

THE TIMBERLAKE TIMES

75th Year • 323rd Issue • February 2022

Farewell & Thank You

Hello Timberlake Neighbors, As you may know, my family and I are moving this month. Our move is so bittersweet as we are leaving such a great community full of friendly neighbors, fantastic events put on by the Village Club, and of course, a beautiful neighborhood. I briefly wanted to thank everyone in the village for being so welcoming when we moved here 7 years ago and for being some of the best neighbors we could have asked for! I've thoroughly enjoyed my tenure as the editor of the Times and

secretary of the Village Club and will sincerely miss
Timberlake. As far as the new editor of the Times – I am leaving you in extremely capable hands with my next-door-neighbor, Keith
Widdersheim, who will be taking over the reins. Keith is a graphic designer by profession, and I can't wait to see what he does with the Times moving forward!
Cheers!

Jackie Orabone & Family (Tyler, Olivia, Henry, & Miso)

The Timberlake Times is a monthly publication staffed by volunteer villagers and sponsored by the Village of Timberlake. Please contact the editor to make article submissions *electronically* to the email below by end of day Sunday before the last Saturday of each month.

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Follow the Village Club on Facebook to stay informed of current events, photos, and videos! We actively update it with announcements and reminders!

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Childhood Memories of Timberlake

I moved to Timberlake because my parents live here and I grew up here. I wanted to be close to my parents and had great memories here. My grandparents lived across the street from my parents so I have wonderful childhood memories of them. It's quiet and the residents were great so it was an easy decision for me to move back here. It's very pretty and safe in Timberlake. It's also close to everything but tucked away with privacy. All of my neighbors are great and we help and look out for each other.

Tina Tangorra

February Recycle Dates

2/11, 2/25

Linda Murphy Remembered

On December 21, 2021 God called his faithful follower, Linda Murphy, home. Linda lived her entire life in Lake County, spending the last 17 in the Village of Timberlake. After 36 years with Willow Hill Dental Group who said, "Linda was the person we would go to if we needed something fixed, or made or just information... she knew everybody." Linda retired and took on a new challenge of Village of Timberlake Council member. In this capacity Linda was responsible for maintaining the grounds, hillside and Hall, giving the Village Hall a muchneeded facelift during her term. Linda loved many things, her flowers and garden, birds, community, friends and family. She had two boys, gained two daughters and then four granddaughters, her "four girls," to which she was unequivocally devoted. Linda touched many lives in her 80 years and will be greatly missed. For those who have lost, may you too find comfort.

A limb has fallen from our Tree I keep hearing a voice that says, "Grieve not for me."

REMEMBER

The best of times, the laughter, the song.

The good life lived while I was strong.

Continue my heritage, I'm counting on you.

Keep smiling and surely the sun will shine through.

My mind is at ease. My soul is at rest,

Remembering how I truly was blessed.

Continue traditions, no matter how small.

Go on with your life, don't worry about falls.

I miss you dearly, so keep up your chin.

Until the day comes, we're together again.

Billy Schade, Long-time Villager

The Village recently lost a long-time resident who was the local historian about Timberlake. Billy was a dedicated family man and a great neighbor to all those who enjoyed his kindness. He kept his head down, minded his own business but was more than willing to help his own neighbors. Believe it or not his playground used to be where First Energy now resides, that is how far back

his tenure here goes. We never heard him say a harsh word about anyone during the 65 years my family knew him. He embodied the original spirit of the Village of always wanting to help an immediate neighbor or a complete stranger. His actions spoke louder than his words since he was a quiet man. His spirit will truly be missed by all.

RECORDS OF PROCEEDINGS

Village of Timberlake Council Regular Meeting Held at the Village of Timberlake Hall at 7:30 PM December 21, 2021

Mayor John Marra presiding.

Roll Call of Council Members Present:

Cynthia Hardwick, Nancy Marra, <u>Stanley Roediger Jr.</u>, Dr. Ritu Sharma and Shannon Sharma. Attended via zoom unable to vote: Krista Kanuch,

Personnel in Attendance:

James O'Leary, Solicitor Joanne Clapp, Fiscal Officer

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.

Mayor acknowledge the passing of former Council member Linda Murray.

Mr. James Swartz

Mayor extended a Thank you to Dr. Ritu Sharma, Shannon Sharma and Krista Kanuch for their service on Village Council.

