

COUNCIL MEETING AGENDA
VILLAGE OF TIMBERLAKE

Tuesday – November 16, 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. Public Comment, Good & Welfare:
4. Reading & Disposition of the Minutes:
 - a. Regular Council Meeting 10/19/2021
 - b. Finance Committee Meeting 11/10/21
5. Legislation:
 - a.) Resolution No. 2021-40 (2nd Reading)

A resolution requesting the County Auditor to make advance payments of taxes for the year 2022.
 - b.) Resolution No: 2021-41 (2nd Reading)

A resolution authorizing the fiscal officer to transfer fifty-nine thousand seven hundred fifty-nine dollars and forty-four cents (\$59,759.44) from the general fund (1000) to the sanitary sewer debt service fund (3101) fourteen thousand one hundred seventy three and ninety cents (\$14,173.90); paving improvement debt fund (3902) forty-five thousand, five hundred eight-five and fifty-four (\$45,585.54); for year 2022, and declaring an emergency
 - c.) Resolution No. 2021-43 (2nd Reading)

A resolution authorizing the Mayor and Fiscal Officer to enter into an agreement with the Love Insurance Agency to provide for the continuation of property and casualty insurance coverage for Village property and declaring an emergency.
 - e.) Resolution No. 2021-44 (2nd Reading)

A resolution authorizing the Fiscal Officer to revise zoning fees for the Village of Timberlake and declaring an emergency.
 - f.) Resolution No. 2021-45 (2nd Reading)

A resolution authorizing the Fiscal Officer to establish a Capital Fund (4902) for the replacement of a service truck for the Village of Timberlake and declaring an emergency.
 - g.) Ordinance No. 28-2021 (2nd Reading)

An ordinance amending section 208.03, Public Record request policy of the codified ordinances of the Village of Timberlake and declaring an emergency.
 - h.) Ordinance No. 29-2021 (2nd Reading)

An ordinance enacting Chapter 1463 of the Codified Ordinances of the Village of Timberlake, Ohio, pertaining to the regulation of vacant structure within the Village of Timberlake, Ohio, and declaring an emergency.

- i.) Ordinance No. 30-2021 (1st Reading)
An ordinance amending section 470.10, parking and storage of recreational vehicles of the codified ordinance of the Village of Timberlake and declaring an emergency.
- j.) Ordinance No. 31-2021 (1st Reading)
An ordinance amending a credit card policy of the Village of Timberlake and declaring an emergency.
- k.) Ordinance No. 32-2021 (1st Reading)
An ordinance amending Chapter 1026 trees, and renaming section 1026.02, responsibility of homeowner of the codified ordinances of the Village of Timberlake and declaring an emergency.
- l.) Resolution No. 2021-46 (1st Reading)
A resolution authorizing the Fiscal Officer to establish a Capital Fund (4903) for the renovation of Village Hall for the Village of Timberlake and declaring an emergency.
- m.) Resolution No. 2021-47 (1st Reading)
A resolution the Mayor to hire Jeffrey Meeks as a Lieutenant for the Timberlake Police Department and declaring an emergency.
- n.) Resolution No. 2021-48 (1st Reading)
A resolution approving the permanent appropriations funds for the Village of Timberlake, Ohio for the Year 2022 and declaring an emergency.
- o.) Ordinance No. 33-3031
An ordinance repealing ordinance 4701.01, left turns from Waban Street onto Lakeshore Boulevard from the codified ordinance of the Village of Timberlake and declaring an emergency.

6. Reports:

a. Mayor:

- December 21, 2021 Council Meeting (Keep or Change)
- Equus Group LLC – Quote/Invoice \$1,5000.00

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:

7. Purchases & Approvals:
 - a. A motion to approve the October 2021 Financial Reports.
8. Public Comment and Questions (may be directed at the Mayor or Council members only, and is limited to 3 minutes per subject):
9. Executive Session: **May not need**
10. Adjournment:

Next Council Meeting 12/21/21@ 7:30 PM

Called by: Mayor Marra

Posted 11/13/21