



# AGENDA

## Chagrin Falls Village Council

| MEETING CANCELLED |

Monday

July 12, 2021

7:00 PM

| Village Hall | 21 W. Washington Street |

This is a public meeting and all are welcome to attend.  
In-person meetings are held in Council Chambers at Village Hall.

- 1) Pledge of Allegiance
  - 2) Roll call and action concerning absentees
  - 3) Approval of the minutes from the meeting held June 28, 2021
  - 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. 2021-29**

#### **(Proposed Amendments to Council Number and Term)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO PROVIDE THAT THE TERM OF THE OFFICE OF COUNCILPERSON IS INCREASED FROM TWO (2) YEARS TO FOUR (4) YEARS AND TO STAGGER THE TERMS AND TO PROVIDE AT THE GENERAL ELECTION IN CALENDAR YEAR 2023 THREE (3) COUNCILPERSONS ARE ELECTED TO A TERM OF FOUR (4) YEARS AND FOUR (4) COUNCILPERSONS ARE ELECTED TO A TERM OF TWO (2) YEARS AND TO ADD GENDER NEUTRAL AND NUMERICAL REFERENCES.

- Introduced by: Grube (President)
- 3<sup>rd</sup> Reading (07/12/2021), 2<sup>nd</sup> Reading (06/28/2021), 1<sup>st</sup> Reading (06/14/2021)

### 2. **Ordinance No. 2021-30**

#### **(Proposed Amendments to Charter Absence and Vacancy of Mayor)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO PROVIDE FOR THE ABSENCE AND VACANCY OF THE OFFICE OF MAYOR AND TO GOVERN THE ELECTION OF THE SUCCESSOR.

- Introduced by: Grube (President)
- 3<sup>rd</sup> Reading (07/12/2021), 2<sup>nd</sup> Reading (06/28/2021), 1<sup>st</sup> Reading (06/14/2021)

### 3. **Ordinance No. 2021-31**

#### **(Proposed Amendments to Charter Director of Law)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO PROVIDE FOR APPOINTMENT OF ASSISTANT LAW DIRECTORS, LAW DIRECTOR QUALIFICATIONS, AND TO MAKE GENDER NEUTRAL AND OTHER GRAMMATICAL CHANGES.

- Introduced by: Grube (President)
- 3rd Reading (07/12/2021), 2nd Reading (06/28/2021), 1<sup>st</sup> Reading (06/14/2021)

**4. Ordinance No. 2021-32**

**(Proposed Amendments to Charter Chief Administrative Officer Duties Control Building Dept P&Z Code)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO CLARIFY THE DUTIES OF THE CHIEF ADMINISTRATIVE OFFICER AND TO PROVIDE FOR DESIGNATING ALTERNATE MEMBERS OF ANY BOARD OR COMMISSION TO SERVE FOR A PARTICULAR MEETING OR MATTER TO BE MADE BY THE CHIEF ADMINISTRATIVE OFFICER.

- Introduced by: Grube (President)
- 3rd Reading (07/12/2021), 2nd Reading (06/28/2021), 1<sup>st</sup> Reading (06/14/2021)

**5. Ordinance No. 2021-33**

**(Proposed Amendments to Charter Chief Administrative Officer May Also Provide Notice)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO PROVIDE THAT THE CHIEF ADMINISTRATIVE OFFICER MAY ALSO PROVIDE NOTICE TO THE CLERK OF COUNCIL REGARDING ACTIONS TAKEN BY THE BOARD OF ZONING APPEALS AND TO PROVIDE THAT COUNCILPERSONS MAY REQUEST THAT THE CLERK OF COUNCIL SET A PUBLIC HEARING TO REVIEW SUCH DECISION BY ELECTRONIC MAIL MEANS AND TO MAKE GRAMMATICAL AND GENDER NEUTRAL CHANGES TO SUCH SECTION.

- Introduced by: Grube (President)
- 3rd Reading (07/12/2021), 2nd Reading (06/28/2021), 1<sup>st</sup> Reading (06/14/2021)

**6. Ordinance No. 2021-34**

**(Proposed Amendments to Charter Conflict of Interest)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO PROVIDE FOR AN EXCEPTION TO CONFLICTS OF INTEREST WHEN LAND IS NEEDED FOR MUNICIPAL PURPOSES AND ACQUISITIONS ARE APPROVED BY A MAJORITY OF DISINTERESTED COUNCILPERSONS AND TO MAKE GENDER NEUTRAL REVISIONS.

