

RECORDS OF PROCEEDINGS

Village of Timberlake Council
Held at the Village of Timberlake Hall at 10:00 AM

Special Meeting
January 1, 2022

Mayor John Marra presiding.

Roll Call of Council Members Present:

Cynthia Hardwick, Nancy Marra, Stanley Roediger Jr., and Kevin Thompson.

Personnel and Guests in Attendance:

James O'Leary	Solicitor
John Plecnik	Lake County Commissioner

Swearing in of Council Members:

Lake County Commissioner John Plecnik administered the Oath of Office to Kevin Thompson and Stanley I. Roediger, Jr.

2022 REORGANIZATION OF COUNCIL:

Election of President Pro Temp:

Nancy Marra nominated Stanley Roediger Jr. and Cindy Hardwick seconded the nomination.

Mayor Marra inquired if there was another nomination; hearing no other nomination. A Motion was made Nancy Marra and seconded by Cindy Hardwick to close the nomination. All members of Council that were present voted yes.

Resolution No. 2022-01 was introduced

Resolution No. 2022-01

A resolution appointing council member Stanley Roediger Jr. President Pro Tempore of the Council of the Village of Timberlake, Ohio and declaring an emergency.

Motion by Nancy Mara and seconded by Cindy Hardwick to appoint Stanley Roediger Jr as President Pro Tempore. All members of Council that were presented voted yes.

Mayor Marra inquired if any council members wish to change their Committee assignments for Year 2022. Due to being less than six members, the Committee Assignments are as follows:

Safety/Service – **Nancy Marra, Chair** (Stanley Roediger, Jr. and Kevin Thompson)

Finance/Public Records Retention/Ordinances – **Stanley Roediger, Jr., Chair** (President Pro Tempore) (Kevin Thompson and Cynthia Hardwick)

Sewers/Trees - **Kevin Thompson, Chair** (Nancy Marra and Cynthia Hardwick)

Village Hall/Parks – **Cindy Hardwick, Chair** (Stanley Roediger, Jr. and Nancy Marra)

**Invitation to Submit Letter of Intent
for Open Council Seats**

Mayor Marra noted that Timberlake now has two open Council seats. He extended an invitation to all residents of Timberlake to submit a Letter of Intent before the next Council Meeting, which is January 18, 2022 at 6:30 p.m. A Special Meeting will be held at 5:30 p.m. prior to the Regular Council Meeting.

Mr. O’Leary recommended that Letters of Intent be submitted to the Mayor for consideration at the next regularly scheduled Council Meeting

Department Reports:

Council Members:

Stanley Roediger Jr.-

Mr. Roediger announced that the back-up generator is scheduled to be installed and roof leak is in the process of being addressed. Mr. Roediger further discussed the tentative schedule for the installation of the HVAC units.

Nancy Marra-

Mrs. Marra informed Council that she is still working on one tree issue with a call into an Arborist to look at the tree in question. She also expressed a need for a new American Flag for outside of Village Hall and one inside for Council Chambers.

Cynthia Hardwick-

Mrs. Hardwick is looking forward to 2022.

Kevin Thompson-

Mr. Thompson extended a Thank you for the warm welcome and he looks forward to serving on Council.

Solicitor:

Nothing at this time.

Public Comment:

Nothing at this time

Adjournment:

A motion was made by Nancy Marra and seconded by Kevin Thompson to close and adjourn the regular council meeting. The meeting was adjourned at 10:13 am.

Special Council Meeting 1/18/22 @ 5:30 PM (Executive Session)

Next Council Meeting 1/18/22 @ 6:30 PM

Joanne Clapp, MMC-Fiscal Officer

John Marra, Mayor