

The meeting of the Council of the Village of Chagrin Falls was called to order on April 10, 2023, at 7:30 p.m. by Ms. DeBernardo.

Members present: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff  
Members absent: None  
Officials present: Mayor Tomko, Jamieson, Gergye, Dacek, Zupan, Flynn

### **APPROVAL OF MINUTES**

Moved by Ms. DeBernardo, seconded by Mr. Drum to approve the minutes from the March 27, 2023, meeting. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

### **ADMINISTRATIVE REPORTS**

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

Mr. Mayor shared that the Village accepted an award from Scenic Ohio. The Village of Chagrin Falls was one of five communities selected.

Mr. Mayor also shared that the village has secured another \$250,000 grant from Cuyahoga County for the wastewater treatment plant renovations!

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

Ms. Gergye shared that the administration will be having their first meeting with Tyler Technologies to kick off the implementation process.

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

No report.

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

Mr. Jamieson shared a reminder that the village is holding a hazardous waste collection and paper shredding event on Saturday April 15, from 8a.m. till noon at the village street garage.

Mr. Jamieson also shared that the utility department has started their annual fire hydrant flushing. This will be going on for the months of April and May. Information can be found on the village website.

#### **REPORT OF THE ENGINEER**

No report.

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

Chief Dacek shared an update on the renovations of the Schute Building. She shared that floors are going in today and tile should be going in soon. She also expressed a thank you to Rob and Lisa for all the work they are putting into the project to make that space so nice.

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

Chief Zugan thanked the Historical Society for hosting the Safety-First event!

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

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

Moved by Ms. Grube, seconded by Mr. Corkran to approve the minutes from the January 12, 2023, meeting. Carried. Ayes: Corkran, Grube. Nays: none.

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

Mr. Rockey shared that there will be some discussion about the playground later in the evening.

#### **FINANCE COMMITTEE**

Ms. Rogoff announced a meeting for April 24, 2023, at 7 p.m.

#### **SAFETY COMMITTEE**

No report.

#### **STREETS AND SIDEWALKS COMMITTEE**

Ms. Grube shared that the committee is looking to do a walk through of the Greenbrier neighborhood on April 26, sometime in the afternoon.

#### **UTILITIES COMMITTEE**

No report.

#### **ARTS COMMISSION**

Ms. DeBernardo is going to have Kristy send out a newsletter with all the upcoming events.

## **BOARD OF ZONING APPEALS**

Mr. Rockey shared that the board met last week and approved a variance for the Historical Society to build a garage.

## **CEMETERY COMMISSION**

Ms. Grube shared that the committee is working to finalize everything for the Memorial Day Parade.

## **GROVE HILL COMMISSION**

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

## **MERCHANT LIAISON**

No report.

## **PARKS COMMISSION**

Moved by Mr. Drum, seconded by Mr. Rockey to recommend approval for the Chagrin Documentary Film Festival event. Carried. Ayes: DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None. Abstains: Corkran.

Moved by Mr. Rockey, seconded by Ms. Grube to approve the application for Shakespeare in the Park. Carried. Ayes: Corkran, Drum, Grube, Rockey. Nays: None. Abstains: DeBernardo, Rogoff.

Moved by Mr. Drum, seconded by Ms. Grube to approve the demolition of the existing Skating Shelter. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Mr. Drum shared that in his opinion, the replacement of the Skating Shelter should be put off till other projects in and around the park have been finished. Once the other projects are done, then we can start revisiting the shelter and make a decision then. The other members of the council agreed that this should wait till some of the other, larger projects are well under way.

## **PLANNING AND ZONING COMMISSION**

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

## **SHADE TREE COMMISSION**

Mr. Rockey shared that trees are being planted!

**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. 2023-19 ODOT ROAD SALT CONTRACT**

Mr. Rockey introduced Ordinance No. 2023-19 entitled:

AN ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (23-24) FOR ROAD SALT AND DECLARING AN EMERGENCY.

Moved by Mr. Rockey, seconded by Mr. Drum to suspend the rules for Ordinance No. 2023-19. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Mr. Rockey, seconded by Mr. Drum to adopt Ordinance No. 2023-19. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

**ORDINANCE NO. 2023-20 EQUIPMENT PURCHASE – SKID STEER LOADER**

Mr. Rockey introduced Ordinance No. 2023-20 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KTS EQUIPMENT, INC. OF WELLINGTON, OHIO TO ACQUIRE A KUBOTA TRACKED SKID STEER LOADER MACHINE THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.

Moved by Mr. Rockey, seconded by Ms. Grube to suspend the rules for Ordinance No. 2023-20. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Mr. Rockey, seconded by Ms. Grube to adopt Ordinance No. 2023-20. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

**RESOLUTION NO. 2023-21 HEALTHCARE – 125 PREMIUM ONLY PLAN WITH HRA PLAN**

Ms. Grube introduced Resolution No. 2023-21 entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATION TO EXECUTE AND DELIVER A 125 PREMIUM ONLY PLAN AND HRA PLAN FOR HEALTH INSURANCE COVERAGE FOR EMPLOYEES OF THE VILLAGE AND DECLARING AN EMERGENCY.

Moved by Ms. Grube, seconded by Ms. DeBernardo to suspend the rules for Resolution 2023-21. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Ms. Grube, seconded by Ms. Rogoff to adopt Resolution 2023-21. 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)**

Anne D’Coningh, 50 East Orange Street, asked for clarification on the Skating Shelter decision. Ms. DeBernardo said they are waiting till the fall when other projects are finished in order to better decide where to put the new shelter.

**MISCELLANEOUS**

Ms. DeBernardo announced a special council meeting for Saturday, April 22, 2023, at 10 a.m. This meeting is strictly for interviewing council member candidates and will immediately go into an executive session.

Ms. DeBernardo shared that Facilities and Services had a meeting with DWA to review the changes that were made to the playground design. Monkey bars and the ADA swing were added to the design along with multiple benches around the area. There were a few aspects of the design that the committee did not make a final decision on, that include what color pallet to use and whether or not to expand the eastern edge of the playground in order to include an additional piece of inclusive equipment. If those decisions can be made tonight, the DWA rep thinks they can have the playground finished by the fall.

There was some discussion about the color options, but most council members seemed to be in favor of the color pallet Forester.

Moved by Ms. DeBernardo, seconded by Ms. Rogoff to have the playground rendered in the color pallet Forester. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

Moved by Ms. Grube, seconded by Ms. Rogoff to request updated pricing based on the design that includes the inclusive whirl, village provided benches, and an additional duck. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: None.

**ADJOURNMENT**

Ms. DeBernardo adjourned the meeting at 8:20 p.m.

*Angela DeBernardo*

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President of Council

*Angela S. Rogoff*

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Clerk of Council