

The meeting of the Council of the Village of Chagrin Falls was called to order on June 12, 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, Gergye, Markowitz, Lannon, Dacek, Zugan

APPROVAL OF MINUTES

Moved by Ms. DeBernardo, seconded by Ms. Rogoff to approve the minutes from the May 5, and May 22, 2023, council meetings. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

ADMINISTRATIVE REPORTS

REPORT OF THE MAYOR

Mr. Mayor shared that June 11, 2023, marked the 21-year anniversary of when Chief Dacek joined the Chagrin Falls force.

REPORT OF THE FINANCE DIRECTOR

Ms. Gergye shared a brief explanation of the financial reports she sent out to council. She also shared that the 2021-2022 audit will begin starting June 13.

REPORT OF THE LAW DIRECTOR

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

No report.

REPORT OF THE ENGINEER

Mr. Lannon shared that CT is working on a cost sharing agreement with the armory.

REPORT OF THE POLICE CHIEF

Chief Dacek shared that both Blossom and Art by the Falls went very well. Chief Dacek shared how impressed she is with the staff and the community.

REPORT OF THE FIRE CHIEF

Chief Zupan echoed Chief Dacek's praises to everyone that was involved in both Blossom weekend and the Art by the Falls event.

COUNCIL COMMITTEE/COMMISSION REPORTS

ADMINISTRATION AND COMPENSATION COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

Moved by Mr. Rockey, seconded by Ms. DeBernardo to approve the minutes from the April 4, 2023, meeting. Carried. Ayes: DeBernardo, Drum, Rockey. Nays: none.

FINANCE COMMITTEE

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

Ms. Rogoff shared that the committee is still working on the donation policy.

SAFETY COMMITTEE

Mr. Drum shared that the committee met before the council meeting and voted to recommend to council the installation of midblock planters at the crosswalks in the central shopping area. The committee also recommended the installation of a crosswalk with blinkers near the Federated Church.

Mr. Drum announced a meeting for July 10, 2023, at 6:45 p.m.

STREETS AND SIDEWALKS COMMITTEE

Moved by Ms. Grube, seconded by Ms. Rogoff to approve the minutes from the April 26 and May 22, 2023, meetings. Carried. Ayes: Grube, Gutierrez, Rogoff. Nays: none.

UTILITIES COMMITTEE

Mr. Corkran shared that a slide deck explaining the utilities should be uploaded to the website soon.

ARTS COMMISSION

Ms. DeBernardo announced a meeting for June 27, 2023, at 6:00 p.m.

BOARD OF ZONING APPEALS

No report.

CEMETERY COMMISSION

Ms. Grube shared that the Memorial Day service went really well!

GROVE HILL COMMISSION

Ms. Rogoff announced a meeting for June 28, 2023, at 8:30 a.m.

MERCHANT LIAISON

Ms. DeBernardo announced that the sidewalk sale will take place July 27–30, 2023.

PARKS COMMISSION

Mr. Drum presented the Chagrin Falls Historical Society Museum 4th of July Community Event! The event will take place on July 4, 2023, in Triangle Park.

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

Mr. Drum announced a meeting for July 5, 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

ORDINANCE NO. 2023-32 LOCUST LANE STORM WATER IMPROVEMENTS CONTRACT WITH MARKS CONSTRUCTION

Ms. Grube introduced Ordinance No. 2023-32 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MARKS CONSTRUCTION, INC. OF VALLEY CITY, OHIO FOR THE LOCUST LANE STORM WATER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

Moved by Ms. Grube, seconded by Mr. Rockey to suspend the rules for Ordinance No. 2023-32. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. Grube, seconded by Mr. Gutierrez to adopt Ordinance No. 2023-32. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

ORDINANCE NO. 2023-33 RETAIL ELECTRIC SERVICE CONTRACT WITH NEXTERA ENERGY – 6 LOCATIONS

Mr. Corkran introduced Ordinance No. 2023-33 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 Mr. Corkran, seconded by Mr. Gutierrez to suspend the rules for Ordinance No. 2023-33. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Mr. Corkran, seconded by Mr. Drum to adopt Ordinance No. 2023-33. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

ORDINANCE NO. 2023-34 PLAYGROUND WITH DWA RECREATION -BONDED RUBBER

Mr. Rockey introduced Ordinance No. 2023-34 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DWA RECREATION, INC. OF HARRISON, OHIO TO INSTALL A NEW PLAYGROUND AT RIVERSIDE PARK AND DECLARING AN EMERGENCY.

Mr. Corkran expressed his concerns with both the surfacing and the sub-contractor who would be installing the surfacing.

Moved by Mr. Rockey, seconded by Mr. Drum to suspend the rules for Ordinance No. 2023-34. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Mr. Rockey, seconded by Ms. Grube to adopt Ordinance No. 2023-34. Carried. Ayes: DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: Corkran.

ORDINANCE NO. 2023-35 PLAYGROUND WITH DWA RECREATION – WOOD FIBER – AMEND ORD 2023-26

Mr. Rockey introduced Ordinance No. 2023-35 entitled:

AN ORDINANCE AMENDING ORDINANCE 2023-26 TO CORRECT THE DESIGN BUILD CONTRACT ATTACHED TO SUCH ORDINANCE AS EXHIBIT “1” AND DECLARING AN EMERGENCY.

Moved by Mr. Rockey, seconded by Ms. Grube to withdraw Ordinance No. 2023-35. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

RESOLUTION NO. 2023-36 GRANT AGREEMENT WITH EMA FOR VINCENT STREET SLOPE STABILIZATION

Ms. Grube introduced Resolution No. 2023-35 entitled:

A RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO FILE AN APPLICATION WITH THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, OHIO EMERGENCY MANAGEMENT AGENCY TO OBTAIN FEDERAL FINANCIAL ASSISTANCE AND TO EXECUTE A GRANT AGREEMENT AND DECLARING AN EMERGENCY.

Moved by Ms. Grube, seconded by Mr. Corkran to suspend the rules for Resolution No. 2023-36. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. Grube, seconded by Mr. Gutierrez to adopt Resolution No. 2023-36. 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)

Molly Gebler, Monven Group, wanted to bring to the council the conversation about getting a DORA (designated outdoor refreshment area) for the village. Ms. DeBernardo referred that conversation to the Facilities and Services committee to further that discussion.

MISCELLANEOUS

None.

ADJOURNMENT

Ms. DeBernardo adjourned the meeting at 8:38 p.m.

Angela DeBernardo

President of Council

Angela L. Gerygo

Clerk of Council