Mayor extended a welcome to Kevin Thompson and Stanley Roediger Jr. to Village Council.

Thank you to Krista and Rick Kanuch on the Christmas luminaries. Krista extended a Thank you to the Village Club. Cindy Hardwick has donated the candles.

Reading & Disposition of the Minutes:

A motion was made by Dr. Ritu Sharma and seconded by Stanley Roediger Jr. to approve the minutes of the Regular Council meeting held on November 16, 2021. All members of Council present voted yes.

Legislation:

Resolution No. 2021-40

A resolution requesting the County Auditor to make advance payments of taxes for the year 2022.

First Reading: 10/19/2021 Second Reading: 11/16/2021 Third Reading: 12/21/2021

A motion was made by Stanley Roediger Jr and seconded by Nancy Marra to approve Resolution No. 2021-40. All members of Council present voted yes.

Resolution No: 2021-41

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 and emergency

First Reading: 10/19/2021 Second Reading: 11/16/2021 Third Reading: 12/21/2021

A motion was made by Nancy Marra and seconded by Stanley Roediger Jr. to approve Resolution No. 2021-41. All members of Council present voted yes.

Krista requested clarifying if there will be a carry over for year 2023. Stan stated to wait for about eight months from now to determine what the carry-over will be.

Resolution No. 2021-43

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.

First Reading: 10/19/2021 Second Reading: 11/16/2021 Third Reading: 12/21/2021

A motion was made by Dr. Ritu Sharma and seconded by Nancy Marra to approve Resolution No. 2021-42. All members of Council present voted yes.

Resolution No. 2021-44

A resolution authorizing the Fiscal Officer to revise zoning fees for the Village of Timberlake and declaring an emergency.

First Reading: 10/19/2021 Second Reading: 11/16/2021 Third Reading: 12/21/2021

A motion was made by Stanley Roediger Jr. and seconded by Cynthia Hardwick. to approve Resolution No. 2021-44. All members of Council present voted yes. Change for storage pods of \$25.00

Resolution No. 2021-45

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.

First Reading: 10/19/2021 Second Reading: 11/16/2021 Third Reading: 12/21/2021

A motion was made by Stanley Roediger Jr. and seconded by Shannon Sharma to approve Resolution No. 2021-45. All members of Council present voted yes.

Ordinance No. 28-2021

An ordinance amending section 208.03, Public Record request policy of the codified ordinances of the Village of Timberlake and declaring an emergency.

First Reading: 10/19/2021 Second Reading: 11/16/2021 Third Reading: 12/21/2021

A motion was made by Nancy Marra and seconded by Dr. Ritu Sharma to approve Ordinance No. 28-2021. All members of Council present voted yes.

Ordinance No. 29-2021

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.

First Reading: 10/19/2021 Second Reading: 11/16/2021 Third Reading: 12/21/2021

A motion was made by Nancy Marra and seconded by Cynthia Hardwick to approve Ordinance No. 29-2021. All members of Council present voted yes.

Ordinance No. 30-2021

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.

First Reading: 11/16/2021 Second Reading: 12/21/2021

Ordinance No. 31-2021

An ordinance amending a credit card policy of the Village of Timberlake and declaring an emergency.

First Reading: 11/16/2021 Second Reading: 12/21/2021

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.

A motion was made by Nancy Marra and seconded Shannon Sharma to pass Ordinance No. 31-2021. All members of Council that were present voted yes. Ordinance No. 32-2021

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.

First Reading: 11/16/2021 Second Reading: 12/21/2021

Atty. O'Leary explained that the Village will still need to approve the tree removal however the ordinance still includes funds for hardship.

Stanley Roediger Jr. stated that the Village will be reaching out to an independent arborist.

Resolution No. 2021-46

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.

First Reading: 11/16/2021 Second Reading: 12/21/2021

Motion to Suspend the Rules was made by Cynthia Hardwick and seconded by Stanley Roediger, Jr. to suspend the rules. All members of Council that were present voted yes.

A motion was made by Nancy Marra and seconded Stanley Roediger, Jr. Sharma to pass Resolution No. 2021-46. All members of Council that were present voted yes.

Ordinance No. 34-2021

An ordinance amending section 220.09 meeting of the codified ordinances of the Village of Timberlake and declaring an emergency.

