

The meeting of the Council of the Village of Chagrin Falls was called to order on July 24, 2023, at 7:30 p.m. by Ms. DeBernardo.

Members present: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff
Members absent: Gutierrez
Officials present: Mayor Tomko, Jamieson, Gergye, Markowitz, Cyvas, Dacek, Finley

Moved by Ms. DeBernardo, seconded by Mr. Rockey to excuse Mr. Gutierrez from the meeting. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: none.

APPROVAL OF MINUTES

Moved by Ms. DeBernardo, seconded by Ms. Rogoff to approve the minutes from the June 26, 2023, and July 10, 2023, meetings. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, 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

Ms. Cyvas shared that there will be a bid opening on Friday.

REPORT OF THE POLICE CHIEF

Chief Dacek shared that Safety Town went really well and she also shared that Officer James

Leahy made it onto the SWAT team!

REPORT OF THE FIRE CHIEF

No report.

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 committee will be holding another meeting in the near future to discuss maps and goals for next year.

STREETS AND SIDEWALKS COMMITTEE

Ms. Grube announced a meeting for August 10, 2023, to meet with the residents of Carriage Stone and Monticello.

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 cemetery commission met and discussed many topics. One of the topics discussed was the new monument with the names of those who have died in war. The commission recommend that the village not differentiate between Chagrin Falls graduates and Chagrin Falls resident. This would leave more room for names to be added in the future if needed.

GROVE HILL COMMISSION

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

MERCHANT LIAISON

No report.

PARKS COMMISSION

Mr. Drum announced a meeting for August 2, 2023, at 8:30 a.m.

PLANNING AND ZONING COMMISSION

Ms. Rogoff announced a meeting for August 21, 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 Ms. Rogoff 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, 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.

Moved by Ms. Rogoff, seconded by Mr. Corkran to adopt Ordinance No. 2023-37. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: none.

ORDINANCE NO. 2023-43 AMENDING APPROPRIATIONS

Ms. Rogoff introduced Ordinance No. 2023-43 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 Mr. Rockey to suspend the rules for Ordinance No. 2023-43. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: none.

Moved by Ms. Rogoff, seconded by Mr. Rockey to adopt Ordinance No. 2023-43. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: none.

ORDINANCE NO. 2023-44 GRANT AGREEMENT WITH CUYAHOGA COUNTY FOR WASTEWATER TREATMENT PLANT PHASE II

Mr. Corkran introduced Ordinance No. 2023-44 entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AWARD AGREEMENT WITH CUYAHOGA COUNTY TO PROVIDE PARTIAL FUNDING FOR WASTEWATER TREATMENT PLANT PHASE II IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Moved by Mr. Corkran, seconded by Mr. Drum to suspend the rules for Ordinance No. 2023-44. Carried. Ayes: Corkran, DeBernardo, Drum, Grube, Rockey, Rogoff. Nays: none.

Moved by Mr. Corkran, seconded by Ms. DeBernardo to adopt Ordinance No. 2023-44. 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)

Gloria Beaven, 120 Elm Ct, stated that something needs to be done about the parking on South Main Street. Ms. DeBernardo responded and stated that the Safety Committee is currently working on that issue. Mr. Drum shared that the committee is working with the police department to help correct the issue.

Janine Bauman, 46 East Orange Street, shared that East Orange Street is a Dragway. She would really appreciate something being done. Chief Dacek shared that she believes the speed tracker is over there which should help. She will look into it and make sure.

MISCELLANEOUS

None.

ADJOURNMENT

Ms. DeBernardo adjourned the meeting at 7:49 p.m.

Angela DeBernardo

President of Council

Angela L. George

Clerk of Council