

RECORDS OF PROCEEDINGS

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

Regular Meeting
September 21, 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:

Mayor informed the public that they have 3 minutes per subject to present their concerns, comments, or questions to Council and they would be address later in the meeting.

Gary Gray 47 Keewaydin request to have the tree be placed on the list have it removed on 47 & 49 Keewaydin. Nancy Marra informed him that they are already placed on the list. Gary stated that if anyone needs animals removed from their yard, he has placed a critter form at the table by the entrance to the room.

Gina Suppa 19 East Shore read ORC 737.11 in reference the police force are the enforcement ordinances of the municipality. She stated since she had lived here the police force has enforced the ordinances to include private parking, parking on tree lawns, parking in right of way, abandon vehicles, vehicles of commercial, vehicles that are not placed correctly. Chief Tryon and Prior Chiefs have enforced the parking violations by citing people and giving warnings and were procedures in place. She would like to know what the Village is going to do and go about enforcing some of these parking violations which are in the control of our Police Department and there are procedures already in place, there were warning citations and a police report attached to the violation. She would like the Safety Director to address how are you going to have police enforce of these ordinance violations that pertain to parking. In reference to prior meetings I have sat back and listen and that we cannot get our police to do anything and we have a hard time with that because we don't pay them enough or we paid them \$1.00 per year. It concerns me because if we cannot get the police to do some of these things, what are we going to do and what is our security and are we receiving a false security because they don't have motivation by salary to do their position.

Bob Smith 21 Keewaydin – It has come to his attention about boats, campers, trailers and trash cans. There are three houses in Village which should be torn down. It is unacceptable for residents to have water in their yards when it rains. The Mayor has fix one and Thank you. Steps to the beach are 50 years, now you have to pay \$10 to go down them, I won't go down them. The fence outside Village hall is a disgrace. Service truck is 20 years, you think you can get another 2 years out of it. I doubt it. I will not put my name on it anymore to work on it. You have

vehicles that have not moved in two years or under cover and Council is worried about boats, campers, trailer and trash cans.

Charlotte Hall 53 East Shore– This is a thought we have space in the service yard, maybe we should offer storage/rental for a space for parking trailers, boats and vehicles.

Ryan Conrad 37573 Lakeshore Blvd. read in Timberlake Times about repair sewers in the Village and I would like me ensure that Lakeshore Blvd. be included. Sidewalks and the bike path being extended on Lakeshore Blvd. Just want to bring water issue and the sidewalks.

Rodney Connelly 47 East Shore Blvd. – I’m not concerned about the boat, trailers and campers if they are in good condition. I do not like you can drive through the Village with weeds on property that are high. In reference to the beach every summer we go to great lengths to make it look nice however private beach owners do not look and nice and they should be held responsible for keeping their property clean of debris.

Ken Zaller 34751 Lakeshore Blvd. – Thank you for putting the sign back up on Lakeshore. Every time it rains I get water in my garage. When I was Council we went door to door and everyone on Lakeshore was in favor of having sidewalks.

Shane Brugler 53 Keewaydin what are we going to do about the herd of deer?

Mayor extended a Thank you to Frank Geramo for repairing the sign on Lake Shore Blvd.

Reading & Disposition of the Minutes:

A motion was made by Nancy Marra and seconded by Dr. Ritu Sharma to approve the minutes of the Finance Committee Work Session Meeting held on September 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 Village Hall Committee Meeting held on September 15, 2021. All members of Council presented voted yes.

Purchases & Approvals:

A motion was made by Dr. Ritu Sharma and seconded by Krista Kanuch to approve the September 2021 Financial Reports. All members of Council presented vote yes.

Legislation:

Resolution No. 2021-30

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.

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

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

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.

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.

Discussion: Fiscal Officer Clapp and Councilmember Hardwick requested verification about the uniform allowance if it was only for the Chief or the whole Police Department. Mayor stated the \$2,000 uniform allowance is for the whole Police Department.

A motion was made by Stanley Roediger Jr. and seconded by Cynthia Hardwick to pass Resolution No. 2021-31. Five members of Council that were present voted yes. Shannon Sharm voted no.

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.

Discussion: Fiscal Officer informed Council that this year's State Purchasing cost for road salt is \$43.61 per ton and to last years was \$47.98 per ton. The City of Eastlake participates in the State Purchasing for road salt.

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 Shannon Sharma and seconded by Dr. Ritu Sharma to pass Resolution No. 2021-32. All members of Council that were present voted yes.

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.

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 Shannon Sharma to pass Resolution No. 2021-33. All members of Council that were present voted yes.

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.

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 Stanley Roediger Jr. and seconded by Krista Kanuch to pass Resolution No. 2021-34 effective September 19, 2021. All members of Council that were present voted yes.

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.

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 Dr. Ritu Sharma and seconded by Shannon Sharma to pass Resolution No. 2021-35. All members of Council that were present voted yes.

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.

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 Dr. Ritu Sharma and seconded by Krista Kanuch to pass Resolution No. 2021-36. All members of Council that were present voted yes.

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.

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

Discussion: The way the Village Hall Committee came up the with rate of \$35.00 per hour was based on information from reaching out to other entities.

