

The meeting of the Council of the Village of Chagrin Falls was called to order on March 27, 2023, at 7:30 p.m. by Ms. DeBernardo.

Members present: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel (Virtually)
Members absent: Drum
Officials present: Mayor Tomko, Jamieson, Gergye, Weiskopf, Zugar, Cyvas, Markowitz

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

APPROVAL OF MINUTES

Moved by Ms. DeBernardo, seconded by Mr. Rockey to approve the minutes from the January 9, 2023, January 23, 2023, February 13, 2023, February 27, 2023, and March 13, 2023, council meetings. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff. Nays: none.

ADMINISTRATIVE REPORTS

REPORT OF THE MAYOR

No report.

REPORT OF THE FINANCE DIRECTOR

No report.

REPORT OF THE LAW DIRECTOR

Mr. Markowitz shared an update on the staggered term discussion. Based on his research, his recommendation would be to have the candidates select if they are running for a two-year term or a four-year term and take no legislative action.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Jamieson shared that the email problems that the council was facing have been resolved. When the village administration switched email platforms, the grouping somehow got messed up, but it has been fixed.

Mr. Jamieson shared that the village street department will be helping residents with storm debris clean up, after the storm we had last weekend. The last date to get bundles out will be Friday April 7, 2023. This is only for storm debris, not for general yard clean up.

Mr. Jamieson shared a list of items that the village wishes to list for sale on Gov deals.

Moved by Mr. Corkran, seconded by Mr. Rockey to approve the disposal of surplus items no longer needed by the village. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Mr. Jamieson requested a motion to authorize the village engineer to advertise for bids for the Locust Lane culvert replacement project.

Moved by Ms. Grube, seconded by Ms. Rogoff to authorize the village engineer to go out for bids for the Locust Lane culvert replacement project. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Mr. Jamieson also requested a movement to authorize the village engineer to go out for bids for the Grove Hill retaining wall refurbishment project.

Moved by Ms. Rogoff, seconded by Ms. DeBernardo to authorize the village engineer to go out for bids for the Grove Hill retaining wall refurbishment project. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

REPORT OF THE ENGINEER

Ms. Cyvas shared that there are a few legislative items on the agenda for today and shared an update on the Locust Lane/Willow Lane watershed project. As of last week, the village has been invited to submit a full application for funding, which means that the project is competitive and is still in the running.

REPORT OF THE POLICE CHIEF

Lieutenant Weiskopf shared that last Wednesday the Chagrin Classic was held and raised almost \$2,000 for the Leukemia and Lymphoma society.

REPORT OF THE FIRE CHIEF

Chief Zupan shared that Channel 3 News did a story on the women at the Chagrin Falls Fire Department and suggested you check it out if you haven't already.

COUNCIL COMMITTEE/COMMISSION REPORTS

ADMINISTRATION AND COMPENSATION COMMITTEE

Moved by Ms. Grube, seconded by Mr. Corkran to approve the minutes from the November 17, 2022, meeting. Carried. Ayes: Corkran, Grube, Subel. Nays: none.

FACILITIES AND SERVICES COMMITTEE

No report.

FINANCE COMMITTEE

Moved by Ms. Rogoff, seconded by Mr. Corkran to approve the minutes from the November 28, 2022, meeting. Carried. Ayes: Corkran, DeBernardo, Rogoff. Nays: none.

SAFETY COMMITTEE

Moved by Ms. Grube, seconded by Ms. DeBernardo to approve the minutes from the February 13, 2023, meeting. Carried. Ayes: Grube, Subel. Nays: none.

STREETS AND SIDEWALKS COMMITTEE

Ms. Grube shared that during the email problems, there was an email sent out from a resident in Greenbrier. The committee is going to set up a time to meet and take a tour of Greenbrier to talk about rain gardens. The new EPA stormwater regulation does not allow us to funnel water right into the rivers so we will be using rain gardens more to help with groundwater infiltration.

