

**CALL TO ORDER:** *This meeting is called to order at \_\_\_\_\_.*

**ROLL CALL:** *Clerk please call the roll.*

\_\_\_\_\_ Adams \_\_\_\_\_ Lindsey \_\_\_\_\_ Nickerson  
\_\_\_\_\_ Scott \_\_\_\_\_ Walker \_\_\_\_\_ Young \_\_\_\_\_ Culliver

**MOTION TO EXCUSE ANY ABSENT COUNCIL MEMBERS:**

*May I have a motion to excuse the absence of Councilperson(s) \_\_\_\_\_?*

*Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_*

*Clerk please call the roll to excuse the absence. (4 votes needed to excuse).*

\_\_\_\_\_ Adams \_\_\_\_\_ Lindsey \_\_\_\_\_ Nickerson  
\_\_\_\_\_ Scott \_\_\_\_\_ Walker \_\_\_\_\_ Young \_\_\_\_\_ Culliver

**PLEDGE OF ALLEGIANCE:** *Everyone please join in reciting the pledge of allegiance.*

**MINUTES:**

*May I have a motion to approve the Regular Meeting of Council Minutes of July 13, 2022?*

*Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_*

*Clerk please call the roll for approval. (4 votes needed to approve)*

\_\_\_\_\_ Adams \_\_\_\_\_ Lindsey \_\_\_\_\_ Nickerson  
\_\_\_\_\_ Scott \_\_\_\_\_ Walker \_\_\_\_\_ Young \_\_\_\_\_ Culliver

**MEETING OPEN TO THE PUBLIC:** *Comments must be limited to items on the Agenda and cannot exceed three (3) minutes. Please state your name and address for the record.*

**LEGISLATION**

**PENDING:**

*Clerk please read ORDINANCE NO. 2022-32*

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$635,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW FACILITY TO HOUSE FUNCTIONS OF THE VILLAGE’S SERVICE DEPARTMENT AND ADMINISTRATIVE FUNCTIONS AND IMPROVING AND EQUIPPING ITS SITE, AND DECLARING AN EMERGENCY.**

- *This Ordinance is on its Third reading*
- *May I have a motion to suspend the rules and pass this Ordinance on emergency?*

*Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_*

*Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).*

\_\_\_\_\_ Adams \_\_\_\_\_ Lindsey \_\_\_\_\_ Nickerson  
\_\_\_\_\_ Scott \_\_\_\_\_ Walker \_\_\_\_\_ Young \_\_\_\_\_ Culliver

*Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).*

\_\_\_\_\_ Adams \_\_\_\_\_ Lindsey \_\_\_\_\_ Nickerson  
\_\_\_\_\_ Scott \_\_\_\_\_ Walker \_\_\_\_\_ Young \_\_\_\_\_ Culliver

*Clerk please read ORDINANCE NO. 2022-33*

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING VILLAGE HALL TO PROVIDE FOR THE FUNCTIONS OF THE VILLAGE’S POLICE AND FIRE DEPARTMENTS AND ITS ADMINISTRATION, AND DECLARING AN EMERGENCY.**

- *This Ordinance is on its Third reading*
- *May I have a motion to suspend the rules and pass this Ordinance on emergency?*

*Moved by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

*Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

*Clerk please read RESOLUTION NO. 2022-34*

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CUYAHOGA COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.**

- *This Resolution is on its Third reading*
- *May I have a motion to postpone consideration of this Resolution until the September 14 Council meeting?*

*Moved by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Is there any discussion? Clerk call the roll to postpone consideration. (5 votes needed).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

**NEW:**

*Clerk please read ORDINANCE NO. 2022-43*

**AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA AND ESTABLISHING REQUIREMENTS TO ENSURE PUBLIC HEALTH AND SAFETY WITHIN SUCH AREA.**

- *This Ordinance is on its First reading*

*Clerk please read ORDINANCE NO. 2022-44*

**AN ORDINANCE AMENDING SECTIONS 1321.02 AND 1321.03 OF THE VILLAGE'S CODIFIED ORDINANCES TO ADD SHOPPING CENTER SIGN REGULATIONS, AND DECLARING AN EMERGENCY.**

- *This Ordinance is on its First reading*

*Clerk please read RESOLUTION NO. 2022-45*

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH TALENTSENSE CONSULTING, LLC EFFECTIVE OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 TO PROVIDE THE VILLAGE WITH UP TO TWENTY (20) HOURS OF HUMAN RESOURCES MANAGEMENT SERVICES PER MONTH AT A COST OF UP TO THREE THOUSAND DOLLARS (\$3,000.00) PER MONTH, AND DECLARING AN EMERGENCY.**

- *This Resolution is on its First reading*

*Clerk please read ORDINANCE NO. 2022-46*

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TREASURER TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED "LOCAL FISCAL RECOVERY FUND", FUND NO. 2151, TO ACCOUNT FOR REVENUES AND EXPENDITURES IN CONNECTION WITH THE AMERICAN RESCUE PLAN ACT, AND DECLARING AN EMERGENCY.**

- *This Ordinance is on its First reading*
- *May I have a motion to suspend the rules and pass this Ordinance on emergency?*

