

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

ORGANIZATIONAL MEETING

Held JANUARY 2, 20 17

The organizational meeting of the Council of the Village of Chagrin Falls was called to order at 6:10 p.m. by Mr. Maersch.

Members present: Berkobein, Maersch, Mitchell, Newell, Rogoff
Also present: Mayor Tomko, Himes, Markowitz

Moved by Mr. Newell, seconded by Ms. Rogoff that the absence of Mrs. Lutz be excused. Carried. Ayes: Berkobein, Maersch, Mitchell, Newell, Rogoff. Nays: None.

COUNCIL COMMITTEE REPRESENTATIVES

Mr. Maersch said all of the Council Committee Representatives will remain the same as last year.

ELECTION OF COUNCIL PRESIDENT

Mr. Maersch opened nominations for Council President. Moved by Mr. Newell, seconded by Mr. Mitchell that Mr. Maersch serve as Council President. Carried. Ayes: Berkobein, Maersch, Mitchell, Newell, Rogoff. Nays: None. Mr. Maersch closed the nominations.

ELECTION OF COUNCIL PRESIDENT PRO TEM

Mr. Maersch opened nominations for Council President Pro Tem. Moved by Mr. Berkobein, seconded by Mr. Mitchell that Ms. Rogoff serve as Council President Pro Tem. Carried. Ayes: Berkobein, Maersch, Mitchell, Newell, Rogoff. Nays: None. Mr. Maersch closed the nominations.

ELECTION OF COUNCIL'S PLANNING AND ZONING COMMISSION REPRESENTATIVE

Mr. Maersch opened nominations for Council's Planning and Zoning Commission Representative. Moved by Mr. Mitchell, seconded by Mr. Berkobein that Ms. Rogoff serve as Council's Planning and Zoning Commission Representative. Carried. Ayes: Berkobein, Maersch, Mitchell, Newell, Rogoff. Nays: None. Mr. Maersch closed the nominations.

ELECTION OF COUNCIL'S BOARD OF ZONING APPEALS REPRESENTATIVE

Mr. Maersch opened nominations for Council's Board of Zoning Appeals Representative. Moved by Mr. Mitchell, seconded by Ms. Rogoff that Mr. Maersch serve as Council's Board of Zoning Appeals Representative. Carried. Ayes: Berkobein, Maersch, Mitchell, Newell, Rogoff. Nays: None. Mr. Maersch closed the nominations.

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AN ORDINANCE AMENDING ORDINANCE NO. 2016-01 AND AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH THRASHER, DINSMORE & DOLAN, A LEGAL PROFESSIONAL ASSOCIATION, EFFECTIVE FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Moved by Ms. Rogoff, seconded by Mr. Newell that the requirement for reading an ordinance three times be suspended. Carried. Ayes: Berkobein, Maersch, Mitchell, Newell, Rogoff. Nays: None. Moved by Ms. Rogoff, seconded by Mr. Mitchell that the ordinance be adopted. Carried. Ayes: Berkobein, Maersch, Mitchell, Newell, Rogoff. Nays: None. Mr. Markowitz explained the amendments.

MISCELLANEOUS

Mayor Tomko announced his appointments to the following Boards and Commissions:

Architectural Review Board

George Clemens	Reappointment
Steven King	Reappointment

Cemetery Commission

Larry Trace	Reappointment	(1-year term expiring December 31, 2017)
Moira Carr	Reappointment	(2-year term expiring December 31, 2018)
Susan Harris White	Reappointment	(3-year term expiring December 31, 2019)

Board of Zoning Appeals

Rachel Freshman-Johnson	Reappointment
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Planning and Zoning Commission

Patti Baker	Reappointment
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Parks Commission

Tod White	Reappointment
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Arts Commission

Don Edelman	Reappointment
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Parking Commission


Susan Harris White Reappointment

Moved by Ms. Rogoff, seconded by Mr. Mitchell to confirm Mayor Tomko's appointments. Carried. Ayes: Berkobein, Maersch, Mitchell, Newell, Rogoff. Nays: None.

Mr. Maersch adjourned the meeting at 6:39 p.m.



President of Council



Clerk of Council