



Timberlake Times

67th Year – 244th Issue

February 2014



February



Feb. 2	Sunday	Groundhog Day	
Feb. 14	Friday	Valentine's Day	
Feb. 17	Monday	Presidents' Day	
Feb. 18	Tuesday	Timberlake Council Meeting	7:30 PM
Feb. 26	Wednesday	Deadline for Times' Articles	

Please put Articles in Mail Box at 15 Minnewawa Dr. or e-mail to the Editor—Aparihar@lec.edu

February Observances: National African American History & American Heart Month

Don't forget to visit our Village web site - <http://www.villageoftimberlake.com>

The *Timberlake Times* is a monthly publication sponsored by the Village of Timberlake. Please contact the editor (info. below) with any/all ideas, suggestions, and writing material.

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Obituaries

Helen C. Weybrecht, beloved wife of W. James and mother of Carole Murphy, Barbara Martic, Rose Kollmorgen, Dave, Pete, H. Cathy Bordonaro, Joanne Phillips, and Jim, along with grandmother of 18, and great grandmother of 6 passed away on January 22nd, 2014 at the age of 91.

Kenneth "Ken" Abrahamson, loving husband of Sharon, brother of Adelbert, Donald, Mary Rininger, Joanne Fox, and William, father of John and Angel, and grandfather of 6 passed away on January 14th, 2014 at the age of 60.

We are terribly saddened by these losses and send our deepest condolences to the families.

"Death never pierces the heart so much as when it takes someone we love; cleaving the heart they held with their passing."—Brandon Herbert

VILLAGE OF TIMBERLAKE

David Cattani, Mayor

Lisa Stefaniak, Clerk-Treasurer

MEMBERS OF COUNCIL

Dennis Dicki Jane Shaveyco
Jim Gasier Mike Stanton
Ritu Sharma Ken Zalar

TIMBERLAKE COUNCIL MEETING

December 17, 2013

Mayor Cattani opened the meeting with the pledge to the flag at 7:30 PM. After the public portion, Mayor Cattani asked for the roll call of the officers.

Present: Dicki, Gasier, Shaveyco, Zalar

Absent: Ritu Sharma

Mr. Germano and Mrs. Stefaniak were also present

The Mayor asked for a motion to approve the minutes for the November 19, 2013 meeting.

Motion to approve minutes: Stanton

Seconded: Zalar

All were in favor

SAFETY

Jane Shaveyco reminded council that Ordinance 2013-6 was put on first reading, February 19, 2013. This Ordinance was to amend the salary of the Chief of Police and additional officers of the department. Ms. Shaveyco asked that this Ordinance be withdrawn. All of council was in favor of withdrawing this ordinance.

Acting Police Chief Esser took the floor to address the speed limit of the village. The police department has been cracking down on offenders issuing warnings, writing tickets and have stepped up patrol in certain hotspots. The Chief talked about the arrest of the driver charged with OVI over the Thanksgiving holiday.

Mr. Dicki asked about the speed on East Shore and if radar has been used as vehicles seem to go quite fast down East Shore. Chief Esser said that radar has been run and the average speed was around 23 mph.

FINANCE

Mr. Dicki presented Resolution 2013-43 approving and directing payment of certain bills by the Village of Timberlake, and declaring an emergency. These were bills from 12/13/2013 through 12/17/2013.

Mr. Dicki moved to pay bills

Ms. Shaveyco seconded

All were in favor

Mr. Dicki presented Ordinance 2013-44 amending ordinance 2013-5, line item appropriation B01, street maintenance fund, and declaring an emergency. Line item Appropriation B01, street maintenance fund, currently at Thirty-One Thousand Dollars (\$31,000.00) is hereby amended to reflect the balance of Thirty-Eight Thousand Dollars (\$38,000.00)

Mr. Dicki moved to waive the three reading rule

Mr. Gasier seconded

All were in favor

Mr. Dicki moved to approve Ordinance 2013-44

Mr. Gasier seconded

All were in favor

Mr. Dicki presented Ordinance 2013-45 amending Ordinance 2013-5, line item appropriation A01-5-E-236, Storm Sewer Construction Fund, and declaring an emergency. Line Item Appropriation A01-5-E-236, Storm Sewer Construction Fund currently a Twenty-Three Thousand Four Hundred Seventy-Six Dollars and Sixty-Six Cents (\$23,476.66) is hereby amended to reflect the valance of Sixteen Thousand Eight Hundred Forty-Six Dollars and Sixty-Six Cents (\$16,846.66).

