

AGENDA
COUNCIL MEETING
JUNE 11, 2020
7:00 P.M.

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- May 14, 2020
4. PAYMENT OF BILLS – \$ 338,577.58
5. FISCAL OFFICER'S REPORT – Income Tax, Financials
6. AMBULANCE REPORT
7. FIRE DEPARTMENT REPORT
8. ECONOMIC DIRECTOR
9. ZONING INSPECTOR'S REPORT
10. DIRECTOR OF STREETS & UTILITIES REPORT
11. POLICE REPORT
12. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

Public Hearing July 9, 2020 at 7:30pm for the 2021 Tax Budget.

FIRST READING

- 1) ORDINANCE 20-117 AN ORDINANCE AUTHORIZING THE USE OF "CARES ACT" FUNDS RECEIVED FROM GEAUGA COUNTY, AND AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO TAKE ALL NECESSARY ACTION RELATED THERETO, AND DECLARING AN EMERGENCY. *(to follow)*
- 2) ORDINANCE 20-118 AN ORDINANCE AMENDING ORDINANCE 20-109, TO AMEND THE CONTRACT WITH CHAGRIN VALLEY PAVING, INC., TO AUTHORIZE AN ADDITIONAL EXPENDITURE OF \$5,500 FOR USE OF THE VALPLAST ROAD MILLINGS TO CREATE A PARKING LOT BY THE BASEBALL FIELDS ON ALMEDA DRIVE, AND DECLARING AN EMERGENCY *(to follow)*
- 3) ORDINANCE 20-119 AN ORDINANCE AMENDING EXISTING SECTION 1171.22 OF THE CODIFIED ORDINANCES TO CLARIFY THE REQUIREMENT THAT OWNERS OF PROPERTY WITH STORM WATER MANAGEMENT FACILITIES ARE OBLIGATED TO COMPLETE ANNUAL INSPECTION REPORTS OF SAID FACILITIES AND SEND COPIES OF SAME TO THE GSWCD. *(to follow)*

- 4) ORDINANCE 20-120 AN ORDINANCE RATIFYING CERTAIN MAYORAL ACTIONS TAKEN IN MAY, 2020 AND JUNE, 2020 PURSUANT TO THE EMERGENCY POWERS CONFERRED BY ORDINANCE 20-113, AND DECLARING AN EMERGENCY. *(to follow)*

SECOND READING

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. MOSQUITO SPRAYING – will start Tuesday, July 7th
3. SCRAP TIRE DAY – will be Saturday, July 18th
4. EAGLE PARK – splash park

COMMITTEE MINUTES/CHAIRMAN REPORT

Planning Commission	May 12, 2020
Streets	No Meeting in May
Recreation	No Meeting in May
Finance & Ordinance	No Meeting in May
Safety	No Meeting in May

CALENDAR *(ALL MEETING DATES ARE SUBJECT TO CHANGE)*

JUNE – *(subject to change)*

JUNE 9, 2020	7:00PM (Teleconference)	PLANNING COMMISSION-Cancelled
JUNE 11, 2020	7:00PM (Teleconference)	COUNCIL

JULY – *(subject to change)*

<i>JULY 3, 2020</i>	<i>village hall closed – observance</i>	<i>of Independence Day</i>
JULY 4, 2020	INDEPENDENCE DAY	
JULY 7, 2020	5:30PM	STREETS
JULY 7, 2020	7:00PM	PLANNING COMMISSION
JULY 9, 2020	5:00PM	RECREATION
JULY 9, 2020	5:30PM	FINANCE & ORDINANCE
JULY 9, 2020	6:30PM	SAFETY
JULY 9, 2020	7:00PM	COUNCIL
JULY 18, 2020	8:00am-12:00pm	Scrap Tire Day at Village Hall

AUGUST – (subject to change)

August 11, 2020	5:30PM	STREETS
August 11, 2020	7:00PM	PLANNING COMMISSION
August 13, 2020	5:00PM	RECREATION
August 13, 2020	5:30PM	FINANCE & ORDINANCE
August 13, 2020	6:30PM	SAFETY
August 13, 2020	7:00PM	COUNCIL

EXECUTIVE SESSION

ADJOURNMENT