First Reading: 12/21/2021 Change the meeting to 6:30 PM

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

A motion was made by Stanley Roediger, Jr. and seconded Shannon Sharma to pass Ordinance No. 34-2021. All members of Council that were present voted yes.

Resolution No. 2021-48

A resolution approving the permanent appropriations funds for the Village of Timberlake, Ohio for the Year 2022 and declaring an emergency.

First Reading: 11/16/2021 Second Reading: 12/21/2021

A motion was made by Stanley Roediger, Jr. 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 Stanley Roediger, Jr. Sharma to pass Resolution No. 2021 -48. All members of Council that were present voted yes.

Resolution No. 2021-49

A resolution authorizing the Mayor and Fiscal Officer to apply for American Rescue Funds to purchase HVAC units with air purifiers for Village Hall in the Village of Timberlake and declaring an emergency.

First Reading: 12/21/2021

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 Dr. Ritu Sharma to pass Resolution No. 2021-49. All members of Council that were present voted yes.

Resolution No. 2021-50

A resolution authorizing the Mayor to sign any and all necessary documents to enter into an agreement with Thomas Fence Co. Inc. to refurbish and/or replace the beach access gate in the Village of Timberlake and declaring an emergency.

First Reading: 12/21/2021

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

A motion was made by Stanley Roediger, Jr. and seconded Cynthia Hardwick to pass Resolution No. 2021-50.

Discussion: Krista requested an explanation on the entering into contract cost. Stanley explained it is \$7,680.00. Krista stated that the village had other priority where money could be better spent.

Dr. Ritu Sharma abstained, the balance of Council that were present voted yes.

Resolution No. 2021-51

A resolution authorizing the Mayor to promote and to confirm certain Police Officers for the Police Department and declaring an emergency.

First Reading: 12/21/2021

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.

A motion was made by Nancy Marra and seconded Cynthia Hardwick to pass Resolution No. 2021-51, effective December 26, 2021. All members of Council that were present voted yes.

Resolution No. 2021-52

A resolution authorizing the Mayor and Fiscal Officer to enter into an agreement with Body Camera Company for the Village of Timberlake Police Department and declaring an emergency.

First Reading: 12/21/2021

Resolution No. 2021-53

A resolution authorizing the Mayor to apply and accept a water and wastewater infrastructure grant with the Ohio Department of Development for the Village of Timberlake and declaring an emergency.

First Reading: 12/21/2021

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

A motion was made by Nancy Marra and seconded Shannon Sharma to pass Resolution 2021-53. All members of Council that were present voted yes.

Resolution No. 2021-54

A resolution authorizing the Mayor and Fiscal Officer to apply for American Rescue Fund to purchase ceiling tiles for Village Hall in the Village of Timberlake and declaring an emergency.

First Reading: 12/21/2021

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 to table Resolution No. 2021-54 by Nancy Marra and seconded Shannon Sharma to pass Ordinance No. 31-2021.

Discussion: Fiscal Officer informed council that she could not located the project number for the use of American Rescue Funds. Stanley if unable to use the American Rescue funds the village would be pay out of the capital budget.

All members of Council that were present voted yes.

Resolution No. 2021-55

A resolution authorizing the Mayor and Fiscal Officer to apply for American Rescue Funds to purchase generator for Village Hall in the Village of Timberlake and declaring an emergency.

First Reading: 12/21/2021

A motion was made by Nancy Marra and seconded by Cynthia Hardwick to suspend the rules. All members of Council that were present voted yes. A motion was made by Nancy Marra and seconded Dr. Ritu Sharma to pass Resolution No. 2021-55. All members of Council that were present voted yes.

Department Reports:

Mayor:

Mayor informed Council service personnel picked up over 60 yards of debris from wind storms. Jim Summers repaired the loader.

Solicitor:

Solicitor extended a thank you Dr. Rita Sharma, Shannon Sharma and Krista Kanuch for their kindness and wish well.

Council Members:

Cynthia Hardwick-

Thank you to Dr. Rita Sharma, Shannon Sharma and Krista Kanuch.

Krista Kanuch-

December 24th will be putting the luminaries out and lighting about 4:30.

Village Hall did receive the new mat for the front door.

Cindy Hardwick will be taking over the Village Hall rental.

Thank you to everyone.

Nancy Marra-

Mrs. Marra informed Council about the tree issues. David Tree and Mr. Yoder stated that Jaime tree is ok. Dr. Ritu Sharma stated in the past we have reached out to Holden Arboretum. Stanley is recommending spending the money to hire an independent arborist.

