

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL
ORGANIZATIONAL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ JANUARY 2, _____ 20 19 _____

The organizational meeting of the Council of the Village of Chagrin Falls was called to order at 6:58 p.m. by Mayor Tomko.

Members present: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff
Also present: Mayor Tomko, Jamieson

ELECTION OF COUNCIL PRESIDENT

Mr. Maersch opened nominations for Council President. Moved by Mr. Newell, seconded by Ms. Rogoff that Mr. Maersch serve as Council President. Carried. Ayes: DeBernardo, Grube, Lipp, Newell, Rogoff. Nays: Evans. Mr. Maersch closed the nominations.

ELECTION OF COUNCIL PRESIDENT PRO TEM

Mr. Maersch opened nominations for Council President Pro Tem. Moved by Mrs. Evans, seconded by Mrs. Grube that Ms. Rogoff serve as Council President Pro Tem. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, 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. Maersch, seconded by Mrs. Evans that Ms. Rogoff serve as Council's Planning and Zoning Commission Representative. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, 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. Maersch, seconded by Mrs. DeBernardo that Mrs. Lipp serve as Council's Board of Zoning Appeals Representative. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Maersch, Newell, Rogoff. Nays: None. Mr. Maersch closed the nominations.

COUNCIL COMMITTEE REPRESENTATIVES

Mr. Maersch announced his appointments to the following Board and Committee:

Administration and Compensations Committee: Rogoff, DeBernardo, Maersch
Firemen's Dependency Board: Rogoff, Evans

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MISCELLANEOUS

There was lengthy discussion regarding moving the 7:00 start time for Council meetings back to 8:00 p.m. or possibly 7:30 p.m. Mr. Maersch said let's communicate that in 2019 we are going to hold our regular Council meetings at 7:30 p.m. beginning January 14, 2019.

There was lengthy discussion regarding giving legislation three readings whenever possible so that they are not always suspending the rules. Mr. Maersch suggested putting together a list of all legislation that has to be passed every year and look ahead when they are putting the Council agenda together.

Mr. Maersch adjourned the meeting at 7:52 p.m.



President of Council



Clerk of Council