

# RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held JANUARY 3, 2011

The 2011 organizational meeting of the Council of the Village of Chagrin Falls was called to order at 7:05 p.m. by Mr. Patton.

### ROLL CALL AND ACTION CONCERNING ABSENTEES

- Members present: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams
- Members absent: None
- Officials present: Mayor Brick, Edwards

### ELECTION OF COUNCIL PRESIDENT

Mayor Brick opened nominations for Council President. Moved by Mrs. Evans, seconded by Mr. Williams that Mr. Patton serve as Council President. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Subel, Williams. Abstain: Patton. Nays: None. Moved by Mr. Jacobs, seconded by Mr. Williams that the nominations for Council President be closed. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel, Williams. Abstain: Patton. Nays: None.

### ELECTION OF COUNCIL PRESIDENT PRO TEM

Mayor Brick opened nominations for Council President Pro Tem. Moved by Mr. Patton, seconded by Mr. Williams that Mrs. Evans serve as Council President Pro Tem. Carried. Ayes: Jacobs, Lutz, Milko, Patton, Subel, Williams. Abstain: Evans. Nays: None. Moved by Mr. Patton, seconded by Mr. Williams that the nominations for Council President Pro Tem be closed. Carried. Ayes: Jacobs, Lutz, Milko, Patton, Subel, Williams. Abstain: Evans. Nays: None.

### ELECTION OF COUNCIL'S PLANNING AND ZONING REPRESENTATIVE

Mr. Patton opened nominations for Council's Planning and Zoning Representative. Moved by Mr. Subel, seconded by Mrs. Lutz that Mr. Jacobs serve as Council's Planning and Zoning Representative. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Abstain: Jacobs. Nays: None. Moved by Mr. Patton, seconded by Mr. Subel that the nominations for Council's Planning and Zoning Representative be closed. Carried. Ayes: Evans, Lutz, Milko, Patton, Subel, Williams. Abstain: Jacobs. Nays: None.

### ELECTION OF COUNCIL'S BOARD OF ZONING APPEALS REPRESENTATIVE

Mr. Patton opened nominations for Council's Board of Zoning Appeals Representative. Moved by Mrs. Evans, seconded by Mr. Subel that Mr. Williams serve as Council's Board of Zoning Appeals Representative. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel. Abstain: Williams. Nays: None. Moved by Mr. Patton, seconded by Mr. Subel that the nominations for Council's Board of Zoning Appeals Representative be closed. Carried. Ayes: Evans, Jacobs, Lutz, Milko, Patton, Subel. Abstain: Williams. Nays: None.

### COUNCIL COMMITTEES REPRESENTATIVES

Mr. Patton said the Council committee representatives will remain the same as 2010.

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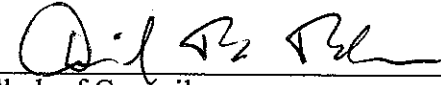
Held

JANUARY 3,

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Mr. Patton adjourned the meeting at 7:11 p.m.

  
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President of Council

  
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Clerk of Council