Stanley Roediger-

Mr. Roediger Jr. inquired what is the official overtime hours policy for the police department. Village Solicitor recommend we update our policy.

Dr. Ritu Sharma-

What a privilege it has been to serve and thank you for welcoming me and my family with open arms.

Shannon Sharma

Ms. Shannon Sharma thank you to all the residents who elective us.

Extended a Thank you

Fiscal Officer:

Fiscal Officer Clapp answered the public comment stating that there

Fiscal Officer Clapp informed the Mayor and Council that she is submitting her letter of resignation as the Village Fiscal Officer effective January 31, 2022 unless they find a replacement prior to that because a better opportunity has been presented to her.

Police Chief: (absent)

Zoning/Property Maintenance: (absent) Mayor informed Council that the Zoning/Property Maintenance permits issued for the year.

Purchases & Approvals:

A motion was made by Stanley Roediger, Jr. and seconded by Shannon Sharna to approve the November 2021 Financial Reports. All members of Council presented voted yes.

A motion was made by Stanley Roediger, Jr. and seconded by Nancy Marra to approve the Lake Sheriff Department dispatching contract.

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

James Swartz thank you for looking at the tree removal for Jamie 66 keewaydin Drive. We need to spend all the money on HVAC.

Mr. Swartz inquired is Mr. Roediger Jr. is will to accept liability? Mr. Roediger Jr. is willing to accept liability if the tree comes down. Atty. O'Leary stated that is Council decision on the removal of the tree.

Swearing In – January 1st in the morning.10 am

Two council seats are still open. Submit letter of intent.

Village Club has an opening for a secretary position.

Adjournment:

A motion was made by Shannon Sharma and seconded by Dr. Ritu Sharma to close and adjourn the regular council meeting. The meeting was adjourned at 9:26 pm.

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

RECORDS OF PROCEEDINGS

Village of Timberlake Council Special Meeting Held at the Village of Timberlake Hall at 10:00 AM January 1, 2022

Mayor John Marra presiding.

Roll Call of Council Members Present:

Cynthia Hardwick, Nancy Marra, <u>Stanley Roediger Jr.</u>, 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 <u>Stanley Roediger Jr</u>.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 Hardwickl 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

RECORDS OF PROCEEDINGS

Village of Timberlake Council Held at the Village of Timberlake Hall at 10:00 AM January 18, 2022

Mayor John Marra presiding.

Roll Call of Council Members Present:

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

Personnel in Attendance:

James O'Leary
John H. Roskos
Gary Gray
Susan Scofield
Solicitor
Fiscal Officer
Zoning
Chief of Police

Executive Session:

At 6:00 PM, Mr. Roediger made a motion to enter executive session to interview candidates for Village Council; Mr. Thompson seconded the motion. A motion was made at 6:24 PM to exit executive session.

Regular Session (began at 6:30 PM):

Resolution No. 2022-02 (rules suspended)

A resolution appointing Ryan Konrad as council member effective January 18, 2022 for the Village of Timberlake, Ohio and declaring an emergency.

Mr. Thompson made a motion to suspend the three reading rule; Mrs. Marra seconded the motion. Roll call; all members present were in favor of suspending the rules.

Mr. Roediger made a motion to approve Resolution No. 2022-02; Mr. Thompson seconded the motion. Roll call; all members voted yes.

Mr. Konrad was administered an Oath of Office.

Resolution No. 2022-03 (rules suspended)

A resolution accepting the resignation of Joanne Clapp as Fiscal Officer for the Village of Timberlake, Ohio and declaring an emergency.

Mrs. Marra made a motion to suspend the three reading rule; Mrs. Hardwick seconded the motion. All members present voted yes.

Mrs. Marra made a motion to approve Resolution No. 2022-03; Mrs. Hardwick seconded the motion. All members present voted yes.

Resolution No. 2022-04 (rules suspended)

A resolution appointing John H. Roskos as Fiscal Officer for the Village of Timberlake, Ohio and declaring an emergency.

Mr. Thompson made a motion to suspend the three reading rule; Mrs. Hardwick seconded the motion. All members present voted yes.

Mrs. Marra made a motion to approve Resolution No. 2022-04; Mr. Roediger seconded the motion. All members present voted yes.

