

RECORDS OF PROCEEDINGS

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

Regular Meeting
August 17, 2021

Mayor John Marra presiding.

Roll Call of Council Members Present:

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

Personnel In Attendance:

James O'Leary	Solicitor
Joanne Clapp	Fiscal Officer
Gary Grey	Zoning
Susan Scofield	Police Chief

Public Comment, Good & Welfare:

Charlotte Hall 53 East Shore stated she is requesting an amended to Codified Code section 470.10 which references parking and storage of recreation vehicles. The request is to allow for seasonal storage between May 15th and October 1st.

Kevin Thompson East Shore Blvd. sewer backup extended a thank you to the Mayor and Service Department for the work they completed and saved the Village money.

Mark Brown 16 Walban present council with a complaint that happen Tuesday night in reference to two intruders coming into their back yard and why it took 13 minutes for an Police Officer to arrive after being dispatched. In addition, he did not any follow up following the incident until speaking with the Village Solicitor. The Police Chief did not respond until Village Solicitor notified her and present me with the information at tonight's meeting.

James Swartz 22 Walban Inquired from the Police Chief why she wants to argue with a resident and why are she is being so defensive?

Anthony Swartz 18 Walban Informed Council that his basement has flood four days this past week and he would like to know what is going to happen with the sewers at Walban Rd. He indicated that he spoke with Shannon Sharma which indicate sewer repairs are being repaired.

Mayor read a Thank you note from Betty for a nice event on the Timberlake Family Days.

Thank you to Ron Mona, Mary Beth Germano, and Krista Kanuch for the nice job on the Timberlake Family Days.

Mayor explained that he has discussed with the Village Engineer today about doing a complete sewer system, estimated cost could be as much as \$6,000,000. We have 3 areas we are looking at on Keewaydin, Shawondassee and Owaissa by replacing catch basins and larger pipe to alleviate some flooding. Some of the problems with the sewer is because of tree roots getting into them.

Mayor stated that Council members have went around and provide notice to residents with Ordinance violations, the main problem we are experiencing now is trash cans.

Reading & Disposition of the Minutes:

A motion was made by Stanley Roediger Jr. and seconded by Dr. Ritu Sharma to approve the minutes of the Regular Council Meeting held on June 15, 2021. All members of Council present voted yes.

A motion was made by Stanley Roediger Jr. and seconded by Shannon Sharma to approve the minutes of the Finance Committee Work Session Meeting held on July 8, 2021. All members of Council present voted yes.

A motion was made by Nancy Marra and seconded by Shannon Sharma to approve the minutes of the Tree Committee Meeting held on August 11, 2021. All members of Council presented voted yes.

Purchases & Approvals:

A motion was made by Nancy Marra and seconded by Krista Kanuch to approve the June and July 2021 Financial Reports. All members of Council presented vote yes.

A motion was made by Stanley Roediger Jr. and seconded by Shannon Sharma to approve the DR Power Equipment leaf vacuum extended warranty for 3 years in the amount of \$199.99. All members of Council present voted yes.

A motion was made by Shannon Sharma and seconded by Cynthia Hardwick to approve the Wyatt Works invoice in the amount of \$600.00. All members of Council present voted yes,

A motion was made by Dr. Ritu Sharma and seconded by Nancy Marra to approve to have an ad placed in the news-herald for a part-time service position.

Legislation:

Ordinance No. 2021-27

An ordinance authorizing the Mayor or his designee to apply and received funding from the State of Ohio through the Coronavirus Local Fiscal Recover Fund authorized by the American Rescue Plan Act of 2021 (ARP Act) for the Village of Timberlake and declaring an emergency.

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

A motion was made by Stanley Roediger Jr. and seconded by Shannon Sharma to pass Ordinance No. 2021-27. All members of Council that were present voted yes.

Resolution No. 2021-27

A resolution renumbering certain resolutions passed at the June 15, 2021 Council meeting for the Village of Timberlake, Ohio, and declaring an emergency.

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

A motion was made by Shannon Sharma and seconded by Dr. Ritu Sharma to pass Resolution No. 2021-27. All members of Council that were present voted yes.

Resolution No. 2021-28

A resolution establishing the “2152 American Rescue Plan Fund” for the Village of Timberlake, Ohio, and declaring an emergency.

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

A motion was made by Nancy Marra and seconded by Shannon Sharma to pass Resolution No. 2021-28. All members of Council that were present voted yes.

Resolution No. 2021-29

A resolution adopting the policies and procedures to accept Federal Grants and Cash Handling for the Village of Timberlake, Ohio, and declaring an emergency.

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

A motion was made by Stanley Roediger Jr. and seconded by Nancy Marra to pass Resolution No. 2021-29. All members of Council that were present voted yes.

Resolution 2021-30

A resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21 2021 National Opioid Settlement Agreement and declaring an emergency.

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

A motion was made by Shannon Sharma and seconded by Nancy Marra to pass Resolution No. 2021-30. All members of Council that were present voted yes.

Department Reports:

Mayor: Already discussed at the beginning of the meeting.

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

Council Members:

Cynthia Hardwick- She would assist in looking at how properties side lots are set pertaining to our Ordinances.