A motion was made by Nancy Marra and seconded by Shannon Sharma to pass Resolution No. 2021-37. All members of Council that were present voted yes.

Resolution No. 2021-38

A resolution authorizing and directing the Fiscal Officer to acknowledge the donation of tree removal at 67 Keewaydin by Noreen Blanchard 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 Shannon Sharma and seconded by Nancy Marra to pass Resolution No. 2021-38. All members of Council that were present voted yes.

Resolution No. 2021-39

A resolution authorizing and directing the Fiscal Officer to acknowledge the donation of tree removal at 49 Keewaydin by Annette Henderson 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 Sharma and seconded by Shannon Sharma to pass Resolution No. 2021-39. All members of Council that were present voted yes.

Department Reports:

Mayor:

Mayor stated he has completed sewer repairs on Keewaydin and Lake Shore Blvd.

Solicitor:

Nothing at this time.

Council Members:

Cynthia Hardwick-

She has been researching grants and have found that most grants require matching funds.

Krista Kanuch-

Krista stated that the Village Hall committee has been busy changing the language in the contract and having resolutions passed.

Nancy Marra-

Nancy reminded the residents that when trees are removed a new tree is to be planted.

Stanley Roediger-

Stanley stated that at the end of August we are 10% under budget.

Stanley state that at the Finance Committee meeting the Service Department gave the finance committee a wish list of about \$10,000 on items they need plus an estimate for a new truck of \$56, 000. We will have to replacing the 2014 Police Cruiser, estimate cost to replace is \$43,000.

Stanley stated the Council is continuing to looking at fee schedule changes for the zoning department in which was started earlier this year, and will request a resolution be written for the October meeting so we could have three reading and the effective date for the changes would be January 1, 2022.

Stanley stated he has received quotes to replace the fence in front of village hall and the estimates are between \$3,200 - \$4,095.

Stanley stated he has received quotes to replace the beach gate and the estimates are between \$4,000 -\$5,700. However, the contractor indicated the gate would not be installed until winter or next spring.

Dr. Ritu Sharma-

Dr. Sharma stated she has following up on a complaint she received about someone cutting trees on CIE property and a branch came down and damaged the wires along with impacting the residents house. Police Chief stated a police report was taken along with photos and tree limb was broken and not cut down.

Shannon Sharma

Shannon stated the sewer lines within the village has been a problem for several years and the Mayor is currently doing spot repairs.

Fiscal Officer:

Village Council had their exiting audit report on September 13th with State Auditor's. Council will receive an email from the State Auditor when the audit is available to be release to the public. Once the State Auditor release the Audit for Yr. 2018 and 2019 I recommend the audit be placed on the Village website. Council remember as the State Auditor mention in the exiting audit report nothing is public until they release it.

Council I sent you an email with the link for the Ohio Sunshine Law/Public Records webinar training being held on September 30th from 9-12. You are required to attend this training once during your current four term in office. Please remember to print of your certificate and give it to me for your personnel file because the State Auditor do check for these when they do the Audit.

Informed Council that starting next month she maybe transferring money from our savings (Star Ohio) to the regular checking account to cover bills.

Police Chief:

Read the August report as follows – 911 (4); Administrative Referrals (4); Animal (5); A threat of an Assault (1); Assist (7); Beach complaints (4); Civil (3); Community Policing (78); Hazard (1); House Check (21); Investigation (9); Noise (1); Phone (2); Suicide Attempt (1); Suspicious Circumstance (1); Suspicious Person (2); Theft (1); Trespassing (1) and Welfare Checks (3)

Zoning/Property Maintenance:

Ten permits written for August.

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

Annette Henderson 49 Keewaydin – if you replace the table, put them up for sale.

Mayor answer the questions about vehicles by referring them to the Village Solicitor we had a committee meeting on how we are going to handle and working on procedures. We have seen some of the corrections. We are working on the trouble spots.

Mayor answers questions:

Reference to Mr. Smith about ordinance on boats and RV that it was on the ballot in reference to the penalties and it didn't pass. There is an option where owners may request for a variance. We rent to the service yard from First Energy and we don't know how long we will be able to rent.

Flooding working on it with the Engineer. Our sewers are under size.

The steps to the beach were leveled last year- they are strong. If we replace them we will have to make them ADA.

Mayor we need to wait one more year to purchase a new truck.

He has talked to other Mayors about the sidewalks and there are talking about putting a bike path through on Lake Shore Blvd.

We have some people that just will not take care of their lawns.

In reference to the deer the City Eastlake had a program at the beginning of the year. There isn't much we can do, however do not feed the deer. Stan state he will contact ODRN to see if they would be able to assist.

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 pending ligation with no action will be taken afterwards at 8:55 pm. All members of Council present voted yes.

A motion was made by Stanley Roediger Jr. and seconded by Shannon Sharma for Council resume regular council meeting at 9:04 pm.

Adjournment:

A motion was made by Dr. Ritu Sharma and seconded by Shannon Sharma to close and adjourn the regular council meeting. The meeting was adjourned at 9:05 pm.

Next Council Meeting 10/20/21@ 7:30 PM

Joanne Clapp, MMC-Fiscal Officer

John Marra, Mayor