



THE TIMBERLAKE TIMES

75th Year • 329th Issue • September 2022

Mr. and Mrs. Timberlake's Letter to the Community

A Norm and I grew up in a different time. You lived with your parents until you were married. And we got married on January 31, 1970.

I picked an easy date for him to remember. The last day of the first month. And besides, I wanted snow.

We started with a one bedroom apartment. \$125 a month. But we always wanted a house. We wanted one close to both our sets of parents, one with a fireplace, and we wanted trees.

Norm was at work the day I read the Plain Dealer and saw a house for sale in Timberlake. My in-laws took me to see it. Five miles from both our parents. Four bedrooms. One fireplace. And oh my

goodness did it ever have trees! It was just right.

We moved in October 30, 1970. I went grocery shopping to buy candy for the next day's Trick or Treating, and I figured three bags would be enough. By the end of the night I was giving out oranges and apples as the kids just kept on coming. Fortunately, our reputation as the sad, healthy house didn't last.

The Swaney's were to our left, Mrs. Payne to our right, and the Sullivans were across the street. Eventually the Humphrey's moved into the Swayney's place. The Homans into Mrs. Paynes. And the Jacobs from down the street into the Sullivans. There were fifteen kids in those four houses alone,

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and my five boys always had someone to play with. It was everything we wanted.

Now, we're fortunate enough that four of my sons still live close. John is married and in Colorado with his wife, Missy, and our Grandson, Dakota. But Robert is out in Kirtland, David in Eastlake, and my other two sons found they loved Timberlake enough to stay here. Having all of them so close means I always have someone to call for help, whether it's Michael helping me with my computer, or Thom, my favorite and most handsome son, rewriting my speeches.

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FYI for Federal Employees Working at Home

Did you know? Federal employees in the village working from home can change their local withholding to Timberlake with the tax code 391451.

Sept. Recycle Dates

9/9, 9/23

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.

Volunteer staff

Editor: Keith Widdersheim • 216-571-9686 • tlaketimes@gmail.com

Printer: John Roskos

Distribution: Debbie King, Allen Peterson

On the Web

villageoftimberlake.com/timberlake-times/

Social media

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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!



"Timberlake," A History

Part 3 of a history of our village written for its 50th anniversary by Alan Curtis

The Hiawatha Club was responsible for the naming of our streets. Other than East Shore (Boulevard), all of the others are Roads. All of the names were taken from the poem "The Song of Hiawatha" written by Henry Wadsworth Longfellow in 1855. Nokomis, "Daughter of the Moon"; Minnewawa, "Whispering of the Pine Trees"; Owaissa, "The Blue Bird"; Waban, "The East Wind"; Shawondasse, "The South Wind"; Keewaydin, "The Northwest Wind"; and Nepahwin, "The Spirit of Sleep."

During the late 1930's and 1940's (World War II years) things were fairly tranquil. Slow growth continued and the biggest community problem remained maintenance of roads. An anecdote to our history occurred during this period. West Lake County had developed a strong German ethnic influence which prevailed during the first half of the 20th century. In the years building to World War II there was strong support for the Nazi movement as conflict with France and England drew closer. German-American Bunds were established throughout the United States. These were paramilitary groups who trained and

planned support for the German cause.

One such group was organized on the Weber Farm directly north of Timberlake. A significant number of brown shirted men met on Sundays under the leadership of Anton Hussman who operated the farm on the Weber property. They practiced military tactics very similar to the activities experience today with our current militia organizations.

Pearl Harbor Day, December 7, 1941, occurred on a Sunday and the next day our federal government moved on Mr. Hussman, seizing many of his supporters and ending their activities. Years later, Mr. Hussman operated the old Willoughby Winery on Erie Road opposite Pelton Road.

In 1944, a community-minded group of citizens, weary of the neglected roads and outdated building restrictions, petitioned the court to incorporate as a village. An equally determined group opposed incorporation based on their reluctance to risk the rural environment the almost certain increase in taxation. After three (3) years of heated debate and courtroom appeals, a judge ruled for incorporation in October 1947. The few families who lived over the hill at the east end of the

allotment were not interested and were "included out."

Mrs. Elva Patton, 6 Owaissa, and Mr. Lyman Taylor, 2 Waban, were responsible for the name "Timberlake" which was favored by a strong majority over the many other names considered. The first general election was held on December 2, 1947. The Mayor's office was unopposed but the six (6) council seats were highly contested. There was a 100% turnout from the fifty (50) resident families for the initial election, a record we are unlikely to ever duplicate.

Our first mayor and all original council members are deceased. But what a legacy they have left. Zoning laws were established and a three (3) person board to pass on all new construction. A building code to determine standards acceptable to the wishes of the constituency and an inspector to enforce that code. These actions alone were certainly the strongest influence on the community we now enjoy. Because of personal relationships Timberlake was able to secure the most well-respected council of the time to direct and guide our early legislation and financial decisions at a remarkably low cost.

Next issue: But, the roads, the roads, it's the roads, stupid!!

