

VILLAGE OF CHAGRIN FALLS
September 9, 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 meetings: August 12th
- 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. **Resolution No. 2019-47** – A resolution authorizing the Mayor to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute all contracts as required for the Wastewater Treatment Plant Tertiary Filter Replacement and for the Wastewater Treatment Plant improvements phase 2 design, and declaring an emergency. New Legislation
2. **Resolution No. 2019-48** – A resolution accepting the amount and rates as determined by the budget commission, outside 10 mill amount and rate, and authorizing the necessary tax levies and certifying them to the county fiscal officer. 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 | |