

**VILLAGE OF CHAGRIN FALLS**  
**April 22, 2019 Regular Council Meeting 7:30 P.M.**

- 1) Pledge of Allegiance
- 2) Roll call and action concerning absentees
- 3) Approval of the minutes from the Special Council Meeting; March 30<sup>th</sup> & April 3<sup>rd</sup>

Regular Council Meeting on April 8<sup>th</sup>

- 4) Report of the Mayor William A. Tomko
- 5) Report of the Finance Director David B. Bloom
- 6) Members of the public to speak to agenda items  
(Not to exceed two (2) minutes per person.)
- 7) Report of the Law Director Dale H. Markowitz
  - A. Legislative Docket: Disposition of legislation, including any public hearings on legislation.

1. **Ordinance No. 2019-32** – An ordinance authorizing the Mayor to enter into a land exchange agreement with Chagrin Meadows, Inc. and Robert D. and Roberta B. Grodin to exchange property to provide additional land for utility purposes for the Village of Chagrin Falls and to be exchanged with unused land owned by the Village of Chagrin Falls. 1<sup>st</sup> Reading 4-8-19
2. **Ordinance No. 2019-33** – An ordinance amending sections 137.01 and 137.02 of the Codified Ordinances to conform the Architectural Board of Review membership to the Chagrin Falls Village Charter. New Legislation
3. **Ordinance No. 2019-34** – An ordinance amending section 136.01 of the Codified Ordinances to conform the Board of Zoning Appeals membership to the Chagrin Falls Village Charter. New Legislation
4. **Ordinance No. 2019-35** – An ordinance levying special assessments for the improvement to Walters Road from constructing sidewalks between certain termini and declaring an emergency. New Legislation

**8) Council Committee Reports:**

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| a) Streets & Sidewalks Committee           | Erinn Grube      |
| b) Facilities & Services Committee         | Jan Evans        |
| c) Planning & Zoning Commission            | Nancy Rogoff     |
| d) Safety Committee                        | Angie DeBernardo |
| e) Utilities Committee                     | James Newell     |
| f) Board of Zoning Appeals                 | Julia Lipp       |
| g) Administration & Compensation Committee | Robert Williams  |
| h) Finance Committee                       | Nancy Rogoff     |
| i) Parks Commission                        | Erinn Grube      |
| j) Shade Tree Commission                   | Angie DeBernardo |
| k) Arts Commission                         | Nancy Rogoff     |
| l) Parking Commission                      | James Newell     |
| m) Cemetery Commission                     | Julia Lipp       |
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| 9) Report of the Chief Administrative Officer                                 | Rob Jamieson   |
| 10) Report of the Engineer  | Tim Lannon     |
| 11) Report of the Police Chief  | Amber Dacek    |
| 12) Report of the Fire Chief  | Frank M. Zupan |
| 13) Members of the public to speak to any matter<br>(not to exceed 5 minutes) |                |
| 14) Miscellaneous   |                |
| 15) Adjournment   |                |