*Moved by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

*Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

*Clerk please read ORDINANCE NO. 2022-47*

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TREASURER TO ESTABLISH A CAPITAL PROJECTS FUND ENTITLED “ODOT LET PROJECT GRANT FUND”, FUND NO. 4914, IN ACCORDANCE WITH R.C. 5705.12, TO ACCOUNT FOR REVENUES AND EXPENDITURES REGARDING THE CHAGRIN WIDENING PROJECT, AND DECLARING AN EMERGENCY.**

- *This Ordinance is on its First reading*
- *May I have a motion to suspend the rules and pass this Ordinance on emergency?*

*Moved by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

*Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

*Clerk please read ORDINANCE NO. 2022-48*

**AN ORDINANCE PROVIDING FOR AMENDMENT NO. 1 DATED AUGUST 3, 2022 TO THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2022, AND DECLARING AN EMERGENCY.**

- *This Ordinance is on its First reading*
- *May I have a motion to suspend the rules and pass this Ordinance on emergency?*

*Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_*

*Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

*Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).*

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey    \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott    \_\_\_\_\_ Walker    \_\_\_\_\_ Young    \_\_\_\_\_ Culliver

*Clerk please read RESOLUTION NO. 2022-49*

**A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT A DONATION OF \$2,638.00 FROM THE CHAGRIN HIGHLANDS ROTARY CLUB FOR BRAINARD ROAD SIDEWALK SEATING AREA, AND DECLARING AN EMERGENCY.**

- *This Resolution is on its First reading*

**MOTIONS:**

**May I have a MOTION TO CONFIRM THE APPOINTMENT OF JAEGAR CAMP AS A PART-TIME POLICE PATROL OFFICER CONTINGENT UPON SATISFACTORY RESULTS OF BACKGROUND CHECK AND PRE-EMPLOYMENT PSYCHOLOGICAL EXAMINATION?**

*Moved by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Are there any questions or discussion regarding this Motion?*

*Clerk call the roll for passage. (4 votes needed for passage)*

\_\_\_\_\_ Adams \_\_\_\_\_ Lindsey \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott \_\_\_\_\_ Walker \_\_\_\_\_ Young \_\_\_\_\_ Culliver

**AUTHORIZATION OF EXPENDITURES OVER \$2,500:**

**May I have a MOTION TO AUTHORIZE AN EXPENDITURE IN THE AMOUNT OF \$25,455.00 TO CLEVELAND MOTO FOR A 2023 ZERO DSRP ELECTRIC MOTORCYCLE?**

*Moved by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Are there any questions or discussion regarding this Motion?*

*Clerk call the roll for passage. (4 votes needed for passage)*

\_\_\_\_\_ Adams \_\_\_\_\_ Lindsey \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott \_\_\_\_\_ Walker \_\_\_\_\_ Young \_\_\_\_\_ Culliver

**May I have a MOTION TO AUTHORIZE AN EXPENDITURE IN THE AMOUNT OF \$3,523.03 TO AUGER WELDMENT FOR A 10 FT (23) TOOTH SPLINE V-BOX SPREADER?**

*Moved by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Are there any questions or discussion regarding this Motion?*

*Clerk call the roll for passage. (4 votes needed for passage)*

\_\_\_\_\_ Adams \_\_\_\_\_ Lindsey \_\_\_\_\_ Nickerson  
 \_\_\_\_\_ Scott \_\_\_\_\_ Walker \_\_\_\_\_ Young \_\_\_\_\_ Culliver

**REPORTS OF THE DEPARTMENTS:** (Reading of reports or presentations of reports (or information contained therein), is prohibited unless otherwise approved in advance by the Council President. The Mayor, Directors of Departments, and other municipal offers and staff may respond to questions regarding their report) *ORD No. 2019-43, Rule 24.*

**Mayor (Holbert)                      Police Chief (Mason)                      Council Clerk (Stevenson)**  
**Law Director (Consolo)           Fire Chief (Devito-Staub)           Building Inspector (Loconti)**  
**Treasurer (Greathouse-Owens) Service Director (Paparone) Planning & Zoning (Adams)**

**REPORTS OF THE COMMITTEES:** (Reports are submitted in writing) *ORD No. 2019-43, Rule 7.*

**Finance/Grants (Young)    Legislation (Culliver)**  
**Safety (Walker)    Youth/Education (Scott)**  
**Utilities (Young)    Other Reports**

**UNFINISHED/OLD BUSINESS:** *Is there any unfinished or old business?*

**NEW BUSINESS:** *Is there any new business?*

**MEETING OPEN TO THE PUBLIC:** *The meeting is now open to the public. Comments are limited to five (5) minutes. Please state your name and address for the record.*

**ADJOURNMENT:** *May I have a motion for adjournment?*

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**Clerk call the roll for adjournment. (4 votes needed for passage)**

\_\_\_\_\_ Adams    \_\_\_\_\_ Lindsey                      \_\_\_\_\_ Nickerson  
\_\_\_\_\_ Scott     \_\_\_\_\_ Walker                      \_\_\_\_\_ Young                      \_\_\_\_\_ Culliver

***This meeting is adjourned at TIME:*** \_\_\_\_\_