Mr. Dicki moved to waive the three reading rule

Mr. Gasier seconded

All were in favor

Mr. Dicki moved to approve Ordinance 2013-45

Mr. Zalar seconded

All were in favor

Mr. Dicki presented Ordinance 2013-46 amending Ordinance 2013-15 line item appropriation A01-5-E-235, Storm Sewer Maintenance Fund, and declaring an emergency. Line item A01-5-E-235, Storm Sewer Maintenance Fund currently at Twenty Thousand Dollars (\$20,000.00) is hereby amended to reflect the balance of Twenty-Six Thousand Six Hundred Thirty Dollars (\$26,630.00) This is to cover the Keewaydin project.

Mr. Dicki moved to waive the three reading rule

Mr. Zalar seconded

All were in favor

Mr. Dicki moved to approve Ordinance 2013-46

Mr. Zalar seconded

All were in favor

Mr. Dicki presented Ordinance 2013-47, and ordinance encumbering certain liabilities, contract, and open purchase commitments incurred prior to the end of The Village of Timberlake Fiscal Year on, December 31, 2013, against 2013 appropriations and declaring an emergency. This ordinance is to pay the remainder of the bills through the end of the year.

Mr. Dicki moved to waive the three reading rule

Mr. Stanton Seconded

All were in favor

Mr. Dicki moved to approve Ordinance 2013-47

Mr. Stanton Seconded

All were in favor

Mr. Dicki presented Resolution 2013-44 a resolution authorizing the mayor to enter into a contract with CT Consultants, Inc. for professional engineering services through December 31, 2016.

Mr. Dicki made motion to approve resolution 2014-44

Mr. Gasier seconded

All were in favor

Mr. Dicki presented Resolution 2013-45, a resolution authorizing the mayor to enter into a three (3) year contract with Love insurance company for the village's liability insurance coverage from December 24, 2013 through December 24, 2016.

Mr. Dicki made motion to approve resolution 2014-45

Mr. Gasier seconded

All were in favor

SEWERS

Mr. Gasier said construction on Keewaydin has begun. The broken line was filled with clay and a new line is being run to the manhole on the street. A temporary patch will be used to get through the winter and a final asphalt patch will be put down in the spring.

The repair is being done by Eastside Plumbing and Sewer.

Requests for bids have gone out for the camera work to be performed in the storm sewer lines.

SERVICE

Mr. Zalar said that Scott has been doing a great job on the streets this winter. We will have seconded shipment of salt delivered this week.

Home owners must maintain high weeds, bushes, and trees at the ends of the drives and intersection so that clear vision is maintained. Those in violation will be contacted by letter.

Replacement of new street signs is continuing. Please note new signage at different intersections will be coming do to the changes in state laws.

There was no hall report.

PARKS AND RECREATION

Mike Stanton stated that new trees are doing well. East Shore will be worked on next year for tree trimming.

Mike Stanton is looking into cost of repairing drinking fountain and also installing a hose attachment to the fountain.

Mike Stanton presented Ordinance 2013-49, an ordinance amending Ordinance 2012-21, placement of trash containers for pick up and declaring an emergency. This ordinance states:

- a) All rubbish, garbage and trash containers/receptacles shall be permitted to be stored along side of the home but shall be kept at a minimum, five (5) feet from the front of the home.
- b) Notwithstanding Section (a), all rubbish, garbage, and trash containers shall be placed on the curb at the tree lawn no sooner than 24 hours prior to the scheduled rubbish, garbage and trash collection, and shall be removed within 24 hours following such collection.

Mr. Stanton moved to waive the three reading rule

Mr. Gasier seconded

All were in favor
Mr. Stanton moved to approve Ordinance 2013-49
Mr. Gasier seconded
All were in favor

Mr. Stanton presented Ordinance 2013-48, an ordinance renumbering section 700.10, Placement and Storage of Trash Containers, and declaring an emergency. 700.10, Placement and Storage of Trash Containers, is currently located under Chapter 700, Local and General Offenses Provisions. Whereas, said Codified Ordinance has a Chapter 1060, Garbage and Rubbish Collection and Disposal, and therefore it would be best for Section 700.10 to be relocated under Chapter 1060 for easy accessibility. Section 700.10, Placement and Storage of Trash Containers, is hereby renumbered to read 1060.01.