Committee Assignments:

Mayor Marra announced Committee Assignments for 2022.

- Safety Mrs. Marra
- Finance Mr. Roediger
- Trees Mr. Thompson
- Village Hall/Parks Mrs. Hardwick
- Sewers Mr. Konrad

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 addressed later in the meeting.

Mayor Marra reported on the snowstorm; the plow truck broke down, but has been repaired. It will take approximately 1 year to order a new truck due to manufacturing delays.

Denise Verdi - Discussed stuck vehicles during the snowstorm; suggested putting up orange cones up, if area is not passable.

Debbie King - Who is responsible for plowing section from end of Timberlake to Lakeline? Lakeline is responsible. According to Chief Scofield, Eastlake ended up plowing a few hours later.

Dennis Dicki - Kudos to fixing the plow during the storm; suggested a delay on parking Ordinance, as Mr. Konrad has just joined Council, and may not be familiar with text of legislation.

Reading & Disposition of the Minutes:

A motion was made by Mrs. Marra and seconded by Mr. Roediger to approve the minutes of the Regular Council meeting held on December 21, 2021. All members of Council present voted yes, except Mr. Konrad who abstained.

A motion was made by Mr. Thompson and seconded by Mrs. Marra to approve the minutes of the Organizational meeting held on January 1, 2022. All members of Council present voted yes, except Mr. Konrad who abstained.

Legislation:

a.) Ordinance No. 30-2021 (3rd 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.

Mr. O'Leary discussed the Ordinance, and the penalties associated with non-compliance. Chief Scofield added insight; there was a discussion of enforcement and level of penalties by the Chief, and Council Members. Mr. Thompson is uncomfortable with the escalation of penalties. Individual would be cited; eventually court involved- there would be no physical arrest. According to Chief Scofield, penalties are the same as for inoperable vehicles.

Mr. Roediger made a motion to approve Ordinance No. 30-2021; Mrs. Marra seconded the motion. Roll call: Mr. Thompson, no, Mrs. Hardwick, yes, Mrs. Marra, yes, Mr. Roediger, yes, Mr. Konrad, no. Ordinance passed by a vote of 3-2.

b.) Ordinance No. 31-2021 (3rd Reading)
An ordinance amending a credit card policy of the Village of Timberlake and declaring an emergency.

This Ordinance increases the credit card limit for each card to \$1,500. Mr. Roediger made a motion to approve Ordinance No. 31-2021; Mrs. Hardwick seconded the motion. Roll call: all members present voted yes.

c.) Ordinance No. 32-2021 (3rd 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.

Mr. O'Leary reviewed the history, and the purpose of the Ordinance; it does contain a hardship provision for financial reasons. Discussion ensued on dangerous trees in the right of way; we are the only community in the area, that still assumes financial responsibility for right of way trees. Tree removal would still be subject to Village approval.

Mrs. Marra made a motion to approve Ordinance No. 32 -2021; Mr. Roediger seconded the motion. Additional discussion followed: Mr. Thompson still believes the Ordinance needs work- he does not believe tree removal on private property should require Village approval. Liability and private property rights were discussed, as well. Mr. O'Leary noted that the hardship relates to finances.

Roll call: Mr. Thompson, abstain, Mrs. Hardwick, yes, Mrs. Marra, yes, Mr. Roediger, yes, Mr. Konrad, abstain. The Ordinance was approved.

d) Ordinance No. 01-2022 (rules suspended)
An ordinance establishing certain salaries of the Village of Timberlake and declaring an emergency.

The Ordinance will increase pay rates for the Police Department, and Service Department.

Mr. Roediger made a motion to suspend the three reading rule; Mrs. Marra seconded the motion. Roll call: all members present voted yes.

Mr. Roediger made a motion to approve Ordinance No. 01-2022; Mrs. Hardwick seconded the motion. Roll call: all members present voted yes.

e) Resolution No. 2022-01 (rules suspended)
A resolution appointing council member Stanley
Roediger Jr. President Pro Tempore of the
Council of the Village of Timberlake, Ohio and
declaring an emergency.

Mrs. Marra made a motion to suspend the rules; Mr. Thompson seconded the motion. All members present voted yes.

Mr. Thompson made a motion to approve Resolution No. 2022-01; Mrs. Marra seconded the motion. Roll call: all members present voted yes.

