

VILLAGE OF CHAGRIN FALLS
May 13, 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 Council Meeting; April 22nd, 2019
- 4) Report of the Mayor William A. Tomko
Oath of Office – Jesse Phan to Lieutenant CF Fire Department
- 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. 1st Reading 4-8-19, 2nd Reading 4-22-19
 2. **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. 1st Reading 4-22-19
 3. **Ordinance No. 2019-36** – An ordinance authorizing the Mayor to renew the Village of Chagrin Falls contract with Delta Dental and declaring an emergency. New Legislation
 4. **Resolution No. 2019-37** – A resolution authorizing the Police chief to submit an application with the United States Department of Justice, Bureau of Justice Assistance for funding assistance for reimbursement of body armor purchases pursuant to the fiscal year 2019 bulletproof vest partnership reimbursement program and declaring an emergency. New Legislation

5. **Ordinance No. 2019-38** – An ordinance amending the position classification and salary schedule for various positions within the Village of Chagrin Falls, and declaring an emergency. New Legislation
6. **Ordinance No. 2019-39** – An ordinance amending the Planning and Zoning code of the Village of Chagrin Falls and amending and restating Chapters 1105 through 1153 and appendix A and appendix B thereto and providing for comprehensive revision of the Planning and Zoning Code Chapters 1105 through 1153 and amending the Zoning Map of the Village of Chagrin Falls. 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 | Julia Lipp |
| 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 Zugan |
| 13) | Members of the public to speak to any matter
(not to exceed 5 minutes) | |
| 14) | Miscellaneous | |
| 15) | Adjournment | |