Mr. Stanton moved to waive the three reading rule
Mr. Gasier seconded
All were in favor
Mr. Stanton moved to approve Ordinance 2013-48
Mr. Dicki seconded
All were in favor

Mr. Stanton presented Ordinance 2013-50, an ordinance amending section 1240.03, Appellate Procedure, of the Code of Ordinances for The Village of Timberlake, and declaring an emergency. It has been found that no filing fee was ever established for an Appeal filed with the Board of Zoning Appeals. It is in the best interest of The Village of Timberlake to establish said filing fee to offset the costs associated with the processing of an Appeal of the Board. 12403.03 Appellate Procedure – “There shall be a filing fee of Fifty Dollars (\$50.00), with the check made payable to The Village of Timberlake, which shall be submitted with written Appeal Application to the Board of Zoning Appeals.”

Mr. Stanton moved to waive the three reading rule
Mr. Zalar seconded
Ayes: Dicki, Gasier, Stanton, Zalar
Nays: Shaveyco
Mr. Stanton moved to approve Ordinance 2013-50
Mr. Dicki seconded
All were in favor

Mr. Stanton presented Ordinance 2013-51, an ordinance amending Section 1260.10, side yards, of the code of ordinances for The Village of Timberlake, and declaring an emergency. It is found that Section 1260.10 of the Codified Ordinances of The Village of Timberlake is outdated and needs modification.

Section 1

Section 1260.01, Side Yards, is hereby amended to read as follows:

“ In the Residence District, for every building, there shall be a side yard along east lot line other than a street line or rear line, the least dimension of which shall be five feet. The side yards herein provided for shall be open for their full required dimensions from the ground to the sky, unobstructed, except for the ordinary projections of window sills, belt courses, cornices and other ornamental features, to the extent of not over six inches, heating or air conditioning, (ground or window units), trees and or property line bushes planted before the enactment of this Ordinance.”

Section 2

It is found and determined that all actions of Council concerning and relating to the adoption of this Ordinance were so adopted in meetings open to the public and Council and its committees acted in full compliance with Section 121.22 of the Revised Code of Ohio.

Section 3

This Ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public peace, property, health and safety for the citizens of The Village of Timberlake, and therefore provided that the within Resolution received the requisite vote, it shall take effect and be in force after its passage; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Mr. Stanton explained that over the last year we have had numerous requests by residents with concerns over property lines, where the boundary lines are, etc. This year we had a property line dispute and Gary Gray went out to address the dispute. When Gary pulled out the old ordinance he found that the majority of the village is in violation of the current ordinance. The current ordinance states that there is a five foot set back and that nothing is to be in that set back. That includes trees, air conditioners, bushes, fences, etc.

We have a few options at this point. Gary would have to go out and site everybody in violation. That would cause months and months of residents going before the board of appeals and trying to get variances and easements or we can clarify and amend the ordinance from this date forward. This ordinance was never enforced as it was written.

This ordinance is left in first reading for additional consideration and clarification to go forward for the village. The original ordinance was written in 1957.

Mr. Dicki would like to keep Ordinances 2013-3 & 2013-4 in first reading to give the council people a chance to look further into these issues. These ordinances are for purchases in the different departments in the village. The first reading was February 19, 2103.

The mayor asked for a motion to adjourn.

Motion made by Jane Shaveyco

Seconded by Mike Stanton

The mayor thanked Jane Shaveyco for her four years on council. Tonight was her last meeting.

Roll call was done and all were in favor of adjourning the meeting.

Lisa Stefaniak, Clerk-Treasurer

David Cattani, Mayor

The complete text of each ordinance or resolution may be obtained from the Clerk-Treasurer and may be viewed at the Village Hall.

VILLAGE OF TIMBERLAKE

David Cattani, Mayor

Lisa Stefaniak, Clerk-Treasurer

MEMBERS OF COUNCIL

Dennis Dicki

Jim Gasier Mike Stanton

Ritu Sharma Ken Zalar

TIMBERLAKE SPECIAL COUNCIL MEETING JANUARY 13, 2014

Mayor Cattani opened the meeting with the pledge to the flag at 6:30 PM. Mayor Cattani asked for the roll call of officers.

