

The meeting of the Council of the Village of Chagrin Falls was called to order on January 9, 2023 at 7:30 p.m. by Ms. DeBernardo.

Members present: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff  
Members absent: Subel  
Officials present: Mayor Tomko, Jamieson, Gergye, Dacek, Zupan, Lannon, Flynn

Moved by Mr. Rockey, seconded by Ms. Rogoff to excuse Mr. Subel from the meeting. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

### **APPROVAL OF MINUTES**

Moved by Ms. DeBernardo, seconded by Ms. Rogoff to approve the minutes from the November 21, 2022, December 12, 2022, December 19, 2022, and the January 3, 2023 meetings. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

### **ADMINISTRATIVE REPORTS**

#### **REPORT OF THE MAYOR**

Mr. Mayor made the following reappointments to the commissions.

- ABR Chair: Steve King
- ABR: George Clemons
- ABR Alternative: Chuck Fazio
- BZA Alternative: Dori Loomis
- Cemetery Commission: Susan Harris White
- Parks Commission: Todd White
- Planning & Zoning: Wendy Davis
- Shade Tree Commission: Robert Weitzel
- Shade Tree Commission: Gary Nelson

Moved by Ms. DeBernardo, seconded by Ms. Rogoff to approve the Mayor's 2023 appointments. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

#### **REPORT OF THE FINANCE DIRECTOR**

Ms. Gergye shared that there will be an Admin & Comp meeting on Thursday January 12<sup>th</sup>, 2023 at 7p.m.

#### **REPORT OF THE LAW DIRECTOR**

No report.

### **REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

Mr. Jamieson requested approval for the disposal of village items no longer in use.

Moved by Ms. Grube, seconded by Mr. Rockey to approve Mr. Jamieson to dispose of items. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Mr. Jamieson also requested permission to advertise for street striping proposals.

Moved by Ms. DeBernardo, seconded by Ms. Grube to grant Mr. Jamieson permission to advertise for street striping proposals. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

And lastly, Mr. Jamieson shared a reminder that the last day for live holiday tree collection will be January 16.

### **REPORT OF THE ENGINEER**

Mr. Lannon shared that his team at CT have been busy submitting applications for funding on various projects.

### **REPORT OF THE POLICE CHIEF**

Chief Dacek shared that she will be working with the court systems to determine how to deal with evidence items. She will put together a spreadsheet and share that with Mr. Jamieson to send out.

### **REPORT OF THE FIRE CHIEF**

Chief Zugan shared that the fire department received 280 more calls in 2022 than in 2021. That is about a 15% increase in calls for the year.

### **COUNCIL COMMITTEE/COMMISSION REPORTS**

#### **ADMINISTRATION AND COMPENSATION COMMITTEE**

Ms. Gergye announced a meeting for Thursday January 12<sup>th</sup>, 2023 at 7 p.m.

#### **FACILITIES AND SERVICES COMMITTEE**

No report. But they will be setting a meeting for the near future.

### **FINANCE COMMITTEE**

Ms. Rogoff announced a meeting for 7p.m. before the next council meeting.

### **MERCHANT LIAISON**

Ms. DeBernardo shared that the merchants will be having a meeting on January 26<sup>th</sup>, 2023 to elect officers.

### **SAFETY COMMITTEE**

No report. But they will be setting a meeting for the near future.

### **STREETS AND SIDEWALKS COMMITTEE**

Ms. Grube announced a meeting for February 13<sup>th</sup>, 2023.

### **UTILITIES COMMITTEE**

No report.

### **ARTS COMMISSION**

Ms. DeBernardo shared that the arts commission will be meeting sometime at the end of January.

### **BOARD OF ZONING APPEALS**

Mr. Rockey announced a meeting for January 31<sup>st</sup>, 2023.

### **CEMETERY COMMISSION**

Ms. Grube shared that there is some legislation on the agenda for this meeting but, there is also a meeting scheduled for January 18<sup>th</sup>, 2023 at 9 a.m.

