

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
July 11, 2006

Mayor Roskos opened the meeting to the public with the pledge to the flag at 7:30PM following the Budget Hearing.. After the public portion, Mayor Roskos called for the Roll Call of Officers.

PRESENT: Picardini, Batoki, Zahler, Kolasinski, Gasier, Cattani

ABSENT: None

Mr. Mahaffey and Mr. Germano were also present.

The Minutes of June 20, 2006 were presented. On page three, following the approval of Ordinance 2006-10, Ordinance 2006-17 was not presented on first reading. Motion to approve the Minutes of June 20, 2006 as corrected.

So Moved: Kolasinski

Seconded: Picardini

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Abstentions: Gasier

Motion carried, Minutes of June 20, 2006 approved as corrected.

Mayor Roskos recommended John Kuivila for the position of Chief of Police and James Eden as Special Patrolman.

Mayor Roskos called for the Standing Committee Reports.

SAFETY: Mr. Picardini presented Resolution 2006-22, confirming the appointment of John Kuivila to the position of Chief of Police in the Timberlake Police Department.

Motion to approve Resolution 2006-22.

So Moved: Picardini

Seconded: Zahler

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-22 approved.

Mr. Picardini presented Resolution 2006-23, confirming the appointment of James E. Edens as a Special Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2006-23.

So Moved: Picardini

Seconded: Zahler

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-23 approved.

John Kuivila and James Edens were sworn in by Mayor Roskos and congratulated by Council.

Mr. Picardini reported on the Safety Meeting. They discussed the selection of the Chief, trading in of guns to purchase a tazer, and scheduling talks with Eastlake regarding the fire rescue contract.

Mr. Picardini presented Resolution 2006-24, declaring certain police weapons surplus. Motion to approve Resolution 2006-24.

So Moved: Picardini

Seconded: Kolasinski

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-24 approved.

Mr. Picardini, Mayor Roskos, Chief Kuivila, and Mr. Germano responded to a public portion question regarding beach trespassing on private property and court action in Ohio related to the high water mark of 1935.

RECREATION & TREES: Mr. Batoki reported that signs have been installed stating the Park Rules, Playground for Children aged 5 to 12, and No Lifeguards – Swim at your own Risk.

Mr. Batoki recommended that residents call the Health Department if a coal dust occurrence takes place. A meeting will be scheduled in October with First Energy officials.

Ordinance 2006-14 was placed on third reading. Motion to amend Ordinance 2006-14 to changing the wording to ban placement of rubbish at the curb sooner than 24 hours prior to scheduled collection and requiring removal of containers no later than 24 hours following such collection.

Motion to approve amending Ordinance 2006-14.

So Moved: Batoki
Seconded: Kolasinski

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Ordinance 2006-14 amended.

Motion to waive the 48 hour rule for Ordinance 2006-14.

So Moved: Batoki
Seconded: Kolasinski

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, 48 hour rule waived.

Motion to approve Ordinance 2006-14 as amended.

So Moved: Batoki
Seconded: Kolasinski

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Ordinance 2006-14 approved as amended.

Mr. Batoki placed Ordinance 2006-17 on first reading, the rubbish scavenger ordinance.

Mr. Batoki placed Ordinance 2006-19 on first reading, an ordinance accepting the 2006 International Building Code and amending Section 1490.01 of the codified Ordinances of the Village of Timberlake.

Mr. Batoki said the Playground Program will end this week. Included in the program this year were trips to Putt Putt, bowling, and a Captains Game, along with a visit from Jungle Terry.

Mr. Batoki thanked the Service Department for putting up the signs.

STORM SEWERS & WEBSITE: Mr. Zahler reported on two storm water problems, one near the Village Hall and one near 99 East Shore. Mr. Zahler has contacted Ciro to deal with them.

Mr. Zahler presented Resolution 2006-25, a resolution authorizing the mayor to enter into a contract with CT Consultants for a Master Sewer Plan. Motion to approve Resolution 2006-25.

So Moved: Zahler
Seconded: Kolasinski

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Resolution 2006-25 approved.

We will be reimbursed 25% of the \$18,500 cost for the plan by the County.

A meeting will be held on Wednesday between 1PM and 5PM to set up the website. It will go up on August 1, 2006.

FINANCE: Mr. Kolasinski announced that the Budget Hearing for the 2007 Budget was held before the Council Meeting.

Mr. Kolasinski presented Ordinance 2006-20, adopting an interim budget for the Village of Timberlake for the fiscal year commencing January 1, 2007.

Motion to waive the 48 hour rule for Ordinance 2006-20.

So Moved: Kolasinski
Seconded: Zahler

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, 48 hour rule waived.

Motion to suspend the three reading rule for Ordinance 2006-20.

So Moved: Kolasinski
Seconded: Zahler

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, rules suspended.

Motion to approve Ordinance 2006-20.

So Moved: Kolasinski
Seconded: Batoki

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Ordinance 2006-20 approved.

Mr. Kolasinski presented Resolution 2006-26 to pay the monthly bills. Motion to approve Resolution 2006-26.

So Moved: Kolasinski
Seconded: Batoki

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Resolution 2006-26 approved, bills paid.

Mr. Kolasinski presented Resolution 2006-27, authorizing the mayor to enter into a BWC Group Rating Program with Gates McDonald.

Motion to approve Resolution 2006-27.

So Moved: Kolasinski

Seconded: Picardini

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-27 approved.

Mr. Kolasinski placed Ordinance 2006-18 on second reading, an ordinance repealing Ordinance 2006-8, the exemption for income tax filing.

Mr. Kolasinski said we must seek bids for rubbish pick up and insurance at the end of the year.

SERVICE: Mr. Gasier asked Mr. Mahaffey to work on a legal ad for road work. There is a need for specifications for sealing, patching and crack filling.

Mr. Gasier also asked about the credit card policy. Mr. Mahaffey and Mr. Kolasinski said they would develop a plan that complied with the purchase order procedure and obtain one that could be held and controlled by the Village Treasurer.

The dirt was spread by the Playground. Discussion followed on getting a pad for the recycling bin.

VILLAGE HALL: Mr. Cattani reported that the light was out at the top of the hill and First Energy has been notified. We are considering replacing siding on the Village Hall and replacing carpeting. Mr. Cattani is working on a plan to conserve natural gas in the winter months.

The next Safety Meeting will be August 1 at 7PM and the next Council Meeting will be August 15 at 7:30PM. Both meetings will be held at the Village Hall.

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

So Moved: Zahler

Seconded: Batoki

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, meeting adjourned at 8:35PM.

The mayor reopened the public portion.

Todd C. Mahaffey, Clerk-Treasurer
7/12/06

John Roskos, Mayor