

COUNCIL MEETING AGENDA
VILLAGE OF TIMBERLAKE

Tuesday – June 21, 2022

Tax Budget Hearing 6:15 PM

1. Presentation of Tax Budget
2. Adjournment

Opening of Meeting 6:30 PM

1. Pledge of Allegiance/Opening Prayer (please silence cell phones)
2. Call to Order/Roll Call: Cynthia Hardwick, Ryan Konrad, Nancy Marra, Dr. Sharma, Kevin Thompson, along with Solicitor, and Fiscal Officer.
3. Public Comment, Good & Welfare:
4. Proclamation Honoring Ronald (Ron) Mona and Moment of Silence
5. Reading & Disposition of the Minutes:
 - a. Regular Council Meeting 5/17/2022

6. Legislation:

a.) Ordinance No. 5-2022 (3rd Reading)

An ordinance addressing the provisions of Amended Substitute HB 172 concerning the right of municipalities to retain the regulations and prohibitions on the discharge, ignition, and exploding of fireworks that existed prior to the enactment of Amended Substitute HB 172 and declaring an emergency.

b.) Ordinance No. 6-2022 (2nd Reading)

An ordinance authorizing the creation of the rank of Detective Sergeant within the Timberlake Police Department, and declaring an emergency.

Ordinance No. 6-2022 was presented for Second Reading.

c.) Ordinance No. 7-2022 (Rules Suspended or 1st Reading)

An ordinance amending 1064.01, Rental of Village Hall, of the Codified Ordinances of the Village of Timberlake, and declaring an emergency.

d.) Ordinance No. 8-2022 (Rules Suspended or 1st Reading)

An ordinance amending 1064.02, Rental of Village Hall Pavilion, of the Codified Ordinances of the Village of Timberlake, and declaring an emergency.

e.) Ordinance No. 9-2022 (Rules Suspended or 1st Reading)- Need text from Mr. O'Leary

An ordinance amending section 13.1 of the Village of Timberlake Personnel Policies and Procedures Manual, and permitting all employees regardless of hours worked during a week to be eligible for Holiday Pay on those holidays listed in section 13.2, and declaring an emergency

f.) Resolution No. 2022-26 (Rules Suspended)

A resolution approving the proposed Tax Budget in the form attached hereto for the Village of Timberlake, Ohio, for Fiscal Year 2023, and declaring an emergency.

g.) Resolution No. 2022-27 (Rules Suspended)

A resolution by the Village of Timberlake, declaring it necessary to levy a renewal of 4.2 mill tax in excess of the ten (10) mill limitation and requesting the Lake County Auditor to certify to the Village of Timberlake the current tax valuation of the Village of Timberlake and the dollar amount of revenue that would be generated by the renewal of a 4.2 mill tax.

Please note: this is a replacement Resolution correcting two code references at the request of Lake County and the State of Ohio.

h.) Resolution No. 2022-28 (Rules Suspended)

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

7. Reports:
a. Mayor:

b. Solicitor:

c. Council Members:

Cynthia Hardwick-

Ryan Konrad-

Nancy Marra-

Dr. Ritu Sharma-

Kevin Thompson-

d. Fiscal Officer:

Monthly Financials-

e. Police Chief:

f. Zoning/Property Maintenance-

8. Purchases & Approvals:

a. A motion to approve the May, 2022 Financial Reports-

9. Public Comment and Questions (may be directed at the Mayor or Council members only; reserved for follow-up questions on topics discussed at today's meeting):

10. Adjournment

Called by: Mayor Marra

Posted

Timberlake Village Council does not meet during the month of July. Our next regular meeting is Tuesday, August 16, 2022 at 6:30 PM.