

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 25,

2013

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:15 p.m. by Mr. Patton.

Member present: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel
 Members absent: None
 Officials present: Mayor Brick, Bloom, Himes, Alunni, Brosius, Byron, Lannon

APPROVAL OF MINUTES

Moved by Mr. Newell, seconded by Mrs. Evans that the minutes of the meeting held February 11, 2013 be approved. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

REPORT OF THE MAYOR

Mayor Brick announced his appointments to the following boards:

Board of Zoning Appeals

Rachel Johnson New Appointment (4-year term)

Income Tax Appeal Board

Justin Herdman New Appointment (1-year term)

Moved by Mr. Patton, seconded by Mr. Newell to confirm Mayor Brick's appointments. Carried. Ayes: Chess, Evans, Holdren, Lutz, Newell, Patton, Subel. Nays: None.

Mayor Brick said I do expect that we will be providing Council with a copy of the proposed 2013 budget no later than Thursday, March 7th. This should give you an opportunity so that if you have any recommendations or suggestions prior to the meeting you can just email them to Ben or to me and we can maybe get them organized so we should have plenty of time before the meeting.

Mayor Brick said the Chagrin Valley Dispatch Council of Government is continuing to evaluate the University Hospital proposal to locate our dispatch center at their Bedford medical center. It certainly looks interesting and I will keep you posted on how it is progressing.

Mayor Brick said I just want to thank those of you who were able to attend our February 12th emergency operation simulation. I know it certainly helped me to get some idea of how we might handle a real emergency. And also, there were a number of good suggestions that came out of that exercise and that will be addressed and acted on in the coming months.

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 25,

2013

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.

STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

Mr. Chess reported that the commission talked about public art requests and code consistency.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

No report.

BOARD OF ZONING APPEALS

Mr. Holdren announced a meeting for Tuesday, February 26, 2013 at 8:00 p.m.

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 25,

2013

FINANCE COMMITTEE

Mr. Patton announced a Committee of the Whole Council meeting for Monday, March 11, 2013 at 7:30 p.m.

Mr. Patton announced a Finance Committee meeting for Tuesday, March 12, 2013 at 6:00 p.m. and a Finance Committee meeting for Wednesday, March 13, 2013 at 6:00 p.m.

PARKS COMMISSION

Mrs. Lutz announced a meeting for Tuesday, February 26, 2013 at 8:30 a.m.

SHADE TREE COMMISSION

No report.

ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

Mr. Lannon reported that construction will begin on the North Street water main this week.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

No report.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

FEBRUARY 25,

2013

None.

MISCELLANEOUS

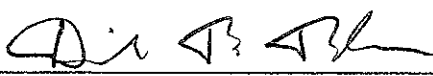
None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:23 p.m.



President of Council



Clerk of Council