

**RECORD OF PROCEEDINGS**

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. SHTROP11

Held SEPTEMBER 23, 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, Williams  
 Members absent: None.  
 Officials present: Mayor Tomko, Jamieson, Finley, Dacek

**REPORT OF THE MAYOR**

No report.

**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**

No report.

**COMMITTEE REPORTS:****STREETS AND SIDEWALKS COMMITTEE**

Mrs. Grube reported that landscaping is the second phase of the Greenbrier project.

She also reported that the north stairs overlooking the falls are under construction this week.

**FACILITIES AND SERVICES COMMITTEE**

None.

**PLANNING AND ZONING COMMISSION**

Ms. Rogoff announced a meeting for Monday, October 21, 2019 at 7:00 p.m.

**SAFETY COMMITTEE**

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Mrs. DeBernardo reported that 450 students participated in the Walk to School Day on Friday, September 20, 2019.

Regarding an update on the lights, she reported that they are measuring the electric capacity in the box right now and CT Consultants has assigned an electrical engineer to look at the box. It is currently under warranty.

**UTILITIES COMMITTEE**

No report.

**BOARD OF ZONING APPEALS**

Mrs. Lipp announced a meeting for Tuesday, September 24, 2019 at 8:00 p.m.

**ADMINISTRATION AND COMPENSATION COMMITTEE**

No report.

**FINANCE COMMITTEE**

No report.

**PARKS COMMISSION**

Mrs. Grube reported that the commission received a request to hold an Octubafest Event in Triangle Park. Moved by Mrs. Grube, seconded by Mr. Newell to approve the request for an Octubafest Event in Triangle Park on Saturday, October 19, 2019. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None.

**SHADE TREE COMMISSION**

Mrs. DeBernardo announced a meeting for Thursday, October 3, 2019.

**ARTS COMMISSION**

Mrs. Lipp announced a meeting for Tuesday, October 8, 2019 at 6:00 p.m.

**PARKING COMMISSION**

No report.

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Held \_\_\_\_\_ SEPTEMBER 23, \_\_\_\_\_ 2019 \_\_\_\_\_

## CEMETERY COMMISSION

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

## REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

## REPORT OF THE ENGINEER

No report.

## REPORT OF THE POLICE CHIEF

Michael Baldwin reported on the School Resource Officer Program. Comments were heard and questions were answered.

Chief Dacek mentioned that a full-time officer has resigned and within the next month or so they will hire a new full-time officer.

## REPORT OF THE FIRE CHIEF

Fire Marshall Finley announced that the Fire Department's annual Clambake will be held on Saturday, October 26, 2019 beginning at 6:00 p.m.

He also reported that the Fire Department is hiring another part-time fire fighter.

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

None.

## MISCELLANEOUS

Ms. Rogoff said there is a new Supreme Court Case to which we must react. It has to do with subdivision regulations, Chapter 1161. During the zoning code overhaul we didn't do anything with that chapter.

Moved by Ms. Rogoff, seconded by Mrs. DeBernardo to request that we refer a review and rewrite of Chapter 1161, Subdivisions, to the Planning and Zoning Commission. Carried. Ayes: DeBernardo, Evans, Grube, Lipp, Newell, Rogoff, Williams. Nays: None.

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Ms. Rogoff suggested the dates of Thursday, October 10, 2019 and Wednesday, October 16, 2019 at 6:30 p.m. for the Committee of the Whole Council Meetings to discuss the Capital Plan, the Budget, and the Wastewater Treatment License Renewal Upgrade. Mayor Tomko will confirm those dates with everyone tomorrow.

There was discussion regarding changing the start time of the Council Meetings from 7:30 p.m. to 7:00 p.m. and it was agreed to not to make any changes at this time.

**ADJOURNMENT**

Ms. Rogoff adjourned the meeting at 8:18 p.m.



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President of Council



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Clerk of Council