The 2015 organizational meeting of the Council of the Village of Chagrin Falls was called to order at 6:00 p.m. by Steven Patton.

ROLL CALL AND ACTION CONCERNING ABSENTEES

Members present:	Patton, Evans, Lutz, Herdman, Newell, Muscenti, Subel
Members absent:	None
Officials present:	Mayor Brick, Himes

ELECTION OF COUNCIL PRESIDENT

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

ELECTION OF COUNCIL PRESIDENT PRO TEM

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

Council's Board of Zoning Appeals Representative be closed. Carried. Ayes: Patton, Evans, Lutz, Herdman, Newell, Muscenti, Subel. Nays: None.

COUNCIL COMMITTEES REPRESENTATIVES

Mr. Patton said all of the Council Committee Representatives will remain the same as last year.

MISCELLANEOUS

Mrs. Evans announced a Streets and Sidewalks Committee meeting for Monday, January 12, 2015 at 6:30 p.m.

Mr. Patton announced that the regularly scheduled Council meeting on January 12, 2015 will be held at 7:00 p.m.

Mr. Patton adjourned the meeting at 6:10 p.m.

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President of Council

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Clerk of Council