

**RECORD OF PROCEEDINGS**

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held \_\_\_\_\_ MARCH 26, \_\_\_\_\_ 20 18 \_\_\_\_\_

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: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff  
 Members absent: Maersch  
 Officials present: Mayor Tomko, Bloom, Zusan, Dacek, Markowitz, Jamieson

Moved by Mrs. Evans, seconded by Mrs. DeBernardo that the absence of Mr. Maersch be excused. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

**APPROVAL OF MINUTES**

Moved by Mrs. DeBernardo, seconded by Mrs. Evans that the minutes of the meeting held March 12, 2018 be approved. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

**REPORT OF THE MAYOR**

Mayor Tomko thanked the Chagrin Valley Jaycees for removing the existing brick steps to the library walkway.

Mayor Tomko said we received a completely clean audit report from the State Auditor. This marks the twenty-eighth year of a clean report.

Chief Dacek read a letter from Lt. Weiskopf recommending officer Jason Fischer for the Community Policing Award because he has gone above and beyond to raise money for the Harvest for Hunger Program through an annual basketball game. Chief Dacek presented Officer Fischer with a community policing ribbon. Officer Fischer thanked everyone for the award.

**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****APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2018**

Mr. Markowitz placed on the floor Ordinance No. 2018-19 entitled:

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AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS FOR THE YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

Moved by Mrs. DeBernardo, seconded by Mrs. Evans that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Moved by Mrs. Grube, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

### ADDITIONAL FULL-TIME POLICE OFFICER

Mrs. DeBernardo introduced Ordinance No. 2018-21 entitled:

AN ORDINANCE CREATING AN ADDITIONAL POSITION FOR A POLICE OFFICER AND AUTHORIZING THE MAYOR TO APPOINT A NEW POLICE OFFICER AS A PATROLMAN AND DECLARING AN EMERGENCY.

Moved by Mrs. DeBernardo, seconded by Mrs. Grube that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Moved by Ms. Rogoff, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Mr. Markowitz said this will allow the police department to shift around resources and it will allow someone to become a school resource officer at Gurney School. The Mayor will have the ability to appoint an officer but whoever he appoints for the new position will have to come back to Council for approval. Chief Dacek mentioned that they did receive a donation of \$40,000 which will cover the cost to put an officer in the school through the end of this school year and it will cover the cost to have the officer on staff through the Summer. The donation will also cover some of the costs of training that the officer will need. Mrs. DeBernardo said the Safety Committee voted unanimously to recommend that we approve this legislation.

### AMEND INCOME TAX CODE

Mr. Markowitz introduced Ordinance No. 2018-22 entitled:

AN ORDINANCE TO AMEND THE VILLAGE INCOME TAX CODE TO ADOPT CHANGES MADE TO THE OHIO REVISED CODE SET FORTH IN HOUSE BILL 49 OF THE 132<sup>ND</sup> GENERAL ASSEMBLY AND DECLARING AN EMERGENCY.

Moved by Mrs. Evans, seconded by Mrs. DeBernardo that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Moved by Mrs. Evans, seconded by Mrs. DeBernardo that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Mr. Markowitz said hopefully we can get this passed tonight. We need to have some provisions in effect for the income tax filing that businesses and people are doing now for last year that really should have already been in effect.

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**AUTHORIZATION TO ACCEPT A GRANT**

Mr. Newell introduced Ordinance No. 2018-23 entitled:

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY.

Moved by Mrs. Grube, seconded by Mr. Newell that the requirement for reading an ordinance three times be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Moved by Mrs. Grube, seconded by Mr. Newell that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Mr. Newell said Mr. Jamieson and Mr. Lannon found this money and contacted NOPEC and they gave us \$20,516 for the Walters Road improvement project because we are eliminating a sewage lift station, which is a reduction in our energy usage.

**CHAPTER 1146 AMENDED**

Ms. Rogoff introduced Ordinance No. 2018-24 entitled:

AN ORDINANCE AMENDING AND REPLACING CHAPTER 1146, HISTORIC PRESERVATION REGULATIONS OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS.

Moved by Ms. Rogoff, seconded by Mrs. Grube that the CAO advertise for a public hearing on this ordinance for Monday, May 14, 2018. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Comments were heard and questions were answered. Ms. Rogoff placed this ordinance on readings.

**COMMITTEE REPORTS:**

**STREETS AND SIDEWALKS COMMITTEE**

No report.

**FACILITIES AND SERVICES COMMITTEE**

No report.

**PLANNING AND ZONING COMMISSION**

Ms. Rogoff announced a meeting for Monday, April 16, 2018 at 7:30 p.m.

**SAFETY COMMITTEE**

No report.

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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**

Mrs. Grube announced a meeting for Tuesday, April 3, 2018 at 3:15 p.m.

**SHADE TREE COMMISSION**

No report.

**ARTS COMMISSION**

No report.

**PARKING COMMISSION**

None.

**CEMETERY COMMISSION**

No report.

**REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

Mr. Jamieson reported that a preconstruction meeting is scheduled for Tuesday, April 3, 2018 for the Walters Road project.

**REPORT OF THE ENGINEER**

No report.

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**REPORT OF THE POLICE CHIEF**

Chief Dacek mentioned that the gym next door will be done tomorrow.

**REPORT OF THE FIRE CHIEF**

Chief Zupan thanked the community that came out on March 16, 2018 and supported the fire department's fund raiser at M Italian and Burntwood Tavern.

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

None.

**MISCELLANEOUS**

Mrs. Grube mentioned that she and Mrs. Lipp attended the Ohio Municipal League training for elected officials.

**ADJOURNMENT**

Ms. Rogoff adjourned the meeting at 7:47 p.m.

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President of Council

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Clerk of Council