



AGENDA

Facilities & Services Committee

Thursday

February 23, 2022

7:00 PM

| Village Hall | 21 W. Washington Street | Chagrin Falls, OH |

This is a public meeting and all are welcome to attend.

In-person meetings are held in council chambers at Village Hall.

Committee Members: Andrew Rockey, Angie DeBernardo, Brian Drum

Agenda Items

- 1 Election of Committee Chair
2. Approval of Minutes;
 - March 8, 2022
 - March 14, 2022
 - April 6, 2022
 - April 11, 2022
 - June 7, 2022
 - September 21, 2022
 - October 24, 2022
3. Riverside Park Playground Vendors
4. Adjournment

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
March 8, 2022**

Members present: DeBernardo, Drum, Rockey
Also present: Jamieson, Rogoff

The meeting was called to order at 8:00 p.m. by Chairman Angie DeBernardo.

TEMPORARY DISPLAYS IN PUBLIC PARKS

The committee reviewed and discussed draft legislation for temporary displays in public parks. Mrs. DeBernardo will present the law director with their proposed suggestions and questions for his review.

DOCUMENT CAMERAS FOR ARB

Mr. Jamieson said we are getting all of the submissions electronically as well as in paper form. He asked Mr. Edwards and Mr. Cribari if they would benefit from document cameras and they said not at this time.

WEBSITE TRANSITION PLANS

Mr. Jamieson said there is no time frame at this point and the administration will keep the committee apprised on the progress.

RIVERSIDE PARK AND RIVER RUN PARK PLAYGROUND FACILITIES

Mrs. DeBernardo explained that Mrs. Grube is working with the designer to try to get a lower cost version of his initial design for Riverside Park, within the original parameters. She said she was approached by Ray Haas, who was referred to her by Janna Lutz, that if we are moving the equipment from Riverside Park he is interested in a fund raiser to buy supplemental pieces of equipment to make that equipment expand to a larger base and create a new playground in River Run Park. If the village is not interested, he would also consider doing it somewhere in another park, maybe in Moreland Hills, and perhaps buy the equipment from the village.

The meeting adjourned at 9:04 p.m.

Angie DeBernardo, Chairman
lgb

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
March 14, 2022**

Members present: DeBernardo, Drum
Also present: Mayor Tomko, Jamieson, Rogoff, Grube, Trace, Carr, White,
Cawrse

The meeting was called to order at 6:30 p.m. by Chairman Angie DeBernardo.

CEMETERY EXPANSION PLANS

Mayor Tomko explained that the cost of moving the donated historic Ohio S&L Bank building from Hall Street to Evergreen Hill Cemetery, to be used for office space, is slightly less expensive than building a new structure.

Moved by Mrs. DeBernardo, seconded by Mr. Drum that we recommend that we go with the option of moving the historic bank building to the cemetery for use as a new cemetery office building. Carried. Ayes: DeBernardo, Drum. Nays: None.

The committee reviewed expansion plans for Evergreen Hill Cemetery.

The meeting adjourned at 7:17 p.m.

Angie DeBernardo, Chairman
lgb

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
April 6, 2022**

Members present: DeBernardo, Drum, Rockey
Also present: Jamieson, Brockway, Nelson, D'Coningh, Rogoff

The meeting was called to order at 9:30 a.m. by Chairman Angie DeBernardo.

RIVERSIDE PLAYGROUND

The committee discussed the playground presentation, and the process for moving forward. The committee also discussed possible ideas which included:

- Safety accessibility inside the turtle mill structure
- Lighting
- Highlighting “accessible” features, A.D.A. labeling on plan
- Show existing benches and trash cans on plan
- Can a model be built?

The plans and survey will be posted on the website later today.

The meeting adjourned at 10:15 a.m.

Angie DeBernardo, Chairman
MNM

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
April 11, 2022**

Members present: DeBernardo, Drum, Rockey
Also present: Jamieson, Grube, Rogoff

The meeting was called to order at 6:30 p.m. by Chairman Angie DeBernardo.

REVIEW OF PROPOSED ORDINANCE #2022-14

Ms. DeBernardo recommended revisions be made to the ordinance and reviewed with the law director. Ms. Grude and Ms. Rogoff expressed concerns with the ordinance as presented and agreed with Ms. DeBernardo's recommendation.

Ms. DeBernardo will present the proposed ordinance to council and hopes to have a decision by the next meeting.

REVIEW OF ORDINANCE #2022-16 – ROCK SALT

Moved by Ms. DeBernardo, seconded by Mr. Rockey to recommend adopting 2022-16 at council. Carried. Ayes: DeBernardo, Drum, Rockey. Nays: none.

The meeting adjourned at 7:06 p.m.

Angie DeBernardo, Chairman
MNM

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
June 7, 2022**

Members present: DeBernardo, Drum, Rockey
Also present: Holmes, White (CivicsPlus)

The meeting was called to order at 4:10 p.m. by Chairman Angie DeBernardo.

ORDINANCE 2022-25 – WEBSITE PROVIDER – CIVICSPLUS CONTRACT

The committee discussed the details of the proposed contract and asked the CivicsPlus representative questions to clarify points of confusion.

The committee expressed a desire to create a time-line of when to have specific aspects updated and when to make additional modules available to the public. They also want to come up with a check-point system to check-in with progress and stay up to date.

Ms. DeBernardo will recommend approval to council at their 6/13 meeting.

Mr. Drum also expressed a desire to move to a “.gov” entity and wished to explore this in the future.

The meeting adjourned at 5:05 p.m.

Angie DeBernardo, Chairman
MNM

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
September 21, 2022**

Members present: DeBernardo, Drum, Rockey
Also present: Corkran, Subel, Grube, Rogoff, Jamieson, Bouham (CT), Cawrse (CT)

The meeting was called to order at 6:00 p.m. by Chairman Angie DeBernardo.

RIVERSIDE PARK PLAYGROUND PROJECT – REQUEST FOR PROPOSAL (RFP)

The committee reviewed each section of the draft R.F.P. Comments were heard and changes were made to the draft. Ms. DeBernardo will provide a revised draft R.F.P. to the administration to make official changes.

The administration, along with CT, will prepare a revised R.F.P. and present it to council on September 26, 2022. The committee would also like to add a motion to approve the playground R.F.P. and authorize administration to advertise the R.F.P. for the playground project to the next council meeting agenda.

The meeting adjourned at 7:02 p.m.

Angie DeBernardo, Chairman
MNM

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
October 24, 2022**

Members present: DeBernardo, Drum, Rockey
Also present: Rogoff, Jamieson

The meeting was called to order at 6:30 p.m. by Chairman Angie DeBernardo.

**FINALIZE RIVERSIDE PARK PLAYGROUND REQUEST FOR PROPOSAL (RFP)
REVIEW PROCESS**

The committee discussed a desired timeline for the review process. The proposed timeline is to have the 3 finalist RFPs selected by the November 14th, 2022 council meeting, then have presentations at the December 12th, 2022 council meeting. The committee also discussed the possibility of having an event in January to get feedback from the community.

The committee is going to recommend to council putting together a RFP Review Commission. The commission would be made up of 10 residents selected by nominated organizations in the community (Gurney PTO, CFIS PTO, CFMS PTO, CFHS PTO, The Beautification committee, Tiger Prep, Dad's Club, The Chagrin Valley Jaycees, CF Rec Council, & The Historical Society), along with 7 residents at-large selected by each council member.

Further discussion will be had during the October 24th, 2022 council meeting.

The meeting adjourned at 7:25 p.m.

Angie DeBernardo, Chairman
MNM