

RECORDS OF PROCEEDINGS

Village of Timberlake Council
Held at the Village of Timberlake Hall at 7:30 PM

Regular Meeting
June 15, 2021

Mayor John Marra presiding.

Roll Call Of Council Members Present:

Cynthia Hardwick, Nancy Marra, Stanley Roediger Jr., Dr. Ritu Sharma and Shannon Sharma
Absent: Krista Kanuch,

Personnel In Attendance:

| | |
|-----------------|----------------------------------|
| James O'Leary | Solicitor |
| Joanne Clapp | Fiscal Officer (via Zoom) |
| Gary Grey | Zoning |
| Susan Schofield | Police Chief/Street Commissioner |

Public Comment, Good & Welfare:

Reading & Disposition of the Minutes:

A motion was made by Mr. Roediger Jr. and seconded by Dr. Sharma to approve the minutes of the Regular Council Meeting held on April 20, 2021. All members of Council presented voted yes.

A motion was made by Dr. Sharma and seconded by Mr. Roediger Jr. to approve the minutes of the Special Council Meeting held on April 30, 2021. All members of Council presented voted yes.

A motion was made by Dr. Sharma and seconded by Mrs. Marra to approve the minutes of the Regular Council Meeting held on May 24, 2021. All members of Council presented voted yes.

A motion was made by Mrs. Marra and seconded by Mr. Roediger Jr. to approve the minutes of the Finance Committee Meeting held on June 1, 2021. All members of Council presented voted yes.

Purchases & Approvals:

A motion was made by Mr. Roediger Jr. and seconded by Dr. Sharma to approve the May 2021 Financial Reports. All members of Council presented vote yes.

A motion was made by Dr. Sharma and seconded by Mrs. Marra to approve the Fiscal Officer to refund bond to resident at \$48 Shawondasse Dr in the amount of \$13,503.17. All members of Council presented voted yes.

Legislation:

Ordinance No. 2021-02

An ordinance amending section 1062.02, residency required; guests, of the Codified Ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Mr. Roediger Jr. and seconded by Mrs. Marra to bring Ordinance No. 2021-02 back on the table. All members of Council presented voted yes.

A motion was made by Mr. Roediger Jr. and seconded by Dr. Sharma to pass Ordinance No. 2021-02. All members of Council that were present voted yes.

Ordinance No. 2021-04

An ordinance repealing and replacing chapter 820 of the Codified Ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Mr. Roediger Jr. and seconded by Mrs. Marra to bring Ordinance No. 2021-04 back on the table. All members of Council presented voted yes.

A motion was made by Mr. Roediger Jr. and seconded by Mrs. Hardwick to pass Ordinance No. 2021-04 as amended to change Zoning Inspector. All members of Council that were present voted yes.

Ordinance No. 2021-05

An ordinance repealing and replacing various sections of the Codified Ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Ms. S. Sharma to bring Ordinance No. 2021-05 back on the table. All members of Council presented voted yes.

A motion was made by Mr. Roediger Jr. and seconded by Ms. S. Sharma to remove Ordinance No. 2021-05 from the table. All members of Council that were present voted yes.

Ordinance No. 2021-17

An ordinance repealing and replacing chapter 1466, flood damage reduction, of the codified ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Mrs. Marra and seconded by Mr. Roediger Jr. to pass Ordinance No. 2021-17. All members of Council that were present voted yes.

Ordinance No. 2021-18

An ordinance amending section 470.06, prohibition against parking on streets or highways, of the codified ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Mrs. Marra and seconded by Dr. Sharma to pass Ordinance No. 2021-18. All members of Council that were present voted yes.

Ordinance No. 2021-19

An ordinance amending sections 1062.01, park and recreations lands defined, and 1062.02, residency required; guests, of the codified ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Mrs. Marra to pass Ordinance No. 2021-19. All members of Council that were present voted yes.

Ordinance No. 2021-20

An ordinance repealing and replacing chapter 1486, swimming pools, of the codified ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Mr. Roediger Jr. to pass Ordinance No. 2021-20. All members of Council that were present voted yes.

Ordinance No. 2021-21

An ordinance repealing chapter 244, records clerk, of the codified ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Mrs. Marra and seconded by Dr. Sharma to pass Ordinance No. 2021-21. All members of Council that were present voted yes.

Ordinance No. 2021-22

An ordinance repealing section 240-19, cellular phone policy for police department, of the codified ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Mrs. Marra and seconded by Mr. Roediger Jr. to pass Ordinance No. 2021-22. All members of Council that were present voted yes.

Ordinance No. 2021-23

An ordinance repealing section 260.14 sexual harassment policy, of the codified ordinances of the Village of Timberlake, adopting a new sexual harassment policy and declaring an emergency.

A motion was made by Mrs. Marra and seconded by Ms. S. Sharma to pass Ordinance No. 2021-23. All members of Council that were present voted yes.

