

**VILLAGE OF CHAGRIN FALLS  
ADMINISTRATION AND COMPENSATION COMMITTEE  
July 13, 2015**

Members present: Subel, Lutz, Herdman  
Also present: Mayor Brick, Himes, Brosius, Byron

The meeting was called to order at 7:30 p.m. by Chairman Richard Subel.

**CUYAHOGA COUNTY BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL**

Mr. Subel said we passed this three years ago unanimously. We felt that it really wouldn't impact us much anyhow but it would identify us as being cooperative with the County. Mayor Brick said if you don't sign it you are not eligible for certain County programs and so far they don't have such fabulous programs that we would feel terrible if we were not permitted to participate. But, I suspect in the future that with all the talk about consolidating and everything like that, that there will be some programs and that is why I think we should agree to the protocol; it doesn't cost us anything. There was discussion, comments were heard, and questions were answered.

Moved by Mrs. Lutz, seconded by Mr. Herdman that we recommend passing the Anti-Poaching Protocol resolution. The motion carried unanimously.

**POLICE DEPARTMENT EMPLOYMENT PROVISIONS**

Mr. Byron said he and the Chief talked about this and the police department's legislation was probably state-of-the-art in 1965. We looked at the ordinance and decided we should probably reflect what we are actually doing and catch the paperwork up with the practice. We need to have the ordinance reflect how the Chief is currently operating the department and that is what Ordinance No. 2015-21 does. There was discussion, comments were heard, and questions were answered. No action was taken.

The meeting adjourned at 8:05 p.m.

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Richard Subel, Chairman  
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