- Introduced by: Grube (President)
- 3rd Reading (07/12/2021), 2nd Reading (06/28/2021), 1<sup>st</sup> Reading (06/14/2021)

**7. Ordinance No. 2021-35**

**(Proposed Amendments to Charter Initiative Referendum and Recall)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO ADOPT PROCEDURES FOR DETERMINATION OF SUFFICIENCY OF REFERENDUM PETITIONS AND SUBMISSION TO COUNCIL FOR REPEAL OF THE ORDINANCE OR RESOLUTION SUBJECT TO REFERENDUM, AND SUBMISSION TO THE VOTERS IF NOT REPEALED, TO CLARIFY PERTINENT ORDINANCES AND RESOLUTIONS THAT ARE NOT SUBJECT TO REFERENDUM, TO PROVIDE FOR ORDINANCES AND OTHER MEASURES TO BE PROPOSED BY INITIATIVE PETITION PROVIDING THE CHARTER GOVERNS WHEN IN CONFLICT WITH THE OHIO REVISED CODE, AND THE PROCEDURE FOR PETITIONS, INCLUDING SCHEDULING A PUBLIC HEARING AND NOTICE OF THE HEARING FOR SUCH INITIATIVE PETITIONS

- Introduced by: Grube (President)
- 3rd Reading (07/12/2021), 2nd Reading (06/28/2021), 1<sup>st</sup> Reading (06/14/2021)

**8. Ordinance No. 2021-36**

**(Proposed Amendments to Charter Planning & Zoning Code and or Map)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO PROVIDE THAT

INITIATIVE PETITIONS TO AMEND THE PLANNING AND ZONING CODE AND/OR ZONING MAP OF THE VILLAGE SHALL, WITHOUT EXCEPTION, BE READ BY TITLE AT THREE (3) CONSECUTIVE MEETINGS OF COUNCIL AND TO MAKE GRAMMATICAL AND NUMERICAL CHANGES.

- Introduced by: Grube (President)
- 3rd Reading (07/12/2021), 2nd Reading (06/28/2021), 1st Reading (06/14/2021)

**9. Ordinance No. 2021-37**

**(Proposed Amendments to Charter References Council Meetings Director of Finance Duties)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS PROPOSED AMENDMENTS TO THE VILLAGE CHARTER TO PROVIDE FOR NUMERICAL REFERENCES, GENDER NEUTRAL REFERENCES AND OTHER GRAMMATICAL REFERENCES, PROVIDING THAT COUNCIL MEETINGS CAN BE HELD LIVE OR BY TELECONFERENCE, VIDEOCONFERENCE OR SIMILAR TECHNOLOGIES, ADDING TO THE DIRECTOR OF FINANCE DUTIES AND PROVIDING FOR EXECUTIVE SESSIONS WITH LEGAL COUNSEL, ELIMINATING THE REFERENCE TO THE CEMETERY BOARD OF TRUSTEES, AND TO ADD AN OATH OR AFFIRMATION CLAUSE TO THE CHARTER.

- Introduced by: Grube (President)
- 3rd Reading (07/12/2021), 2nd Reading (06/28/2021), 1st Reading (06/14/2021)

**10. Ordinance No. 2021-38**

**(Proposed Amendments to Removal of Councilpersons)**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF CHAGRIN FALLS A PROPOSED AMENDMENT TO THE VILLAGE CHARTER TO MAKE GENDER NEUTRAL CHANGES, ADD NUMERICAL REFERENCES AND PROVIDE ADDITIONAL GROUNDS FOR REMOVAL OF COUNCILPERSONS

- Introduced by: Grube (President)
- 3rd Reading (07/12/2021), 2nd Reading (06/28/2021), 1st Reading (06/14/2021)

**8) Council Committee Reports**

- |                                   |                  |
|-----------------------------------|------------------|
| • Admin & Compensation Committee  | Darren Wyville   |
| • Arts Commission                 | Angie DeBernardo |
| • Board of Zoning Appeals         | Andrew Rockey    |
| • Cemetery Commission             | Erinn Grube      |
| • Facilities & Services Committee | Angie DeBernardo |
| • Finance Committee               | Erinn Grube      |
| • Parking Commission              | James Newell     |
| • Parks Commission                | Nancy Rogoff     |
| • Planning & Zoning Commission    | Nancy Rogoff     |
| • Safety Committee                | Andrew Rockey    |
| • Shade Tree Commission           | Angie DeBernardo |
| • Streets & Sidewalks Committee   | Jan Evans        |
| • Utilities Committee             | James Newell     |

**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 (not to exceed 5 minutes)**

**14) Miscellaneous**

**15) Adjournment**