

VILLAGE OF CHAGRIN FALLS
June 10, 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 & May 13th
- 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. 2019-35** – 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, 2nd Reading 5-13-19
 2. **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. 1st Reading 5-13-19
 3. **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. 1st Reading 5-13-19
 4. **Ordinance No. 2019-40** – An ordinance authorizing all actions necessary to accept a northeast Ohio Public Energy council energized community grant and declaring an emergency. New Legislation
 5. **Resolution No. 2019-41** – A resolution strongly urging the Ohio Governor and members of the Ohio General Assembly to restore the local government fund to pre-recession levels. 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 Zupan |
| 13) Members of the public to speak to any matter
(not to exceed 5 minutes) | |
| 14) Miscellaneous | |
| 15) Adjournment | |