Present: Dicki, Sharma, Stanton, Zalar

Absent: Gasier (excused)

Mike Stanton moved to go into executive session to interview candidates for the vacant council term expiring 12/31/17. The motion was seconded by Mr. Zalar.

Council returned to the open session at 7:55 PM.

Mike Stanton moved to make an appointment to the council vacancy. The council interviewed three good candidates, who each brought different talents to the table.

Resolution 2014-1 appointing Mary Trepal to the council vacancy. (Said appointee shall serve on the Village Council for a four (4) year term with said term expiring December 31, 2017.

Motion to approve: Stanton

Seconded: Sharma

All were in favor

Mr. Dicki presented the following Resolutions:

Resolution 2014-2 requesting the county auditor to certify the valuation and anticipated revenue for a renewal of the 3.6 mil general operating levy, which is expiring in 2014.

Motion to approve: Dicki

Seconded: Zalar

All were in favor

Resolution 2014-3 requesting the county auditor to certify the valuation and anticipated revenue for a renewal of the 4.6 mil general operating levy, which is expiring in 2014.

Motion to approve: Dicki

Seconded: Zalar

All were in favor

Resolution 2014-4 requesting the county auditor to certify the valuation and anticipated revenue for a renewal of the 5.8 mil general operating levy, which is expiring in 2014.

Motion to approve: Dicki

Seconded: Zalar

All were in favor

The Mayor asked for a motion to adjourn at 8:00PM.

Motion to adjourn: Stanton

Seconded: Zalar

All were in favor

Lisa Stefaniak, Clerk/Treasurer

David Cattani, Mayor

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VILLAGE OF TIMBERLAKE

David Cattani, Mayor

Lisa Stefaniak, Clerk-Treasurer

MEMBERS OF COUNCIL

Dennis Dicki	Mary Trepal
Jim Gasier	Mike Stanton
Ritu Sharma	Ken Zalar

TIMBERLAKE COUNCIL MEETING JANUARY 21, 2014

Mayor Cattani opened the meeting with the pledge to the flag at 7:37 PM. After the public portion Mayor Cattani asked for the roll call of officers.

Present: Sharma, Dicki, Stanton, Zalar

Absent: Gasier (excused)

The minutes for the December 17, 2013 council meeting are not ready. The council secretary had an emergency and was unable to have them prepared in time. The Mayor asked for a motion to approve the minutes for the January 13, 2014 special council meeting.

Motion of approve minutes: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Sharma, Stanton

Nays: None

Motion carried.

Mary Trepal was introduced as the newest member of council. She is filling the vacant term, which expires 12/31/17. Ms. Trepal and councilpersons Sharma, Dicki and Zalar were sworn in and congratulated.

Mayor Cattani discussed the recent notices regarding reporting income earned in the village. These were meant to create awareness that residents working from their homes should report that income as earned in the village. There is usually a tax advantage to the resident to do this, as well as a benefit to the village.

Mayor Cattani addressed the placing of three renewal levies on the May ballot. He noted that in the past decade, the residents have supported these levies by a nearly 3 to 1 vote, and he anticipated similar support this May.

Council Committee assignments for 2014 are as follows:

Finance - Dennis Dicki

Service - Mike Stanton

Safety – Ken Zalar

Recreation - Mary Trepal

Village Hall - Ritu Sharma

Sewers - Jim Gasier

Mayor Cattani presented his Annual Report to the Village:

2013 was a year of many changes in the village. Following the resignations of three council members, the village appointed Dennis Dicki, Ken Zalar, and Ritu Sharma to finish those terms, which all expired on 12/31/13. All three appointees were good fits, and seem to enjoy the opportunity to give back to the village. Mr. Cattani was thrilled that all three sought, and were elected to, new 4 year terms in the November election. Maintenance Inspector Ron Novinc resigned because of his demanding workload in his day job. The village was fortunate to find and hire Ruth Marshall to replace Mr. Novinc. In October, Geoff Esser was asked to immediately step into a very difficult situation, assuming the role of Acting Chief of Police. Geoff has really shown himself to be a stand up guy, throwing himself into the work. He has worked tirelessly to shape the department according to his vision and values, and has been aided by a core group of employees, including Michael Borne. Chad Thompson also went far beyond the call of duty in seeking out grants for the department.