Krista Kanuch- At the work session discussion was held in reference to village hall rental pertaining to how the Police Department is to handle alcohol being consumed. It is recommended to have a separate contract signed if alcohol is being served and once the Officer is dismissed and the person renting the Village Hall will be come responsible. Cynthia Hardwick inquired about hiring outside (other entities) Police Officer if it was allowed. Per Police Chief it is not allowed. Stanley Roediger Jr. suggested including procedure on unlocking and locking Village Hall. Informed residents a clip board is located on the wall in the kitchen about Village Hall rental procedures.

A resident had offering beautify the island.

Nancy Marra-

Has received quotes for trees removal and is working with Village Solicitor on taking care of the trees. An arborous is used prior to trees are taken down.

Need to run an ad for a part-time service personnel.

Currently there are two positions open for Council seats, a write in candidate deadline is later this month. If no runs for the position at the end of the year. Council will be allowed to appoint.

Stanley Roediger- RITA income has informed us that there will be a short fall from our last levy. Received insurance money from the May storm tree removal. Other unbudgeted items Gate repairs/Replacements \$4,480, split rail fence repair/replacement \$3,200 and HVAC repairs to Village Hall. Saved money Police Department budget.

Looking into ordinances about fire on the beach and non-residents using the beach. We need to look at trash can locations.

Fiscal Officer Clapp stated that she has received the American Legal on-line renewal for \$295.00; however, the on-line information is only currently through year 2017. Estimate cost to bring currently is about \$7,000, which has not been budget this year.

Finance Committee will be meeting in August or September to start discussion on the year 2022.

Chief Scofield- Police computers have been updated and completed with Lake County IT.

Dr. Ritu Sharma- nothing at this time.

Shannon Sharma-

We have received a lot of rain and that she received a lot a phone call about flooding. Currently working having a section of sewer line replaced on Walban.

Fiscal Officer –

State Auditor is working on completing the audit and prior to the release an exiting audit report will be scheduled with the Council.

Police Chief: Read the July report as follows – 911 (2); Alarm (1); Animal (1); Assist (5); Beach complaints (5); Civil (6); Court (2); Community Policing (77); DOA (1); Drugs (1); Hazard (1); House Check (16); Investigation (25); Noise (2); Phone (2); Parking Violation (1); Property (1); Suspicious Person (1); Suspicious Vehicle (1); Theft (2); Traffic (8); Traffic Detail (1) and Trespassing (1)

Zoning/Property Maintenance:

Have 2 new garage, 2 new fence, 1 driveway, 2 garage sales and three garages demo

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

Linda Murphy ordinance for the trailers there was a vote by the public. Garbage cans under Mayor Stanton the work was already completed and was all voted on by Council. Police Chief how many Police Officer does the department have. Police Chief -we have 13 Officers and only 4 are getting paid (\$12.00). Part of our problem is because we are small village, they only come here to keep their commission.

Allen Peterson for 60 years we didn't have all the stop signs. Safety Director had them installed without Council approval was it legal for him to have them installed?

Elizabeth Laub at a party about three ago on a Saturday had 44 people came down to the beach. From her knowledge being on council you are not allow to have access to the beach when you are rental village hall or the pavilion. When renting the hall are you entitled to rent the beach? Krista Kanuch stated her understanding the person renting the hall is a village resident and they have access to beach and up to 10 guest. Village Solicitor requested the Council and him work on getting clarification.

Gina Suppa-

There recently was a resident that was going to rent hall that was going to have over 100 people and a live band to the beach. This party was stop prior to happening. We do need restriction on the beach, we need to establish rules and maintain them. I didn't do all the work and be part of the lawsuit for it to be resident only beach. Nobody is policing the beach or looking at out for us residents. This is only thing we get out of this village.

Elizabeth Laub-

Indicated that there has been a group of 10 children over the past few days at the beach, including the day of the storm. These children are unattended and watch their mothers pick them up (10 AM- 7 PM) and they drive out the Village. I recommend this be address.

Nina Transky-

Suggest posting job on craigslist, Facebook or social media site.

Steve Pirosko-

Offer to fill the service position opening.

Mayor informed there is a complaint form on line about ordinances.

Debbie King what do people do if they do not have a computer to get a complaint form? Contact the Mayor.

Ken Raftery-

We paid the City of Eastlake a retainer every year for Fire and EMS contract so why do residents receive an invoice when using their EMS service. Council and Village Solicitor will look into.

Executive Session:

A motion was made by Stanley Roediger Jr. and seconded by Shannon Sharma to go into executive session with Village Solicitor to discuss employment issues with action being taken afterwards at 9:17 pm. All members of Council present voted yes.

Council resume regular council meeting at 9:52 pm.

Approvals:

A motion was made by Nancy Marra and seconded by Cynthia Hardwick to give Police Chief a \$5,000 raise effective September 5th. Yes vote: Cynthia Hardwick, Nancy Marra, Stanley Roediger Jr. and Krista Kanuch. No vote: Dr. Ritu Sharma and Shannon Sharma.

A motion was made by Stanley Roediger Jr. and seconded by Cynthia Hardwick institute a uniform allowance of \$2,000 effective September 5th. Yes not: Cynthia Hardwick, Nancy Marra, Stanley Roediger Jr. and Dr. Ritu Sharma. No vote: Shannon Sharma and Krista Kanuch

Adjournment:

A motion was made by Stanley Roediger Jr. and seconded by Shannon Sharma to close and adjourn the regular council meeting. The meeting was adjourned at 10:00 pm.

Next Council Meeting 9/21/21@ 7:30 PM

Joanne Clapp, MMC-Fiscal Officer

John Marra, Mayor