- f) Resolution No. 2021-52 (2nd Reading)
 A resolution authorizing the Mayor and Fiscal
 Officer to enter into an agreement with Body
 Camera Company for the Village of Timberlake
 Police Department and declaring an emergency.
- g) Resolution No. 2022-05 (rules suspended)
 A resolution renewing the Agreement with CT
 Consultants of the Village of Timberlake and declaring an emergency.

Mrs. Marra made a motion to suspend the three reading rule; Mr. Konrad seconded the motion. Roll call: all members present voted yes.

Mrs. Marra made a motion to approve Resolution No. 2022-05; Mr. Konrad seconded the motion. Roll call: all members present voted yes.

Department Reports:

- a. Mayor Welcomed Mr. Konrad to Village Council.
- b. Solicitor Mr. O'Leary had nothing further to report.

c. Council Members:

Cynthia Hardwick- Now in charge of the Village Hall; would like to change wording of the rental agreement; form should contain actual time of party. Would also like to get a new coffee pot, and a serving cart. Pavilion roof, and siding needs repairs. A generator has been installed at the Hall, so we can now serve as an emergency shelter; some residents lost power this month.

Nancy Marra-There is a tree in question on Keewaydin; she has contacted three different arborists for an opinion. Quotes range from \$50-\$300 for an opinion. There was discussion regarding trees removed, and a tree that did come down. Jackie Orabone is no longer editing the times; Keith Widdersheim will take over.

<u>Stanley Roediger</u>- Nothing additional to discuss at this time; we still need one more Council member.

<u>Ryan Konrad</u>- Nothing to report; thank the Council for allowing him to serve.

<u>Kevin Thompson</u>- Now in charge of trees; three weeks into it. Thanked Mrs. Marra for all her efforts. Only tree with issue is on Owaissa; new Ordinance may affect this- will have to look into.

- d. Fiscal Officer: Mr. Roskos reported the fund balances at the end of 2021.
- e. Police Chief: No report at this time; could not print out.
- f. Zoning/Property Maintenance: Mr. Gray had nothing to report; no permits written this month.

Purchases & Approvals:

A motion was made by Mr. Roediger and seconded by Mr. Thompson to approve the December, 2021 Financial Reports. All members of Council present voted yes, except Mr. Konrad who abstained.

A motion was made by Mr. Roediger to approve an arborist payment not to exceed \$150.00; Mrs. Marra seconded the motion. All members of Council present voted yes.

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

James Swartz- How to decide who can financially afford to cut down trees? Also, discussion of past financial issues- road project, and garbage service. Mr. Swartz also inquired later as to whether 2022 Budget is published; yes it is on the Village website- there is a breakdown by area.

Discussion followed by Council related to trees, responsibility, liability, et cetera. According to Mr. O'Leary, in most cities, property owners responsible for costs of tree maintenance in right of way.

Anthony Swartz- Do you need permission to take down trees in treelawn in most cities?

Yes, according to Mr. O'Leary, but not in all circumstances.

Nancy Stoneman- Discussed grants for sidewalks, and past efforts to obtain, as well as opinions of other residents.

Mrs. Hardwick was part of grant research; not all types of grants require a match. Mr. Konrad discussed sidewalks, and why we could add them Lake Shore Blvd. residents feel like outsiders- believes sidewalks could be an enhancement to Village. Chief Scofield questioned whether sidewalks would require state approval.

Debbie King- What about a bike path? Mayor noted the Lakefront Development Group is looking to expand the bikepath on Lake Shore Blvd.

Mr. Roediger discussed potential pitfalls of sidewalksare retaining walls needed? Maybe seek guidance from Mr. Formica at CT Consultants.

Adjournment:

A motion was made by Mrs. Marra and seconded by Mrs. Hardwick to close and adjourn the regular council meeting. The meeting was adjourned at 7:54 pm.

Next Council Meeting 2/15/2022 @ 6:30 PM

Timberlake Committee Chair Assignments 2022

Safety/Service – Nancy Marra (Stanley R., Ryan K.)

Finance/Public Records Retention/Ordinances – **Stanley Roediger** (President Pro Tempore) (Kevin T., Cindy H.)

Trees – **Kevin Thompson** (Nancy M., Ryan K.)

Village Hall/Parks – **Cindy Hardwick** (Stanley R., Nancy M.)

Sewers – **Ryan Konrad** (Kevin T., Cindy H.)



Village of Timberlake Recycle Calendar

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