UTILITIES COMMITTEE

Moved by Mr. Corkran, seconded by Mr. Rockey to approve the minutes from the March 6, 2023, meeting. Carried. Ayes: Corkran, Rockey. Nays: none.

ARTS COMMISSION

Ms. DeBernardo announced that the Arts Commission meeting has been rescheduled for April 4, 2023, at 6:15 p.m.

BOARD OF ZONING APPEALS

Mr. Rockey announced that the BZA meeting has been rescheduled for Wednesday April 5, 2023.

CEMETERY COMMISSION

Ms. Grube expressed a thank you to Commander O'Neal and the VFW 12067 for their donation toward the Memorial Day celebrations.

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

Ms. Grube shared a desire to extend the moratorium on grave sales.

Moved by Ms. Grube, seconded by Mr. Corkran to direct the administration to cease the sale of pre-need full-body internment graves until September 30, 2023, and keep a list of residents interested in pre-need graves, to be contacted when full-body internment graves are available. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

GROVE HILL COMMISSION

Ms. Rogoff announced a meeting for April 26, 2023, at 8:30 a.m.

MERCHANT LIAISON

Ms. DeBernardo announced that the merchants will be having their all-merchant meeting on April 13, 2023, to adopt new officers.

PARKS COMMISSION

No report.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for April 17, 2023, at 7 p.m.

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. 2023-10 COUNTY GRANT WASTEWATER TREATMENT PLANT (SOLAR)

Mr. Corkran introduced Ordinance No. 2023-10 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AWARD AGREEMENT WITH CUYAHOGA COUNTY TO PROVIDE PARTIAL FUNDING FOR THE WASTEWATER TREATMENT PLANT GREEN ENERGY EFFICIENCY IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Moved by Mr. Corkran, seconded by Mr. Rockey to suspend the rules for Ordinance No. 2023-10. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Corkran, seconded by Mr. Rockey to adopt Ordinance No. 2023-10. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-11 2023 PURCHASE SEWER TELEVISION VEHICLE WITH MTECH

Mr. Corkran introduced Ordinance No. 2023-11 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SAFETY COMPANY, LLC DBA MTECH COMPANY TO ACQUIRE A SEWER TELEVISION VEHICLE THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.

Moved by Mr. Corkran, seconded by Mr. Rockey to suspend the rules for Ordinance No. 2023-11. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Corkran, seconded by Mr. Rockey to adopt Ordinance No. 2023-11. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-12 STREET STRIPING PROGRAM 2023

Ms. Grube introduced Ordinance No. 2023-12 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DURA MARK, INC. OF AURORA, OHIO FOR THE 2023 STREET STRIPING PROGRAM IN THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.

Moved by Ms. Grube, seconded by Ms. DeBernardo to suspend the rules for Ordinance No. 2023-12. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Ms. Grube, seconded by Mr. Corkran to adopt Ordinance No. 2023-12. Carried. Ayes:

Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-13 ONE-TIME WAIVER FOR GOOD OLD FASHION STREET PARTY

Mr. Rockey introduced Ordinance No. 2023-13 entitled:

AN ORDINANCE GRANTING A ONE-TIME WAIVER OF ENFORCEMENT OF CODIFIED ORDINANCE SECTION 529.07(B)(3) TO THE CHAGRIN FALLS RESTAURANT GROUP TO PERMIT CONSUMPTION OF ALCOHOL IN OPEN CONTAINERS ON A PORTION OF WEST STREET WITHIN A BARRICADED AREA ON MAY 19, 2023, AND DECLARING AN EMERGENCY.