The Service Department worked hard all year long. Scott Phillips, who came on board in 2012, has been a great hire for the village, and it is hoped that he stays with us for a long time. The village endured a tremendous rain event on July 20th and Scott and several council people made themselves available to help put things back in order. The village spent significant funds in addressing issues in our aging system, and that program continues into the current year. We were not awarded any grant money for a planned road resurfacing, so that project was shelved.

We had another very successful playground program, with great attendance and great programming. The Village Club again hosted a variety of social events that foster the sense of community that defines the Village of Timberlake.

The village underwent our biennial fiscal audit last year, and received high marks. The Mayor thanked Jane Shaveyco and Lisa Stefaniak for the many hours they invested in preparing records for the audit, making the process efficient and cost effective. Overall, our finances remain challenging. In total, the village had revenues of \$538,000, and expenditures of \$569,000. There were roughly equal amounts of unanticipated expenses and unbudgeted income. We were also fortunate that some of the vacant properties were sold in 2013, as this should have a positive impact on both property tax and income tax collections. The BOPA should be commended for their work in resolving a dispute with Eastlake over sanitary sewer expenses, saving the residents \$25,000 dollars.

Moving into 2014, the Mayor's agenda is to push forward with improvements to the storm sewer system, street resurfacing and installation of sidewalks on Lakeshore Blvd. The village will aggressively pursue grant dollars for these projects, as well as for more new police equipment. Finally, the mayor extended his thanks to all elected officials for the hard work performed during 2013. He is thrilled to be working with such a cohesive and committed group.

Committee Reports:

SAFETY

Mayor Cattani reported that Chad Thompson manage to secure a grant of \$7,300 to purchase a computer terminal (MDT) for the new cruiser, as well as a mobile radio. We are hopeful that additional funding will allow for the purchase of a second MDT. This will allow us to pull drivers' license and vehicle info ourselves instead of relying on dispatchers.

SEWERS

Mr. Gasier is out of town. No report presented.

VILLAGE HALL

Dr. Sharma reported that rentals are slow. Illuminated exit lighting will be installed in the hall this month.

FINANCE

Mr. Dicki presented Resolution 2014-5 approving and directing payment of certain bills by The Village of Timberlake, and declaring an emergency.

Motion to approve: Dicki

Seconded: Zalar

In favor: Dicki, Zalar, Stanton, Sharma

Opposed: None

Abstain: Trepal

Motion approved.

Ordinance 2014-1 was presented, authorizing the Village of Timberlake to pay the Solicitor's

salary for the fiscal year 2014 and defining the duties of the Solicitor's Office.

Motion to suspend the three reading rule for Ordinance 2014-1.

So Moved: Dicki

Seconded: Stanton

Ayes: Dicki, Stanton, Sharma, Zalar Trepal,

Nays: None

Motion carried, rules suspended.

Motion to approve Ordinance 2014-1.

So Moved: Dicki

Seconded: Stanton

Ayes: Dicki, Stanton, Sharma, Zalar Trepal

Nays: None

Motion carried, Ordinance 2014-1 approved.

Mr. Dicki presented Ordinance 2014-2, establishing the pay schedule for all public employees of Timberlake in the fiscal year 2014. The amounts are the same as last year.

Motion to suspend the three reading rule for Ordinance 2014-2.

So Moved: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried, rules suspended.

Motion to approve Ordinance 2014-2.

So Moved: Dicki

Seconded: Zalar

Ayes: Dicki, Stanton, Sharma, Zalar Trepal

Nays: None

Motion carried, Ordinance 2014-2 approved.

Mr. Dicki presented Resolution 2013-2 as amended, a resolution requesting county auditor certification pursuant to O.R.C. 5705.03(b), whereas, the current 3.6 mil operating levy for the Village of Timberlake will be expiring in 2014.

Motion to waive the 3 day rule: Dicki

Seconded: Stanton

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried, rules suspended.

Motion to approve Resolution 2013-2 as amended: Dicki

Seconded: Stanton

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried.