Thank You

A huge thank you to those who made the fireworks "happen" for Timberlake's 75th Birthday. A thank you also to Marybeth Germano who took over fundraising and parade when needed. As the fireworks began my family sat in awe with tears in our eyes. You got it going Ron!

Hopefully this will not be the last fireworks display. Is there another "Ron" in the village willing to fight for so many of the things that made and makes Timberlake unique and special for all the adults as well as the kids growing up here? The ones who came back and attended the 75th Anniversary picnic certainly enjoyed refreshing their memories of days gone by.

Thank you, Krista Kanuch, Village Club President, and members for all the hard work and planning in making Timberlake's 75th Anniversary so special.

Remember the Clam Bake will be September 10, Beach Clean-up - September 17, Fall Fest - October 8, Christmas Party - December 17, and of course the Christmas Eve luminaries - Christmas Eve. All these events could use your help. VOLUNTEER NOW!

Jane Mona



Mr. & Mrs. Timberlake

(from page 1)

When I was on the Women's Club, now merged with the Mens Club to become the Village Club, I learned that the Village has it's own way of referring to houses. My house wasn't 29 Keewaydin or the Zahler house, it was "The Feeley's House", because that's who owned it before me. The Jacobs live in the Sullivan House, Rick and Krysta live in the Eaves' house.

Which means that our house will never be known as the Zahler House, because we've got no plans on ever moving. We're exactly where we're supposed to be.

Winners From Family Day

Pooch Parade

1st place - Sydney Hill

2nd place - Regan Julian

Bike Parade

1st place - Clare Julian

2nd place - Rosalie Cipo

3rd place - Brad Smith

Tractors - Smith Kids

Alumni Reunion

44 former kids raised in the Village returned. Farthest were from Meadville, PA and Huron, OH. Oldest were 82 and 83 years young! They all had a great time!



**COUNCIL AGENDA
VILLAGE OF TIMBERLAKE**

**Tuesday, July 12, 2022
Work Session 6:30-8:00 PM**

1. Pledge Allegiance, and Opening Prayer
2. Call to Order/Roll Call: Cynthia Hardwick, Ryan Konrad, Nancy Marra, Dr. Sharma, Kevin Thompson, along with Solicitor, and Fiscal Officer.
3. Discussion of Park Ordinances (Chief Scofield, etc.)
 - Major issues with current way Ordinance is written regarding Village Hall property, and Playground.
 - Address of playground (34 Waban) is not noted
 - Miscellaneous regulations- “no person shall in the public parks...” (seems inconsistent based on residents only signage)
 - o Public can’t rent Pavilion, use Playground at leisure, use Parcel A (beach) etc.
 - o Ordinance does not specify closing of park at dusk, but sign states no use after dark.
 - o Also, out of date references to age of users of park, etc.
 - o Loitering language is archaic
 - o What about people on beach after dark? Or What about nude swimming? (not permitted in the State of Ohio)
 - o Section H prohibits beer, alcohol, drugs of abuse, yet renters are using alcohol at events (glass is also not permitted)
 - Village Hall Contract seems to be in violation of the Ordinance
 - Remove this language in Ordinance related to alcohol
 - Also discussed Village Club events, and BYOB
 - o Difficult to enforce the Ordinances when they aren’t the same as rules on signage, etc.
 - Seems also to be a major liability for the Village, and the police department
 - Discussion of Parcel A/Village Property, and clarifying language in Ordinance
 - At the time Ordinance was written Parcel A was deeded to Board of Trustees
 - Might be better described as community property, as opposed to “public”
 - Additional discussion on whether playground is open to everyone, etc.
 - o Would be difficult to prosecute for trespassing if they are from another municipality
 - o Police do not ask whether kids using playground are residents, and sometimes play basketball with kids.
 - o Police does ask for identification for those on Parcel A beach, however.
- o Mr. O’Leary will review the Ordinances with Chief, make some suggested changes, and then bring in front of Council; Three Readings would be recommended
- o Discussion of camping, or having bonfires on the beach
 - It has occurred; police informed individual that camping, and bonfires are not permitted.
 - She was not a resident as far as police could ascertain at the time, and was advised criminal trespass would be pursued, if she did not leave the premises with her children.
 - o Gate was held open by someone else.
 - Perhaps Ordinance should also include language prohibiting temporary structures.
 - o Mr. O’Leary indicated that sometimes Ordinances are intentionally vague to avoid future problems, and misunderstandings.
 - o Additional discussion on other possible language to include (from Mr. O’Leary, Council, Chief, etc).
- o There is a provision exempting Village Club from requiring a police officer for an event that has alcohol.
- o Additional discussion followed on events, alcohol use, glass containers
4. Discussion of Hall Rental Ordinance and Contract re: Police/Alcohol (Chief)
 - See prior discussion on Pavilion, park, and alcohol usage
 - Renter is not permitted to use alcohol once a police officer has left according to the contract
 - o There have been issues with this, because sometimes rental time exceeds the event time listed on the rental agreement.
 - o Should not be responsibility of officer on duty to monitor alcohol usage after party is over.
 - Basically like a bar over serving a patron (after officer has left); could be liability for Village, and Police Department
 - Contradictions in the contract need to be eliminated according to Chief
 - Officer is paid at the conclusion of the event, which has led to this issue.
 - Additional discussion followed on this issue.
 - Mr. O’Leary suggested a violation of the rules could result in the inability to rent the Village Hall for a period of time.
 - Mayor believes there should be a 4 hour minimum for officer.
 - Officer should also be there for the entire event.