Moved by Mr. Rockey, seconded by Ms. Rogoff to amend Ordinance No. 2023-13 section 1 paragraph F, last sentence, to change the dates from “May 194” to “May 19”. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Rockey, seconded by Ms. Rogoff to amend Ordinance No. 2023-13 section 1 paragraph J, from “dispensing of beer or wine” to “dispensing of beer or intoxicating liquor”. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Rockey, seconded by Ms. Rogoff to suspend the rules for Ordinance No. 2023-13. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Rockey, seconded by Mr. Corkran to adopt Ordinance No. 2023-13 as amended. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-14 ONE-TIME WAIVER TO JAYCEES FOR BLOSSOM TIME TENT

Mr. Rockey introduced Ordinance No. 2023-14 entitled:

AN ORDINANCE GRANTING A ONE-TIME WAIVER OF ENFORCEMENT OF CODIFIED ORDINANCE SECTION 951.05 TO THE CHAGRIN VALLEY JAYCEES TO PERMIT CONSUMPTION OF ALCOHOL AT RIVERSIDE PARK DURING THE 2023 BLOSSOM TIME FESTIVAL AND DECLARING AN EMERGENCY.

Moved by Mr. Rockey, seconded by Ms. Grube to suspend the rules for Ordinance No. 2023-14. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Rockey, seconded by Ms. Grube to adopt Ordinance No. 2023-14. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-15 NOPEC GRANT AGREEMENT 2023

Mr. Corkran introduced Ordinance No. 2023-15 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT FUNDS AND DECLARING AN EMERGENCY.

Moved by Mr. Corkran, seconded by Mr. Rockey to suspend the rules for Ordinance No. 2023-15. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Corkran, seconded by Mr. Rockey to adopt Ordinance No. 2023-15. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-16 CONTRACT FOR SENIOR TRANSPORTATION

Mr. Rockey introduced Ordinance No. 2023-16 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SENIOR TRANSPORTATION CONNECTION, AN OHIO NOT FOR PROFIT CORPORATION, TO PROVIDE CERTAIN TRANSPORTATION SERVICES FOR THE RESIDENTS OF THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.

Moved by Mr. Rockey, seconded by Ms. Grube to suspend the rules for Ordinance No. 2023-16. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Rockey, seconded by Mr. Corkran to adopt Ordinance No. 2023-16. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-17 AGREEMENT WITH GEAUGA COUNTY FOR PHASE II WWTP IMPROVEMENTS

Mr. Corkran introduced Ordinance No. 2023-17 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GEAUGA COUNTY TO MINIMIZE INFLOW AND INFILTRATION OF STORMWATER AND TO SANITARY SEWER SYSTEMS AND TO PROCEED WITH ENGINEERING DESIGN AND COMPLETE CONSTRUCTION OF PHASE II OF FUTURE PLANT IMPROVEMENTS TO THE SANITARY SEWER TREATMENT PLANT LOCATED IN THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.

Moved by Mr. Corkran, seconded by Ms. Grube to suspend the rules for Ordinance No. 2023-17. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Mr. Corkran, seconded by Ms. Rogoff to adopt Ordinance No. 2023-17. Carried.
Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

ORDINANCE NO. 2023-18 AGREEMENT WITH TYLER TECHNOLOGIES FOR FINANCIAL MANAGEMENT SOFTWARE

Ms. Rogoff introduced Ordinance No. 2023-18 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR FINANCIAL MANAGEMENT SOFTWARE AND DECLARING AN EMERGENCY.

Moved by Ms. Rogoff, seconded by Mr. Corkran to suspend the rules for Ordinance No. 2023-18. Carried. Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

Moved by Ms. Rogoff, seconded by Mr. Corkran to adopt Ordinance No. 2023-18. Carried.
Ayes: Corkran, DeBernardo, Grube, Rockey, Rogoff, Subel. Nays: none.

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

None.

MISCELLANEOUS

Ms. DeBernardo, on behalf of all the council, wanted to express a thank you to Mr. Subel for all his time spent serving on Council and wishes him all the best on his business ventures.

ADJOURNMENT

Ms. DeBernardo adjourned the meeting at 8:34 p.m.



President of Council



Clerk of Council