Ordinance No. 2021-24

An ordinance repealing section 1442.18, septic tank permit required, of the codified ordinances of the Village of Timberlake and declaring an emergency

A motion was made by Mr. Roediger Jr. and seconded by Dr. Sharma to pass Ordinance No. 2021-24. All members of Council that were present voted yes.

Resolution No. 2021-14

A resolution establishing the fee for a Timberlake beach access key and declaring an emergency.

A motion was made by Mrs. Marra and seconded by Ms. S. Sharma. to pass Resolution No. 2021-14 as amended to charge \$50 for a lost key. All members of Council that were present voted yes.

Resolution No. 2021-17

A resolution approving the proposed alternative tax budget in the form attached hereto for the Village of Timberlake, Ohio for fiscal year 2022, and declaring an emergency.

A motion was made by Mr. Roediger Jr. and seconded by Dr. Sharma to pass Resolution No. 2021-17. All members of Council that were present voted yes.

Resolution No. 2021-19

A resolution authorizing the Fiscal Office to amend the certificate of estimated resources for the year 2021 and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Mr. Roediger Jr. to bring Resolution No. 2021-19 back on the table. All members of Council present voted yes.

A motion was made by Mr. Roediger Jr. and seconded by Mrs. Marra to suspend the rules. All members of Council that were present voted yes.

A motion was made by Mr. Roediger Jr. and seconded by Dr. Sharma to pass Resolution No. 2021-19. All members of Council that were present voted yes.

Resolution No. 2021-20

A resolution amending the permanent appropriations funds for the Village of Timberlake, OH for the Year 2021 and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Mr. Roediger Jr. to bring Resolution No. 2021-20 back on the table. All members of Council present voted yes.

A motion was made by Mr. Roediger Jr. and seconded by Dr. Sharma to suspend the rules. All members of Council that were present voted yes.

A motion was made by Mr. Roediger Jr. and seconded by Dr. Sharma to pass Resolution No. 2021-20. All members of Council that were present voted yes.

Resolution No. 2021-21

A resolution authorizing the Mayor to promote certain Police Officers and to Hire Special Police Officer for the Police Department and declaring an emergency.

A motion was made by Mrs. Marra and seconded by Dr. Sharma to suspend the rules. All members of Council that were present voted yes.

A motion was made by Mrs. Marra and seconded by Dr. Sharma to pass Resolution No. 2021-21. All members of Council that were present voted yes.

Resolution No. 2021-22

A resolution authorizing and directing the Fiscal Officer to accept the donation of \$4,568.34 from Cindy Hardwick for new computer equipment from Lake County Information Technology Department and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Mr. Roediger Jr. to suspend the rules. All members of Council that were present voted yes.

A motion was made by Ms. S. Sharma and seconded by Mrs. Marra to pass Resolution No. 2021-22. All members of Council that were present voted yes.

Resolution No. 2021-23

A resolution authorizing and directing the Mayor to retain the Lake County Information Technology Department to install upgrades to the cyber security, hardware and labor for the computer system supporting the Police Department in the amount of \$4,568.34 and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Mrs. Marra to suspend the rules. All members of Council that were present voted yes.

A motion was made by Mrs. Marra and seconded by Ms. S. Sharma to pass Resolution No. 2021-23. All members of Council that were present voted yes.

Resolution No. 2021-24

A motion was made by Mrs. Marra and seconded by Mrs. Hardwick to suspend the rules. All members of Council that were present voted yes.

A motion was made by Mr. Roediger Jr. and seconded by Mrs. Marra to pass Resolution No. 2021-24. All members of Council that were present voted yes.

Department Reports:

Mayor:

Solicitor: Need an executive session the end of this meeting.

Council Members:

Cynthia Hardwick-

Krista Kanuch- Absent

Nancy Marra-

Stanley Roediger- Ordinance Violations

Dr. Ritu Sharma-

Shannon Sharma-

Fiscal Officer:

- Inquired from Council on how they would they want to spend the NOPEC Grant money. Council decided the grant money would be used for insulation at the Village Hall and LED lighting.

Police Chief:

Zoning/Property Maintenance:

Public Comment and Questions (may be directed at the Mayor or Council members only, and is limited to 3 minutes per subject):

Executive Session:

A motion was made by Dr. Sharma and seconded by Mr. Roediger Jr. to go into executive session with Village Solicitor to discuss employment issues with no action being taken afterwards at 9:31 pm. All members of Council present voted yes.

A motion was made by _____ and seconded by _____ to return to regular session of council at _____ pm. All members of Council voted yes.

Adjournment:

A motion was made by _____ and seconded by _____ to close and adjourn the regular council meeting. The meeting was adjourned at _____ pm.

Next Council Meeting 8/17/21@ 7:30 PM

Joanne Clapp, MMC-Fiscal Officer

John Marra, Mayor

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