

**VILLAGE OF CHAGRIN FALLS
CEMETERY COMMISSION
February 13, 2019**

Members present: Trace, White, Carr
Also present: Mayor Tomko, Arnold, Buddenhagen, Lipp, Jamieson

The meeting was called to order at 9:00 a.m. by Chairman Larry Trace.

APPROVAL OF MINUTES

Moved by Mrs. White, seconded by Mrs. Carr that the minutes of the meetings held January 9, 2019 and January 31, 2019 be approved. Carried: Ayes: Trace, White, Carr. Nays: None.

MAUSOLEUM/COLUMBARIUM

Mayor Tomko explained that this year there is \$20,000 in the budget for exterior renovations such as the electrical connections, the roof, and the foundation. In 2020 the interior renovations will begin.

The Commission agreed that the best scenario for this project is to use Columbarium by Design for the niches and Sheffield Monuments to supply the doors.

RULES, REGULATIONS, & PROCEDURES

Mrs. Lipp mentioned that the newly revised and updated Rules, Regulations, & Procedures are being reviewed by the law director and should be on the February 25, 2019 Council agenda for approval.

TREE SERVICE

Mr. Arnold reported that VanCuren has not shown up for tree trimming that was scheduled last year so Mr. Brockway is now using Bartlett Tree Experts for this service.

MAPPING OF THE OLDER SECTIONS

Mr. Arnold said he is still waiting to hear from CT Consultants.

MEETING NOTICE

Mr. Trace announced that the next meeting will be held on Wednesday, April 10, 2019 at 9:00 a.m. in Council Chambers. The March 13, 2019 meeting has been canceled.

The meeting adjourned at 9:55 a.m.

Larry Trace, Chairman
lgb