

COUNCIL MEETING AGENDA  
VILLAGE OF TIMBERLAKE

Tuesday – September 21, 2021

**Regular Session of Council 7:30 PM**

1. Pledge of Allegiance (please silence cell phones)
2. Call to Order/Roll Call: Cynthia Hardwick, Krista Kanuch, Nancy Marra, Stanley Roediger Jr., Dr.Ritu Sharma, Shannon Sharma
3. Executive Session: With State Auditor
4. Public Comment, Good & Welfare:
5. Reading & Disposition of the Minutes:
  - a. Regular Council Meeting 8/17/21
  - b. Finance Committee Meeting 9/15/21
  - c. Village Hall Committee Meeting 9/15/21
6. Legislation:
  - a.) Resolution No. 2021-30 (Rules Suspended)  
A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.
  - b.) Resolution No. 2021-31  
A resolution approving a salary increase and uniform allowance for the Full Time Police Chief of the Village of Timberlake, Ohio, Police Department and declaring an emergency.
  - c.) Resolution No. 2021-32  
A resolution authorizing the Mayor and Fiscal Officer to negotiate and execute an agreement with the City of Eastlake to provide road salt for the year 2021-2022 winter season and declaring an emergency.
  - d.) Resolution No. 2021-33  
A resolution authorizing the Mayor and Fiscal Officer to increase the fees for renting Timberlake Village Hall and declaring an emergency.
  - e.) Resolution No. 2021-34  
A resolution authorizing the Mayor to promote and to confirm certain Police Officers for the Police Department and declaring an emergency.
  - f.) Resolution No. 2021-35  
A resolution authorizing the Mayor to hire Stephen J. Pirosko as part-time service department employee for the Village of Timberlake and declaring an emergency.

- g.) Resolution No. 2021-36  
A resolution authorizing and directing the Fiscal Officer to acknowledge the donation of tree removal at 8 Nokomis by Greg L. Schunck and declaring an emergency.
  - h.) Resolution No. 2021-37  
A resolution authorizing the Mayor and Fiscal Officer to increase the Special Event Police Officer hourly rate for Timberlake Village Hall Events and declaring an emergency.
7. Reports:
- a. Mayor:
  - b. Solicitor:
  - c. Council Members:
    - Cynthia Hardwick-
    - Krista Kanuch
    - Nancy Marra-
    - Stanley Roediger-
    - Dr. Ritu Sharma-
    - Shannon Sharma-
  - d. Fiscal Officer:
    - Monthly Financials
  - e. Police Chief:
  - f. Zoning/Property Maintenance:
8. Purchases & Approvals:
- a. A motion to approve the August 2021 Financial Reports.
9. Public Comment and Questions (may be directed at the Mayor or Council members only, and is limited to 3 minutes per subject):
10. Executive Session: Pending Ligation
11. Adjournment:

**Next Council Meeting 10/19/21@ 7:30 PM**

Called by: Mayor Marra

Posted 9/20/21