

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

ORGANIZATIONAL MEETING

Held

JANUARY 2,

20 13

The 2013 organizational meeting of the Council of the Village of Chagrin Falls was called to order at 9:00 a.m. by Mayor Brick.

ROLL CALL AND ACTION CONCERNING ABSENTEES

Members present: Evans, Holdren, Newell, Patton, Subel
 Members absent: Chess, Lutz
 Officials present: Mayor Brick, Himes, Brosius

Moved by Mrs. Evans, seconded by Mr. Newell that the absence of Mr. Chess and Mrs. Lutz be excused. Carried. Ayes: Evans, Holdren, Newell, Patton, Subel. Nays: None.

ELECTION OF COUNCIL PRESIDENT

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

ELECTION OF COUNCIL PRESIDENT PRO TEM

Mayor Brick opened nominations for Council President Pro Tem. Moved by Mr. Newell, seconded by Mr. Subel that Mrs. Evans serve as Council President Pro Tem. Carried. Ayes: Holdren, Newell, Patton, Subel. Abstain: Evans. Nays: None. Moved by Mr. Newell, seconded by Mr. Subel that the nominations for Council President Pro Tem be closed. Carried. Ayes: Holdren, Newell, Patton, Subel. 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 Mrs. Evans, seconded by Mr. Newell that Mr. Chess serve as Council's Planning and Zoning Representative. Carried. Ayes: Evans, Holdren, Newell, Patton, Subel. Nays: None. Moved by Mrs. Evans, seconded by Mr. Newell that the nominations for Council's Planning and Zoning Representative be closed. Carried. Ayes: Evans, Holdren, Newell, Patton, Subel. 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. Newell that Mr. Holdren serve as Council's Board of Zoning Appeals Representative. Carried. Ayes: Evans, Newell, Patton, Subel. Abstain: Holdren. Nays: None. Moved by Mrs. Evans, seconded by Mr. Newell that the nominations for Council's Board of Zoning Appeals Representative be closed. Carried. Ayes: Evans, Newell, Patton, Subel. Abstain: Holdren. Nays: None.

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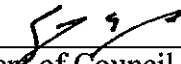
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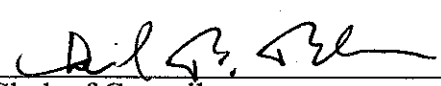
COUNCIL COMMITTEES REPRESENTATIVES

Mr. Patton said the Council committee representatives will remain the same as 2012.

Mr. Patton adjourned the meeting at 9:06 a.m.



President of Council



Clerk of Council