

The meeting of the Council of the Village of Chagrin Falls was called to order on July 10, 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, Lannon, Weiskopf, Zusan

### **APPROVAL OF MINUTES**

None.

### **ADMINISTRATIVE REPORTS**

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

No report.

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

No report.

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

Mr. Markowitz suggested that the council make a motion to wave the requirement for the agenda to be delivered on Friday.

Mr. Markowitz shared that there have been some changes made in the law that would allow the village to only to make postings on the website, and not also in village hall.

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

No report.

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

No report.

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

Lieutenant Weiskopf shared that Sergeant Fischer completed the Police Executive Leadership College!

## **REPORT OF THE FIRE CHIEF**

Chief Zupan expressed a thank you to everyone who made the visit from Good Morning America a successful event.

## **COUNCIL COMMITTEE/COMMISSION REPORTS**

### **ADMINISTRATION AND COMPENSATION COMMITTEE**

No report.

### **FACILITIES AND SERVICES COMMITTEE**

No report.

### **FINANCE COMMITTEE**

No report.

### **SAFETY COMMITTEE**

Mr. Drum shared that the safety committee met right before council to discuss the possibility of implementing parking restrictions on South Main Street.

### **STREETS AND SIDEWALKS COMMITTEE**

Ms. Grube shared that there may be a Carriage Stone meeting the second week of August. She is still waiting to hear back from the administration on availability.

### **UTILITIES COMMITTEE**

Mr. Corkran announced a meeting for July 25, 2023, at 3 p.m.

### **ARTS COMMISSION**

No report.

### **BOARD OF ZONING APPEALS**

Mr. Rockey announced a meeting for July 25, 2023, at 7:30 p.m.

### **CEMETERY COMMISSION**

Ms. Grube shared that the commission had briefly discussed the layout of the access ramp to the village columbarium. The commission is now waiting to see drawings from CT.

Ms. Grube also shared that the commission will be doing its annual walkthrough of the cemetery on July 19, 2023, at 9 a.m.

### **GROVE HILL COMMISSION**

Ms. Rogoff shared that there are two phases to the Grove Hill improvement process. Phase one would be to add plantings around the perimeter of the park to help avoid erosion. Phase two would be to add additional plantings and a pathway in the park.

Ms. Rogoff also shared that there is a wall repair project that needs to take place. That project is currently out for bid, and bids should be turned in by July 21, 2023.

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

### **MERCHANT LIAISON**

Ms. DeBernardo shared a reminder of the sidewalk sale and told everyone to get out and go shopping.

Ms. DeBernardo also shared that the date of the village wide garage sale may be changed due to a scheduling conflict.

### **PARKS COMMISSION**

Mr. Drum shared one park event application. The Merchant association is requesting the use of Riverside Park and Triangle Park to host activities during the sidewalk sale.

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

### **PLANNING AND ZONING COMMISSION**

Ms. Rogoff announced a meeting for July 17, 2023, at 7:00 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. Rockey to waive Ordinance No. 111.03.1B, requiring the agenda to be delivered on the Friday prior to a regularly scheduled council meeting. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

### **ORDINANCE NO. 2023-37**

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

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

This is the second reading of Ordinance No. 2023-37. This has been left on readings.

### **RESOLUTION NO. 2023-41 ALTERNATIVE TAX BUDGET 2024**

Ms. Rogoff introduced Resolution No. 2023-41 entitled:

A RESOLUTION ADOPTING THE CHAGRIN FALLS ALTERNATIVE TAX BUDGET FOR FISCAL YEAR 2024 AND DECLARING AN EMERGENCY.

Moved by Ms. Rogoff, seconded by Mr. Rockey to amend Resolution No. 2023-41, Section 5, to read “that this Resolution, provided that it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Resolution shall be in full force and effect from and immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force after the earliest period allowed by law.” Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. Rogoff, seconded by Mr. Rockey to suspend the rules for Resolution No. 2023-41. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. Rogoff, seconded by Mr. Gutierrez to adopt Resolution No. 2023-41 as amended. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

**ORDINANCE NO. 2023-42 AMENDING APPROPRIATIONS**

Ms. Rogoff introduced Ordinance No. 2023-42 entitled:

AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CHAGRIN FALLS FOR THE YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

Moved by Ms. Rogoff, seconded by Ms. Grube to amend Ordinance No. 2023-42, Section 4, to read “that an additional sum of Sixty-Three Thousand, Three Hundred Dollars (\$63,300) be appropriated within the Paid/Received as Agent Account (account number G59E), by appropriating Thirty-Eight Thousand Dollars (\$38,000) of unspent funds in said account, as well as anticipated new funds of Twenty-Five Thousand, Three Hundred Dollars (\$25,300) be appropriated, in order to manage current and past collections and payments of elected COBRA insurance.” And also amending the Ordinance No. to read “2023-42”, as well as removing the “submitted to the Mayor for his approval” date and leaving that blank. And further amending to delete Section 2. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. Rogoff, seconded by Mr. Drum to suspend the rules for Ordinance No. 2023-42. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Gutierrez, Rockey, Rogoff. Nays: none.

Moved by Ms. Rogoff, seconded by Ms. Grube to adopt Ordinance No. 2023-42 as amended. 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)**

Vince Horvath, 97 Carriage Stone Drive, asked the status of the sidewalk project for Carriage Stone and Monticello. Mr. Mayor shared that the plans are being finalized this week and the administration has reached out to homeowners who would be most effected by the installation. The village will follow up with a public meeting that is still TBD.

**MISCELLANEOUS**

Ms. DeBernardo shared a reminder that before the next council meeting, there will be mid-year reports on the capitol projects.

**ADJOURNMENT**

Ms. DeBernardo adjourned the meeting at 8:36 p.m.

*Angela DeBernardo*

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President of Council

*Angela H. Sergio*

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Clerk of Council