

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. SHTROP11

Held _____ JUNE 10, _____ 20 19 _____

The meeting of the Council of the Village of Chagrin Falls was called to order at 7:30 p.m. by Ms. Rogoff.

Members present: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff
 Members absent: Williams
 Officials present: Mayor Tomko, Bloom, Zupan, Markowitz, Lindner, Jamieson, Dacek, Lannon

Moved by Mr. Newell, seconded by Mrs. Evans that the absence of Mr. Williams be excused. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

APPROVAL OF MINUTES

Moved by Mrs. Grube, seconded by Mrs. Evans that the minutes of the meeting held April 22, 2019 be approved, as amended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

Moved by Mrs. Evans, seconded by Mr. Newell that the minutes of the meeting held May 13, 2019 be approved. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

REPORT OF THE MAYOR

Mayor Tomko mentioned that he received numerous compliments on the quality of the Blossom Time Festival rides and the quality of the personnel this year. He thanked the Chagrin Valley Jaycees.

Mayor Tomko thanked Mary Ann Breisch and the Chagrin Valley Art Center for a successful Art in the Park.

REPORT OF THE FINANCE DIRECTOR

No report.

MEMBERS OF THE PUBLIC TO SPEAK TO AGENDA ITEMS (NOT TO EXCEED TWO (2) MINUTES PER PERSON)

None.

REPORT OF THE LAW DIRECTOR

WALTERS ROAD SPECIAL ASSESSMENTS

Mr. Markowitz introduced Ordinance No. 2019-35 entitled:

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ JUNE 10, _____ 20 19 _____

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT TO WALTERS ROAD FROM CONSTRUCTING SIDEWALKS BETWEEN CERTAIN TERMINI, AND DECLARING AN EMERGENCY.

Moved by Mrs. Grube, seconded by Mrs. Evans that the ordinance be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2019-38 entitled:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY SCHEDULE FOR VARIOUS POSITIONS WITHIN THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Ms. Rogoff said this will remain on readings.

PLANNING AND ZONING CODE AMENDED

Mr. Markowitz placed on the floor Ordinance No. 2019-39 entitled:

AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE OF THE VILLAGE OF CHAGRIN FALLS AND AMENDING AND RESTATING CHAPTERS 1105 THROUGH 1153 AND APPENDIX A AND APPENDIX B THERETO AND PROVIDING FOR COMPREHENSIVE REVISION OF THE PLANNING AND ZONING CODE CHAPTERS 1105 THROUGH 1153 AND AMENDING THE ZONING MAP OF THE VILLAGE OF CHAGRIN FALLS.

Moved by Ms. Rogoff, seconded by Mrs. Evans to amend Ordinance No. 2019-39 to change Exhibits A and B to Version 4 of Exhibits A and B. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Mrs. Grube asked questions on Sections 1125.04, 1125.05, 1126.07, 1141, 1142.03, 1142.05, and 1149. Each section was discussed.

Ms. Rogoff said this ordinance will remain on readings and she announced a public hearing for Monday, June 24, 2019 at 7:00 p.m.

NORTHEAST OHIO PUBLIC ENERGY COUNCIL ENERGIZED COMMUNITY GRANT

Mr. Newell introduced Ordinance No. 2019-40 entitled:

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.

Moved by Mr. Newell, seconded by Mrs. DeBernardo that the requirement for reading an ordinance three days be suspended. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Moved by Mr. Newell, seconded by Mrs. DeBernardo that the Ordinance

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ JUNE 10, _____ 20 19 _____

be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None. Mr. Newell said this is a \$19,972 grant that has to do with energy efficiency. Mayor Tomko said this grant money will go towards the proposed upgrades to the booster station on Solon Road.

RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS

Mr. Markowitz introduced Resolution No. 2019-41 entitled:

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND
MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL
GOVERNMENT FUND TO PRE-RECESSION LEVELS.

Moved by Mrs. Evans, seconded by Mr. Newell that the resolution be adopted. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff. Nays: None.

COMMITTEE REPORTS:

STREETS AND SIDEWALKS COMMITTEE

None.

FACILITIES AND SERVICES COMMITTEE

None.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for Monday, June 17, 2019 at 7:00 p.m.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mrs. Lipp announced a meeting for Tuesday, July 23, 2019 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FINANCE COMMITTEE

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ JUNE 10, _____ 20 19 _____

No report.

PARKS COMMISSION

Mrs. Grube announced a meeting for Monday, June 17, 2019 at 3:30 p.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

Mrs. Lipp announced a meeting for Monday, June 17, 2019 at 6:00 p.m.

PARKING COMMISSION

No report.

CEMETERY COMMISSION

Mrs. Lipp announced a meeting for Wednesday, June 12, 2019 at 9:00 a.m.

Mrs. Grube mentioned that the wrought iron fencing at the main entrance of the cemetery looks really nice and is a huge improvement. Mayor Tomko concurred.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

None.

REPORT OF THE ENGINEER

Mr. Lannon reported on the Greenbrier construction and the cemetery mausoleum that is going to be converted into a columbarium.

REPORT OF THE POLICE CHIEF

Chief Dacek reported that all is going well after Blossom Time and Art by the Falls.

REPORT OF THE FIRE CHIEF

Chief Zupan reported that on May 22, 2019 Yours Truly Restaurant and Larry Shibley hosted an event, "Boots on the Bar", for the Fire Department to help raise money for their addition. So far they have raised about \$15,000.

MEMBERS OF THE PUBLIC TO SPEAK TO ANY MATTER (NOT TO EXCEED FIVE (5) MINUTES)

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held JUNE 10, 2019

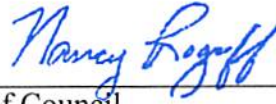
None.

MISCELLANEOUS

Mayor Tomko acknowledged all of the work that the Beautification Committee has done in the village along with Larry Trace for the improvements at the cemetery.

ADJOURNMENT

Ms. Rogoff adjourned the meeting at 8:13 p.m.



President of Council



Clerk of Council

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held _____ 20____

[Faint handwritten text]

[Faint handwritten text]