Moved by Mr. Mitchell, seconded by Ms. Rogoff that the resolution be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None. Mr. Maersch said

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have we attempted to quantify the substantial loss of revenue? Mr. Markowitz said not in Chagrin Falls but if you just took the higher rate we would pay to the state on collection and multiply that times our income tax revenues. There was general discussion among Council regarding keeping income tax collection in local hands.

**NATUREWORKS GRANT PROGRAM**

Mrs. Lutz introduced Resolution No. 2017-17 entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FUNDING ASSISTANCE PURSUANT TO THE NATUREWORKS GRANT PROGRAM AND DECLARING AN EMERGENCY.

Moved by Ms. Rogoff, seconded by Mr. Newell that the resolution be adopted. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None. Mrs. Lutz said they are asking for funding for the creation of the trail that leads from the Ben King Memorial Arboretum down to the river.

**STREETS AND SIDEWALKS COMMITTEE**

No report.

**FACILITIES AND SERVICES COMMITTEE**

No report.

**PLANNING AND ZONING COMMISSION**

Ms. Rogoff announced a meeting for Monday, April 17, 2017 at 7:30 p.m.

**SAFETY COMMITTEE**

Mrs. Lutz reported that the Safety Committee met on Friday, April 7, 2017 and discussed the need for an additional police officer. Chief Dacek explained the need. Mrs. Lutz said this is already in the budget and it was unanimously approved by the Safety Committee.

Moved by Ms. Rogoff, seconded by Mr. Newell to accept the recommendation of the Safety Committee that the police department fill the vacant patrolman position. Carried. Ayes: Berkobein, DeBernardo, Lutz, Maersch, Mitchell, Newell, Rogoff. Nays: None.

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**UTILITIES COMMITTEE**

No report.

**BOARD OF ZONING APPEALS**

No report.

**ADMINISTRATION AND COMPENSATION COMMITTEE**

No report.

**FINANCE COMMITTEE**

No report.

**PARKS COMMISSION**

No report.

**SHADE TREE COMMISSION**

No report.

**ARTS COMMISSION**

Ms. Rogoff announced a meeting for Monday, May 15, 2017 at 6:00 p.m.

**PARKING COMMISSION**

Mr. Maersch announced meetings for Thursday, April 20, 2017 and Wednesday, May 3, 2017 at 7:00 p.m.

**REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

No report.

**REPORT OF THE ENGINEER**

No report.

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**REPORT OF THE POLICE CHIEF**

Chief Dacek reported that they are having a presentation Thursday night at the Township Hall at 6:30 p.m. regarding issues related to on-line threats and/or security.

**REPORT OF THE FIRE CHIEF**

No report.

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

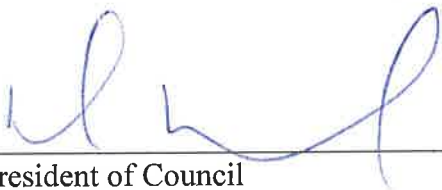
None.

**MISCELLANEOUS**

None.

**ADJOURNMENT**

Mr. Maersch adjourned the meeting at 7:15 p.m.

  
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President of Council  
\_\_\_\_\_  
Clerk of Council