

John Roskos, Mayor
5 Nepahwin

Todd C. Mahaffey, Clerk-Treasurer
60 Shawondassee

MEMBERS OF COUNCIL

Jeff Kolasinski, President
Robin Batoki
David Cattani
Jim Gasier
Joe Picardini
Thomas Zahler

TIMBERLAKE COUNCIL MEETING
April 11, 2006

Acting Mayor Kolasinski opened the meeting to the public with the pledge to the flag at 7:30PM. After the public portion, he called for the Roll Call of Officers.

PRESENT: Picardini, Batoki, Zahler, Kolasinski, Gasier

ABSENT: Cattani (excused)

Mayor Roskos was absent (excused).

Clerk-Treasurer Mahaffey was absent (excused)

Mr. Germano was also present

The Minutes of March 21, 2006 were presented. On page three of four, paragraph two should be corrected to read "Motion to suspend the three reading rule for Ordinance 2006-9".

Motion to approve the Minutes as corrected.

So Moved: Kolasinski

Seconded: Zahler

ROLL CALL:

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier

Nays: None

Motion carried, Minutes of March 21, 2006 approved as corrected.

Acting Mayor Kolasinski called for the Standing Committee Reports.

SAFTEY: Mr. Picardini presented Resolution 2006-14 approving the appointment of Joseph C. Ferenczy on a probationary basis to the position of Special Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2006-14.

So Moved: Picardini

Seconded: Zahler

ROLL CALL:

Ayes: Picardini, Batoki, Zahler,

Kolasinski, Gasier

Nays: None

Motion carried, Resolution 2006-14 approved.

Mr. Picardini presented Resolution 2006-15 approving the appointment of Michael S. Mazany on a probationary basis to the position of Special Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2006-15.

So Moved: Picardini

Seconded: Zahler

ROLL CALL:

Ayes: Picardini, Batoki, Zahler,

Kolasinski, Gasier

Nays: None

Motion carried, Resolution 2006-15 approved.

Mr. Picardini presented Resolution 2006-16 approving the appointment of John O'Donnell on a probationary basis to the position of Special Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2006-16.

So Moved: Picardini

Seconded: Zahler

ROLL CALL:

Ayes: Picardini, Batoki, Zahler,

Kolasinski, Gasier

Nays: None

Motion carried, Resolution 2006-16 approved. Officer Ferenczy, Officer Mazany, and Officer O'Donnell were sworn in by Acting Mayor Kolasinski and congratulated by Council.

Mr. Picardini reported there has been dialogue between the Timberlake and Eastlake Police Departments about more co-operation. Acting Chief Kuivula has been invited to attend the Eastlake staff meetings. Mr. Picardini pointed to the recent flipped truck incident as an example of how well the two departments have worked together.

Mr. Picardini put Ordinance 2006-8 on second reading. This Ordinance states senior citizens who have previously filed an income tax exemption certificate will not be required to file additional certificates in subsequent years, avoiding penalties.

Mr. Picardini, Mr. Kolasinski and Mayor Roskos met with Eastlake Mayor Andrzejewski and Eastlake Finance Director Slocum to review sanitary sewer contract obligations between municipalities. Additional data to be requested from the City of Willoughby for further review.

Mr. Batoki presented Ordinance 2006-12, repealing section 1260.20 of the Codified Ordinances of the Village of Timberlake.

Motion to suspend the three reading rule for Ordinance 2006-12.

So Moved:	Batoki	ROLL CALL:
Seconded:	Picardini	Ayes: Picardini, Batoki, Zahler, Kolasinski, Gasier
		Nays: None

Motion carried, three reading rule suspended.

Motion to approve Ordinance 2006-12.

So Moved:	Batoki	ROLL CALL:
Seconded:	Picardini	Ayes: Picardini, Batoki, Zahler, Kolasinski, Gasier
		Nays: None

Motion carried, Ordinance 2006-12 approved.

Mr. Batoki presented Ordinance 2006-13, repealing section 1260.07 of the Codified Ordinances of the Village of Timberlake.

Motion to suspend the three reading rule for Ordinance 2006-13.

So Moved:	Batoki	ROLL CALL:
Seconded:	Zahler	Ayes: Picardini, Batoki, Zahler, Kolasinski, Gasier
		Nays: None

Motion carried, three reading rule suspended.

Motion to approve Ordinance 2006-13.

So Moved:	Batoki	ROLL CALL:
Seconded:	Picardini	Ayes: Picardini, Batoki, Zahler, Kolasinski, Gasier
		Nays: None

Motion carried, Ordinance 2006-13 approved.

STORM SEWERS: Mr. Zahler reported there were no additional problems and two service requests were still out. A recommendation was made to contact Mr. Santos of the Lake County Engineers Office to schedule and coordinate cleaning of the catch basins. The Timberlake Website is awaiting copy from individual Council Chairs.

FINANCE: Mr. Kolasinski presented Resolution 2006-17 to pay the monthly bills.

Motion to approve Resolution 2006-17.

So Moved: Kolasinski

Seconded: Picardini

ROLL CALL:

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier

Nays: None

Motion carried, Resolution 2006-17 approved, bills paid.

Mr. Kolasinski reported Gates McDonald is projecting over \$3,000.00 in annual savings on BWC costs by entering their group policy for third party administration for 2007.

Mr. Kolasinski presented Resolution 2006-18 appointing Diane Nicholes to the Board of Public Affairs.

Motion to approve Resolution 2006-18.

So Moved: Kolasinski

Seconded: Batoki

ROLL CALL:

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier

Nays: None

Motion carried, Resolution 2006-18 approved.

SERVICE: Mr. Gasier reported on the activity of current service requests from the Sewer Committee.

Mr. Gasier presented Ordinance 2006-6 on third reading, adopting an Ordinance Establishing a No Parking Zone at Village Service Garage.

Motion to approve Ordinance 2006-6.

So Moved: Gasier

Seconded: Batoki

ROLL CALL:

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier

Nays: None

Motion carried, Ordinance 2006-6 approved.

The next Safety Meeting will be held May 9 at 7PM and the next Council meeting will be May 16 at 7:30PM. Both meetings will be held at the Village Hall.

There being no further business, a motion was made to adjourn the meeting.

So Moved: Picardini

ROLL CALL:

Seconded: Zahler

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier

Nays: None

Motion carried, meeting adjourned at 8:14PM.

Todd C. Mahaffey, Clerk-Treasurer

John Roskos, Mayor

3/22/06lm