

The meeting of the Council of the Village of Chagrin Falls was called to order on May 22, 2023, at 7:30 p.m. by Ms. DeBernardo.

Members present: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff
Members absent: None
Officials present: Mayor Tomko, Jamieson, Gergye, Markowitz, Finley, Dacek, Lannon

APPROVAL OF MINUTES

None.

ADMINISTRATIVE REPORTS

REPORT OF THE MAYOR

Mr. Mayor announced that Wednesday, May 24, 2023, is First Responder's Day in the state of Ohio. The village will be holding a small ceremony in Triangle Park starting at 4:30 p.m.

REPORT OF THE FINANCE DIRECTOR

No report.

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 that they will be sharing some reminders of Village Ordinances as Blossom approaches.

REPORT OF THE FIRE CHIEF

Fire Marshall Finley shared that the fire department is also preparing for Blossom.

COUNCIL COMMITTEE/COMMISSION REPORTS

ADMINISTRATION AND COMPENSATION COMMITTEE

Moved by Ms. Grube, seconded by Mr. Corkran to approve the minutes from May 8, 2023.
Carried. Ayes: Corkran, Grube, Gutierrez. Nays: none.

FACILITIES AND SERVICES COMMITTEE

No report.

FINANCE COMMITTEE

Ms. Rogoff shared that the finance committee is in the process of putting together a donation policy.

SAFETY COMMITTEE

Mr. Drum announced a meeting for June 12, 2023, at 6:45 p.m.

STREETS AND SIDEWALKS COMMITTEE

Ms. Grube shared that the committee had just met before the council meeting. The committee is going to continue to discuss the challenges being faced in the Greenbrier neighborhood, but Ms. Grube is excited about the progress being made with the rain gardens.

UTILITIES COMMITTEE

No report.

ARTS COMMISSION

Ms. DeBernardo announced a meeting for May 30, 2023, at 6:00 p.m.

BOARD OF ZONING APPEALS

Mr. Rockey announced a meeting for May 23, 2023, at 7:30 p.m.

CEMETERY COMMISSION

Ms. Grube announced that there will be a Memorial Day service held in the Evergreen Hill Cemetery on May 29, 2023.

GROVE HILL COMMISSION

Ms. Rogoff announced a meeting for May 31, 2023.

MERCHANT LIAISON

No report.

PARKS COMMISSION

Mr. Drum announced a meeting for June 7, 2023, at 8:30 a.m.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for June 19, 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

Moved by Ms. DeBernardo, seconded by Mr. Gutierrez to amend the agenda to include Ordinance No. 2023-31. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

ORDINANCE NO. 2023-28 GROVE HILL PARK NAME

Ms. Rogoff introduced Ordinance No. 2023-28 entitled:

AN ORDINANCE DECLARING THE NAME OF THE PARK PROPERTY KNOWN AS PERMANENT PARCEL NO. 931-12-047 AS GROVE HILL PARK.

Moved by Ms. Rogoff, seconded by Mr. Rockey to suspend the rules for Ordinance No. 2023-28. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. Rogoff, seconded by Mr. Drum to adopt Ordinance No. 2023-28. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

RESOLUTION NO. 2023-29 BULLETPROOF VEST PARTNERSHIP (BVP) REIMBURSEMENT PROGRAM APPLICATION

Mr. Drum introduced Resolution No. 2023-29 entitled:

A RESOLUTION AUTHORIZING THE POLICE CHIEF TO SUBMIT AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING ASSISTANCE FOR REIMBURSEMENT OF BODY ARMOR PURCHASES PURSUANT TO THE FISCAL YEAR 2023 BULLETPROOF VEST PARTNERSHIP REIMBURSEMENT PROGRAM AND DECLARING AN EMERGENCY.

Moved by Ms. Grube, seconded by Mr. Gutierrez to amend Resolution No. 2022-29 to correct the Resolution number to 2023-29. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Mr. Drum, seconded by Mr. Rockey to adopt Resolution No. 2023-29 as amended. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

ORDINANCE NO. 2023-30 RADIO SYSTEM AGREEMENT WITH THE CITY OF CLEVELAND

Mr. Drum introduced Ordinance No. 2023-30 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPANT AGREEMENT WITH THE CITY OF CLEVELAND TO PARTICIPATE IN AND OPERATE RADIO EQUIPMENT ON THE CITY OF CLEVELAND'S 800 MHZ DIGITAL RADIO SYSTEM AND DECLARING AN EMERGENCY.

Moved by Mr. Drum, seconded by Mr. Corkran to suspend the rules for Ordinance No. 2023-30. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Mr. Drum, seconded by Mr. Corkran to adopt Ordinance No. 2023-30. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

ORDINANCE NO. 2023-31 ELECTRIC SERVICE CONTRACT FOR W.W.T.P.

Mr. Corkran introduced Ordinance No. 2023-31 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMPETITIVE RETAIL ELECTRIC SERVICE CONTRACT WITH NEXTERA ENERGY SERVICES OHIO, LLC FOR ELECTRIC GENERATION SERVICE FOR VILLAGE FACILITIES AND DECLARING AN EMERGENCY.

Moved by Ms. Rogoff, seconded by Mr. Gutierrez to suspend the rules for Ordinance No. 2023-31. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Mr. Corkran, seconded by Ms. DeBernardo to adopt Ordinance No. 2023-31. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

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

Matt Murphy, 95 South Franklin Street, shared that they are holding a shin dig after the Blossom Parade and invited people to stop over!

Bryan Schwartz, 27 West Summit Street, wanted to express a thank you for having the Grove Hill Park officially named.

MISCELLANEOUS

Ms. DeBernardo announced that she needs a final count for who is planning to ride in the rocket car in the Blossom parade.

Mr. Corkran shared some research he put together regarding the playground surfacing options.

ADJOURNMENT

Ms. DeBernardo adjourned the meeting at 8:09 p.m.

Angela DeBernardo

President of Council

Angela L. George

Clerk of Council