

The meeting of the Council of the Village of Chagrin Falls was called to order on March 13, 2023, at 7:30 p.m. by Ms. DeBernardo.

Members present: Corkran (virtually, left the meeting at 8:03 p.m.), DeBernardo, Drum, Grube, Rockey, Rogoff, Subel (virtually, joined the meeting at 8:00 p.m.)
Members absent: None
Officials present: Mayor Tomko, Jamieson, Gergye, Dacek, Lannon, Markowitz (virtually),

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

APPROVAL OF MINUTES

None.

ADMINISTRATIVE REPORTS

REPORT OF THE MAYOR

No report.

REPORT OF THE FINANCE DIRECTOR

Ms. Gergye shared that she wants to schedule a meeting to go over software stuff so she can make a final decision.

REPORT OF THE LAW DIRECTOR

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

Chief Dacek shared a reminder that the Chagrin Classic will be March 22, 2023, at 7 p.m.

REPORT OF THE FIRE CHIEF

Assistant Chief Catani wanted to thank Sue Reid for the piece she wrote about the female fire fighters in the newspaper.

COUNCIL COMMITTEE/COMMISSION REPORTS

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

FINANCE COMMITTEE

Ms. Rogoff shared that the committee will try and plan a meeting for Monday.

SAFETY COMMITTEE

No report.

STREETS AND SIDEWALKS COMMITTEE

Ms. Grube plans to have a meeting either late April or early May.

UTILITIES COMMITTEE

No report.

ARTS COMMISSION

No report.

BOARD OF ZONING APPEALS

Mr. Rockey announced a meeting for March 28, 2023.

CEMETERY COMMISSION

Ms. Grube announced a meeting for April 12, 2023.

GROVE HILL COMMISSION

Ms. Rogoff announced a meeting for March 22, 2023.

MERCHANT LIAISON

No report.

PARKS COMMISSION

Mr. Drum shared four park event applications.

1. The Jaycee's egg hunt in Riverside Park
2. Blossom in Riverside Park
3. Yoga by the Falls
4. The Summer Concert Series in Triangle Park

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

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for March 20, 2023.

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. 2023-09 YELLOWLITE CONTRACT FOR SOLAR AT WWTP

Mr. Corkran introduced Ordinance No. 2023-09 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH YELLOWLITE, INC. OF CLEVELAND, OHIO TO INSTALL A SOLAR PV SYSTEM AT THE WASTEWATER TREATMENT PLANT IN THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.

Mr. Corkran gave a brief overview of what was discussed at the utilities committee meeting.

Mr. Subel arrived at the meeting at 8:00 p.m.

Moved by Mr. Corkran, seconded by Mr. Rockey to suspend the rules for Ordinance No. 2023-09. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Corkran, seconded by Mr. Rockey to adopt Ordinance No. 2023-09. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff, Subel. Nays: none.

Mr. Corkran left the meeting at 8:03 p.m.

ORDINANCE NO. 2023-06 2023 BUDGET EXPENSES

Ms. Rogoff introduced Ordinance No. 2023-06 entitled:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS FOR THE YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY.

Ms. Rogoff shared that this is on its second reading.

Moved by Ms. Rogoff, seconded by Ms. Grube to suspend the rules for Ordinance No. 2023-06. Carried. Ayes: DeBernardo, Drum, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Ms. Rogoff, seconded by Mr. Rockey to adopt Ordinance No. 2023-06. Carried. Ayes: DeBernardo, Drum, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-08 CRWP AGREEMENT FOR 319 GRANT

Mr. Rockey introduced Ordinance No. 2023-08 entitled:

AN ORDINANCE AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT WITH CHAGRIN RIVER WATERSHED PARTNERS TO ASSIST THE VILLAGE IN THE ADMINISTRATION OF AN OHIO ENVIRONMENTAL PROTECTION AGENCY SECTION 319 POINT SOURCE

INFILTRATION PROGRAM GRANT RECEIVED BY THE VILLAGE AND
DECLARING AN EMERGENCY.

Moved by Mr. Rockey, seconded by Ms. Rogoff, to suspend the rules for Ordinance No. 2023-08.
Carried. Ayes: DeBernardo, Drum, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Rockey, seconded by Ms. Rogoff to adopt Ordinance No. 2023-08. Carried. Ayes:
DeBernardo, Drum, Grube, Rockey, Rogoff, Subel. Nays: none.

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

None.

MISCELLANEOUS

None.

ADJOURNMENT

Ms. DeBernardo adjourned the meeting at 8:14 p.m.

Angela DeBernardo

President of Council

Angela H. Sergeje

Clerk of Council