

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held JUNE 26, 2017

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

Member present: Berkobein, DeBernardo, Mitchell, Newell, Rogoff
 Members absent: Lutz, Maersch
 Officials present: Mayor Tomko, Bloom, Himes, Zugar, Markowitz, Dacek, Lannon

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

APPROVAL OF MINUTES

Moved by Mr. Newell, seconded by Mr. Mitchell that the minutes of the meeting held June 12, 2017 be approved. Carried. Ayes: Berkobein, DeBernardo, Mitchell, Newell, Rogoff. Nays: None.

REPORT OF THE MAYOR

Mayor Tomko swore in Lieutenant Dillon Crouse and Captain John Catani of the fire department.

Mayor Tomko announced that John P. Lennon has very generously donated \$100,000 to the village that will be used to renovate the basement of the Shute Building to provide the police and fire departments with workout equipment and a place to shower.

Mayor Tomko reported that they are gearing up for a fund raising effort that will be headed up by Shari and Scott Friedman. They are thinking that the name will be "Help Us to Help You" and it will be for the police and fire departments.

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**PROPOSED AMENDMENT TO THE CHARTER**

Mr. Markowitz placed on the floor Ordinance No. 2017-27 entitled:

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO LENGTHEN THE PERIOD OF TIME WHEN A SPECIAL RECALL ELECTION WOULD BE HELD, IN ORDER TO COMPLY

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WITH THE OHIO REVISED CODE AND TIME LIMITATIONS IMPOSED ON THE CUYAHOGA COUNTY BOARD OF ELECTIONS AND TO PROVIDE THAT SPECIAL RECALL ELECTIONS WOULD BE HELD NOT LESS THAN SIXTY (60) NOR MORE THAN NINETY (90) DAYS AFTER THE DATE OF DELIVERY OF A PETITION FOR RECALL AS SET FORTH IN CHARTER SECTION X-2.

Ms. Rogoff said this will remain on readings.

ZONING CODE AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2017-34 entitled:

AN ORDINANCE AMENDING THE ZONING CODE OF THE VILLAGE OF CHAGRIN FALLS AND CHAPTER 1153, SOLAR ENERGY SYSTEMS.

Mr. Markowitz announced a public hearing for Monday, July 10, 2017. Moved by Mrs. DeBernardo, seconded by Mr. Newell to amend Ordinance No. 2017-34. Carried. Ayes: Berkobein, DeBernardo, Mitchell, Newell, Rogoff. Nays: None.

POLICY AND PROCEDURES MANUAL AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2017-35 entitled:

AN ORDINANCE AMENDING THE POLICY AND PROCEDURES MANUAL FOR EMPLOYEES OF THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.

Mrs. DeBernardo said this will remain on readings.

JOHN LENNON RESOLUTION

Ms. Rogoff introduced Resolution No. 2017-37 entitled:

A RESOLUTION OF APPRECIATION FOR JOHN P. LENNON.

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

SHUTE BUILDING IMPROVEMENTS

Ms. Rogoff introduced Ordinance No. 2017-38 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RSA ARCHITECTS, LLC TO PREPARE PLANS, SPECIFICATIONS, AND BIDS FOR THE SHUTE BUILDING IMPROVEMENTS AND DECLARING AN EMERGENCY.

Mr. Markowitz said because the amount of the contract with RSA would not exceed \$5,000 they can do this by motion and disregard this ordinance. There was a prior ordinance that was passed

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that allows the Mayor to sign these contracts. Moved by Mr. Newell, seconded by Mrs. DeBernardo that we approve the Mayor signing an agreement with RSA Architects for the design and bidding of the project at the Shute Building. Carried. Ayes: Berkobein, DeBernardo, Newell, Rogoff. Abstain: Mitchell. Nays: None.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

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

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Himes announced a meeting for Tuesday, July 25, 2017 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

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Ms. Rogoff announced a meeting for Monday, July 17, 2017 at 6:00 p.m.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

None.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

On behalf of the police department, Chief Dacek thanked John Lennon for his donation.

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

Ms. Rogoff adjourned the meeting at 7:23 p.m.



President of Council



Clerk of Council