### **GROVE HILL COMMISSION**

Ms. Rogoff announced a meeting for March 22<sup>nd</sup>, 2023.

### **PARKS COMMISSION**

Mr. Drum announced a meeting for February 1<sup>st</sup>, 2023.

## **PLANNING AND ZONING COMMISSION**

Ms. Rogoff announced a meeting for January 16<sup>th</sup>, 2023 at 7 p.m.

## **SHADE TREE COMMISSION**

Mr. Rockey announced that the January meeting has been cancelled.

## **PRESENTATIONS**

None.

## **PUBLIC HEARINGS**

None.

## **MEMBERS OF THE PUBLIC TO SPEAK TO AGENDA ITEMS (NOT TO EXCEED FIVE (5) MINUTES PER PERSON)**

None.

## **LEGISLATIVE DOCKET**

### **ORDINANCE NO. 2022-69 MOBILE FOOD UNITS**

Ms. Rogoff introduced Ordinance No. 2022-69 entitled:

AN ORDINANCE OF THE VILLAGE OF CHAGRIN FALLS TO ESTABLISH REGULATIONS FOR MOBILE FOOD UNIT OPERATIONS IN THE VILLAGE OF CHAGRIN FALLS.

Ms. Rogoff shared that this is the second reading of this ordinance. She also shared an updated redlined version of the ordinance, that does not have rules for residential areas.

This was left on readings.

### **ORDINANCE NO. 2022-70 AMENDMENT TO TRAFFIC CONTROL MAP – RIVER/N. MAIN**

Mr. Rockey introduced Ordinance No. 2022-70 entitled:

AN ORDINANCE AMENDING APPENDIX A TO TITLE 1 OF PART 3 OF THE CODIFIED ORDINANCES TO AMEND THE TRAFFIC CONTROL MAP PROVIDED FOR IN CODIFIED ORDINANCE SECTION 305.01 AND DECLARING AN EMERGENCY.

Mr. Rockey shared that this change would make left turns from River Street on to Main Street illegal. Once the ordinance is past, a sign would be installed and an arrow would be painted on the lane.

Moved by Mr. Rockey, seconded by Mr. Corkran to suspend the rules for Ordinance No. 2022-70. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Mr. Rockey, seconded by Ms. Rogoff to adopt Ordinance No. 2022-70. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

**ORDINANCE NO. 2023-01 AMENDING CHAPTER 953 – CEMETRY RULES + FEES**

Ms. Grube introduced Ordinance No. 2023-01 entitled:

AN ORDINANCE AMENDING THE RULES AND REGULATIONS FOR CEMETERIES IN THE VILLAGE OF CHAGRIN FALLS AND AMENDING CODIFIED ORDINANCE SECTION 953.03, 953.031 AND 953.07 REGARDING FEES AND CHARGES FOR BURIALS IN THE VILLAGE CEMETERIES AND DECLARING AN EMERGENCY.

Moved by Ms. Grube, seconded by Ms. DeBernardo to amend Ordinance No. 2023-01 section 953.031(M), adding the letter “E” to the fifth (5<sup>th</sup>) word so that it says “plate” and not “plat”. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Ms. Grube, seconded by Mr. Rockey to suspend the rules for Ordinance No. 2023-01. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Ms. Grube, seconded by Mr. Rockey to adopt Ordinance No. 2023-01 as amended. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

**MEMBERS OF THE PUBLIC TO SPEAK TO ANY MATTER (NOT TO EXCEED FIVE (5) MINUTES)**

None.

**MISCELLANEOUS**

Ms. DeBernardo shared that the next steps in the Playground RFP process are to invite the top three vendors to present to council.

Moved by Ms. DeBernardo, seconded by Mr. Rockey to authorize Mr. Jamieson to invite the top three vendors to come and give their presentations to council. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Mr. Rockey shared the idea of holding the meeting with the presentations at Township Hall in case there is a large turnout.

**ADJOURNMENT**

Ms. DeBernardo adjourned the meeting at 8:10 p.m.

*Angela DeBernardo*

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President of Council

*Angela A. Scigaj*

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Clerk of Council