

The meeting of the Council of the Village of Chagrin Falls was called to order on February 13, 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, Zugar, Flynn, Lannon

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

Moved by Ms. DeBernardo, seconded by Mr. Rockey to allow council members to attend the February 27, 2023 council meeting virtually. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

APPROVAL OF MINUTES

None.

ADMINISTRATIVE REPORTS

REPORT OF THE MAYOR

Mr. Mayor swore in Officer Brian Flohr to the Chagrin Falls Police Department.

Moved by Ms. Grube, seconded by Ms. DeBernardo to affirm the appointment of Brian Flohr as a patrolman to the Chagrin Falls Police Department. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

REPORT OF THE FINANCE DIRECTOR

Ms. Gergye shared that she is waiting on a final quote and wants to have a few more conversations before we can make a final decision on the software.

REPORT OF THE LAW DIRECTOR

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Moved by Ms. Grube, seconded by Mr. Rockey to approve Mr. Jamieson to list the old street department generator for sale on gov deals. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Ms. Rogoff, seconded by Ms. DeBernardo to approve the purchase of a new police vehicle as per the memo. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Ms. Rogoff, seconded by Mr. Drum to approve the purchase of equipment for the new police vehicle. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

REPORT OF THE ENGINEER

Mr. Lannon shared that the Maple Street bids came in way over the estimated cost. The village plans to rebid to try and get some lower amounts.

REPORT OF THE POLICE CHIEF

Chief Dacek shared that the new locker room is almost finished.

REPORT OF THE FIRE CHIEF

No report.

COUNCIL COMMITTEE/COMMISSION REPORTS

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

Mr. Drum shared that the safety committee met right before the council meeting to review last year and set some goals for the new year.

STREETS AND SIDEWALKS COMMITTEE

Ms. Grube shared that the streets & sidewalks committee met before the council meeting to discuss sidewalk shoveling.

UTILITIES COMMITTEE

Mr. Corkran shared that the utilities committee met last week to discuss projects that are going on at the WWTP.

ARTS COMMISSION

Ms. DeBernardo shared that the Chagrin Falls Historical Society received a donation that contained many flags, one being the official flag of Chagrin Falls.

BOARD OF ZONING APPEALS

Mr. Rockey shared that BZA had three items at their last meeting, one administrative appeal, one zoning variance, and one use variance. All three items past.

CEMETERY COMMISSION

Ms. Grube announced a meeting for February 22, 2023.

GROVE HILL COMMISSION

Ms. Rogoff announced a meeting for March 22, 2023 at 8:30.

MERCHANT LIAISON

No report.

PARKS COMMISSION

Mr. Drum shared that the parks commission met February 1, 2023 to review 2022 and set goals for 2023.

Mr. Drum announced a meeting for March 1, 2023 at 8:30 am.

Mr. Drum recommended two park event applications. The first is an Easter sunrise service for Fellowship City Church to be held at Riverside park on April 9, 2023. The second is the rubber ducky race over the falls by the Chagrin Valley Chamber of Commerce on May 13, 2023.

Moved by Mr. Drum, seconded by Ms. DeBernardo to approve the event applications. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced that the February 20, 2023 meeting is cancelled.

SHADE TREE COMMISSION

No report.

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. 2023-04 MOBILE FOOD UNITS

Ms. Rogoff introduced Ordinance No. 2023-04 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 modified ordinance that does not contain the section about private property.

This was left on readings.

ORDINANCE NO. 2023-05 POSITION CLASSIFICATION AND SALARY SCHEDULE – K9

Mr. Subel introduced Ordinance No. 2023-05 entitled:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY SCHEDULE FOR VARIOUS POSITIONS WITHIN THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Chief Dacek shared an explanation of how the K9 officer currently gets compensated for time outside of official work hours and explained how this new format would be more beneficial.

Moved by Ms. Grube, seconded by Ms. DeBernardo to suspend the rules for Ordinance No. 2023-05. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Ms. Grube, seconded by Ms. Rogoff to adopt Ordinance No. 2023-05. 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 Move to Amend day has been scheduled for March 1, 2023. This is a biannual event that provides opportunity for residents to come and speak to council about the influence of money in politics.

Ms. DeBernardo shared that council saw the playground presentations last Wednesday, and she would like to move forward with selecting a designer.

The council discussed their thoughts on the designs that were presented.

Mr. Rockey announced a facilities and services meeting for Thursday, February 23, 2023 at 7p.m.

Jaclyn Drum, 51 W. Summit Street, asked if Mr. Reigelman's design is still in consideration? Ms. DeBernardo said that the design is still on the table for consideration.

Tara Martin, 60 Tartan Court, shared concern of having redesigns done again and having to go through a longer process of getting a design approved.

ADJOURNMENT

Ms. DeBernardo adjourned the meeting at 8:59 p.m.

Angela DeBernardo

President of Council

Angela S. Sergeje

Clerk of Council