Resolution 2013-3 as amended, a resolution requesting county auditor certification pursuant to O.R.C. 5705.03(b), whereas, the current 4.6 mil operating levy for the Village of Timberlake will be expiring in 2014.

Motion to waive the 3 day rule: Dicki

Seconded: Stanton

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried, rules suspended.

Motion to approve Resolution 2013-3 as amended: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None
Motion carried.

Resolution 2013-4 as amended, a resolution requesting county auditor certification pursuant to O.R.C. 5705.03(b), whereas, the current 5.8 mil operating levy for the Village of Timberlake will be expiring in 2014.

Motion to waive the 3 day rule: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried, rules suspended.

Motion to approve Resolution 2013-4 as amended: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried.

Resolution 2014-6 was presented, declaring it necessary for the election of a 3.6 renewal operating levy exceeding 10-mill limitation.

Motion to declare an emergency and suspend the three day rule for Resolution 2014-6.

So Moved: Dicki

Seconded: Sharma

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried, Rules suspended

Motion to approve Resolution 2014-6.

So Moved: Dicki

Seconded: Stanton

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried.

Resolution 2014-7 was presented, declaring it necessary for the election of a 4.6 renewal operating levy exceeding 10-mill limitation.

Motion to declare an emergency and suspend the three day rule for Resolution 2014-7.

So Moved: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried, Rules suspended

Motion to approve Resolution 2014-7.

So Moved: Dicki

Seconded: Stanton

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried.

Resolution 2014-8 was presented, declaring it necessary for the election of a 5.8 renewal operating levy exceeding 10-mill limitation.

Motion to declare an emergency and suspend the three day rule for Resolution 2014-8.

So Moved: Dicki

Seconded: Sharma

Ayes: Dicki, Zalar, Sharma, Stanton, Trepal

Nays: None

Motion carried, Rules suspended

Motion to approve Resolution 2014-8.
So Moved: Dicki
Seconded: Stanton
Ayes: Dicki, Zalar, Sharma, Stanton, Trepal
Nays: None
Motion carried.

TREES, PARKS, AND RECREATION

Mike Stanton announced that the trees that were planted last fall are doing well. No issues at the park.

Mr. Stanton placed ordinance 2013-51, as amended, on first reading. An ordinance amending section 1260.10, side yards, of the code of ordinances for the village of timberlake, and declaring an emergency.

Mr. Stanton scheduled hearings for two resident who have appealed Notices of Violation regarding the current side yard setback zoning ordinance. The hearings will take place at the Village Hall on Tuesday, January 28, 2013 at 7:30PM.

SERVICE

Mr. Zalar demonstrated the condition of the old traffic signs, as well as the reflectivity of the new signs, mandated to be installed by June. The village continues to install a few at a time, as weather permits. Discussion ensued about the need for and the appropriateness of stop signs at the ends of Nokomis, as well as plowing practices and use of road salt.

Mr. Zalar presented Resolution 2014-9 confirming the reappointment of Mike Dragas to the Board of Public Affairs of the Village of Timberlake. (Said appointee shall serve on the Board for a three (3) year term with said term commencing January 1, 2014 and terminating December 31, 2016.

Motion to approve: Zalar
Seconded: Stanton
Ayes: Dicki, Zalar, Sharma, Stanton, Trepal
Nays: None
Motion carried.

Mr. Stanton presented Resolution 2014-10 authorizing the Mayor to enter into a contract with United Survey for cleaning and televising of the southeast section of the storm sewers. The Mayor of the Village of Timberlake is hereby directed and authorized to enter into a contract with United Survey for cleaning and televising of storm sewers, with the cost not to exceed Thirteen Thousand Dollars (\$13,000.00).

Motion to approve: Stanton
Seconded: Zalar
Ayes: Dicki, Zalar, Sharma, Stanton, Trepal
Nays: None
Motion carried.

The Mayor asked for a motion to adjourn.
Motion to adjourn: Stanton
Seconded: Dicki
Ayes: Dicki, Zalar, Sharma, Stanton, Trepal
Nays: None
Motion carried.

