

The meeting of the Council of the Village of Chagrin Falls was called to order on June 26, 2023, at 7:30 p.m. by Ms. DeBernardo.

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

APPROVAL OF MINUTES

Moved by Ms. DeBernardo, seconded by Mr. Gutierrez to approve the minutes from the June 12, 2023, council meeting. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

ADMINISTRATIVE REPORTS

REPORT OF THE MAYOR

No report.

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

No report.

REPORT OF THE FIRE CHIEF

No report.

COUNCIL COMMITTEE/COMMISSION REPORTS

ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Gutierrez shared that he is working to get himself up to speed on the matters of the committee.

FACILITIES AND SERVICES COMMITTEE

No report.

FINANCE COMMITTEE

Ms. Rogoff shared that the committee met before council to discuss the donation policy.

SAFETY COMMITTEE

Mr. Drum shared that the committee has been discussing the topic of sidewalks as well as possible street parking restrictions on South Main Street. He also hopes to talk about DORA (designated outdoor refreshment area) at the next meeting.

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

STREETS AND SIDEWALKS COMMITTEE

Ms. Grube shared that she is waiting on the administration to move forward with setting meetings to discuss the possible sidewalks on Carriage Stone.

UTILITIES COMMITTEE

No report.

ARTS COMMISSION

Ms. DeBernardo announced a meeting for June 27, 2023, at 6:15 p.m.

BOARD OF ZONING APPEALS

Mr. Rockey announced a meeting for June 27, 2023, and July 25, 2023.

CEMETERY COMMISSION

Ms. Grube shared that the cemetery commission will be exploring some options for canopy care within the cemetery.

GROVE HILL COMMISSION

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

MERCHANT LIAISON

No report.

PARKS COMMISSION

Mr. Drum announced a meeting for July 5, 2023, at 8:30 a.m.

Mr. Drum announced that the village has placed artificial coyotes in Riverside Park in an effort to limit the number of geese.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for July 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. 2023-37 DONATION POLICY

Ms. Rogoff introduced Ordinance No. 2023-37 entitled:

AN ORDINANCE OF THE VILLAGE OF CHAGRIN FALLS TO ESTABLISH A DONATION POLICY.

This Ordinance was left on readings.

ORDINANCE NO. 2023-38 CODIFIED ORDINANCES REVISION – WALTER DRANE

The Council introduced Ordinance No. 2023-38 entitled:

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES AND DECLARING AN EMERGENCY.

Moved by Ms. DeBernardo, seconded by Ms. Grube to suspend the rules for Ordinance No. 2023-38. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. DeBernardo, seconded by Ms. Grube to adopt Ordinance No. 2023-38. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

RESOLUTION NO. 2023-39 RECEIVE DONATIONS FOR VETERANS FLAG MARKERS

Ms. Rogoff introduced Resolution No. 2023-39 entitled:

A RESOLUTION TO RECEIVE DONATIONS AND GRANTS TO ACQUIRE FLAG MARKERS WHEN MILITARY VETERANS ARE BURIED AT THE EVERGREEN HILL CEMETERY AND GROVE HILL CEMETERY AND DECLARING AN EMERGENCY.

Moved by Ms. Grube, seconded by Ms. Rogoff to adopt Resolution No. 2023-39. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

ORDINANCE NO. 2023-40 ESTABLISH VETERAN AFFAIRS FUND

Ms. Rogoff introduced Ordinance No. 2023-40 entitled:

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ESTABLISH A VETERAN AFFAIRS FUND TO MANAGE DONATIONS, GRANTS, AND EXPENDITURES TO SUPPORT VETERANS' ACTIVITIES, WHICH INCLUDE, BUT NOT LIMITED TO, CEMETERY FLAG MARKERS FOR MILITARY VETERANS, AND SUPPLIES AND FEES ASSOCIATED WITH VILLAGE SPONSORED VETERAN EVENTS AND DECLARING AN EMERGENCY.

Moved by Ms. Rogoff, seconded by Mr. Corkran to suspend the rules for Ordinance No. 2023-40. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. Rogoff, seconded by Ms. DeBernardo to adopt Ordinance No. 2023-40. 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)

None.

MISCELLANEOUS

None.

ADJOURNMENT

Ms. DeBernardo adjourned the meeting at 8:05 p.m.

Angela DeBernardo

President of Council

Angela H. Bergoff

Clerk of Council