

**VILLAGE OF CHAGRIN FALLS
CEMETERY COMMISSION
October 16, 2019**

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

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

APPROVAL OF MINUTES

Moved by Mrs. Carr, seconded by Mrs. White that the minutes of the meeting held August 14, 2019 be approved. Carried. Ayes: Trace, White, Carr, Lipp. Nays: None.

Moved by Mrs. Lipp, seconded by Mrs. Carr that the minutes of the meeting held September 9, 2019 be approved. Carried. Ayes: Trace, White, Carr, Lipp. Nays: None.

Moved by Mrs. White, seconded by Mrs. Lipp that the minutes of the meeting held September 11, 2019 be approved. Carried. Ayes: Trace, White, Carr, Lipp. Nays: None.

OHIO SAVINGS AND LOAN BUILDING

Mr. Jamieson said he is attempting to coordinate a date when AT&T, The Illuminating Company, and the Cable Company can all be here at the same time so that the Ohio Savings and Loan Building can be moved from 35 Hall Street to Evergreen Hill Cemetery. He is also attempting to get cost estimates from each of the utilities.

Mr. Trace brought up the fact that the property owner should share the cost of the move with the village.

NEW COLUMBARIUM

Mr. Jamieson mentioned that the plan for next year is to put a columbarium in Memorial Circle. The bid limit will be under \$50,000 and that will be in next year's budget.

HISTORICAL SOCIETY

Mr. Arnold reported that on Saturday, September 28, 2019 and Sunday, September 29, 2019 the Historical Society hosted a Guided Walking Tour of Evergreen Hill Cemetery. It was well attended.

MISCELLANEOUS

Mr. Brockway reported that a new culvert pipe was put in at the lower drive of the cemetery.

Mr. Brockway also reported that Burrows Consulting Service is not updating their mapping system so our mapping system on the website can not be updated. He suggests that they look into purchasing a new software system. Mr. Arnold mentioned that the cost could be anywhere from \$30,000 to \$40,000 for new software and the conversion.

The meeting adjourned at 9:30 a.m.

Larry Trace, Chairman
lgb