Lisa Stefaniak, Clerk/Treasurer

David Cattani, Mayor

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VILLAGE OF TIMBERLAKE

David Cattani, Mayor

Lisa Stefaniak, Clerk-Treasurer

MEMBERS OF COUNCIL

Dennis Dicki	Mary Trepal
Jim Gasier	Mike Stanton
Ritu Sharma	Ken Zalar

TIMBERLAKE SPECIAL COUNCIL MEETING JANUARY 27, 2014

Mayor Cattani opened the meeting with the pledge to the flag at 9:15 PM. Mayor Cattani asked for the roll call of officers.

Present: Trepal, Dicki, Stanton, Zalar, Sharma

Absent: Gasier (excused)

Mayor Cattani explained that there was an incorrect salary rate for Class 1 officer, which needs to be corrected. Also, the date the resolutions were due to the BOE was incorrect in the 3 levy resolutions, so those need passed again, so we can get them to the county tomorrow.

Mr. Dicki presented Ordinance 2014-3, amending 2014-2, establishing the pay schedule for all public employees of Timberlake in the fiscal year 2014. The amounts are the same as last year.

Motion to suspend the three reading rule for Ordinance 2014-3.

So Moved: Dicki

Seconded: Stanton

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried, rules suspended.

Motion to approve Ordinance 2014-3.

So Moved: Dicki

Seconded: Zalar

Ayes: Dicki, Stanton, Zalar, Trepal, Sharma

Nays: None

Motion carried, Ordinance 2014-3 approved.

Resolution 2014-6 as amended, was presented, declaring it necessary for the election of a 3.6 renewal operating levy exceeding 10-mill limitation.

Motion to declare an emergency and suspend the three day rule for Resolution 2014-6 as amended,.

So Moved: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried, Rules suspended

Motion to approve Resolution 2014-6 as amended.

So Moved: Dicki

Seconded: Sharma

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried.

Resolution 2014-7 as amended, was presented, declaring it necessary for the election of a 4.6 renewal

operating levy exceeding 10-mill limitation.

Motion to declare an emergency and suspend the three day rule for Resolution 2014-7 as amended,.

So Moved: Dicki

Seconded: Trepal

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried, Rules suspended

Motion to approve Resolution 2014-7 as amended.

So Moved: Dicki

Seconded: Stanton

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried.

Resolution 2014-8 as amended, was presented, declaring it necessary for the election of a 5.8 renewal operating levy exceeding 10-mill limitation.

Motion to declare an emergency and suspend the three day rule for Resolution 2014-8 as amended,.

So Moved: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried, Rules suspended

Motion to approve Resolution 2014-8 as amended.

So Moved: Dicki

Seconded: Sharma

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried.

The Mayor asked for a motion to adjourn.

Motion to adjourn made at 9:35 PM: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried.

Lisa Stefaniak, Clerk/Treasurer

David Cattani, Mayor

The complete text of each ordinance or resolution may be obtained from the Clerk/Treasurer and may be viewed at the Village Hall.

VILLAGE OF TIMBERLAKE

David Cattani, Mayor

Lisa Stefaniak, Clerk-Treasurer

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Jim Gasier	Mike Stanton
Ritu Sharma	Ken Zalar

TIMBERLAKE SPECIAL COUNCIL MEETING JANUARY 28, 2014

Mayor Cattani opened the meeting with the pledge to the flag at 7:30 PM. Mayor Cattani asked for the roll call of officers.

Present: Trepal, Dicki, Stanton, Zalar, Sharma

Absent: Gasier (excused)

Mayor Cattani explained that there was an incorrect reference in one of the levy resolutions, so it needs passed again, so we can get it to the county timely.

Resolution 2014-6 as amended, was presented, declaring it necessary for the election of a 3.6 renewal operating levy exceeding 10-mill limitation.

Motion to declare an emergency and suspend the three day rule for Resolution 2014-6 as amended,.

So Moved: Dicki

Seconded: Zalar

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried, Rules suspended

Motion to approve Resolution 2014-6 as amended.

So Moved: Dicki

Seconded: Sharma

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried.

The Mayor asked for a motion to adjourn.

Motion to adjourn made at 7:35 PM: Stanton

Seconded: Dicki

Ayes: Dicki, Zalar, Stanton, Trepal, Sharma

Nays: None

Motion carried.

Lisa Stefaniak, Clerk/Treasurer

David Cattani, Mayor

The complete text of each ordinance or resolution may be obtained from the Clerk/Treasurer and may be viewed at the Village Hall.