- Discussion of avoiding conflict with renters, as well.
 - Additional discussion followed on whether there should be a four hour minimum, other provisions, and possible language that could be included, and other topics covered previously.
 - Forfeiture of deposit, fine for violation of rules, prohibition of 2 years?
 - Mr. O’Leary recommends additional discussion with residents at Council Meetings.
 - E-mail suggestions or potential changes to Mr. O’Leary.
 - Discussion of an example of party that was 12 hours, and party ended earlier; however, officer must be paid according to what the contract specifies.
 - Discussion of event at Pavilion where group wanted to use the beach, but no resident was currently present, thus group advised by police they could not utilize the beach.
 - Village does not pay for officer; it is paid directly to the officer by the renter.
5. Discussion of Beach Access/Gate
- See prior discussion for information
 - New gate has been kicked, etc.
 - Some still go over the fence
 - Gate is great with new lock, and push bar, but not a perfect solution.
 - Steps are 75 years old
 - Replacement or improvements does need to be looked at; steps would have to be ADA acceptable, if replaced
 - Probably should be additional landings on steps.
 - Resident (according to Chief) offered a suggestion; putting a solid metal strip over the steps
 - Discussion of why there are holes in the steps; may be practical reasons
 - Surveys were completed 11 years ago; you can fix, but if you replace, they must be ADA acceptable according to the Chief, and Mr. O’Leary
 - What about a lift?
 - Would still need steps.
 - O’Leary recommended a step by step approach to avoid issues with ADA; would still be considered a repair.
 - Also spoke about issue because of Parcel A, and the fact that it is considered a private beach; if public funding was accepted, beach would have to be open to the public.
 - CT Consultants did put together an estimate years ago
 - Discussion of specifications, and additional suggestions for repair.
6. Police Hiring Policy (Regarding Council Approval)
- Mr. Thompson believes the process of having Council approve appointments is not necessary; ORC still does require council approval, but does allow hiring in the interim until Council votes on
 - Thinks it’s like rubber stamping an appointment, as Council does not conduct interviews
 - Recommends a change in wording to allow interim appointment
 - Must be a confirmation process of some kind
 - Ordinance would need to be modified to allow Mayor’s interim appointment
 - Additional discussion followed on this topic
7. Income Tax Credit Issue (Fiscal Officer)
- Mr. Roskos informed Council that the credit for income tax paid to another municipality was eliminated by the Village on April 17, 2018; he also provided an example of what the credit entailed. The Ordinance was submitted to CCA at the time, however, the tax agency did not implement, and no one followed up. Residents may owe a significant amount of money in income taxes. Mr. Roskos will send a letter to each tax agency (CCA, and RITA), as well as the Tax Commissioner of Ohio informing them of the issue, and inquiring as to next stops, or a possible solution.
8. Other
- Gary Gray believes it’s an inconvenience to charge \$3 for a garage sale; other cities around us charge \$5/10
 - Maybe have an annual garage sale day, or period, and not charge for it
 - Additional discussion followed.
 - Also, currently we don’t charge for Storage PODS (Gary Gray recommended \$25 charge, maybe 60 days they can keep on property unless building is going on)
 - Does not believe there is an Ordinance on the books (Gary Gray)
 - There may be one on the books regarding temporary storage according to Fiscal Officer (Chief, O’Leary will check)
 - Put Storage POD in the same section as dumpsters, as far as time frame.
 - Inquiry about what fees there are for building from Mr. Konrad
 - There is currently a list for a variety of types of projects.
 - What about one set permit for building? (Mr. Konrad)
 - Additional discussion about storage pods from Mayor, Council, etc.
 - No Ordinance covering manufactured homes (according to Gary Gray)
 - May want to look at adopting

9. Adjournment

Mrs. Marra made a motion to adjourn the Work Session. Dr. Sharma seconded; all were in favor. Work Session adjourned at 8:00 PM.

Mrs. Marra made a motion to approve Resolution No. 2022-30; Dr. Sharma seconded the motion.

Mr. O’Leary explained the need for this Resolution after additional discussions with the Board of Elections, and the Lake County Prosecutor’s Office; auditor has provided certification again, also. The Secretary of State believed the original Resolution could indicate that this was a new levy, instead of a renewal, and thus recommended a change in language. Due to this, the Resolution requesting certification, and Resolution to place on the ballot had to completed again.

Special Council Meeting 8:00 PM

Please note, due to restrictions of a Special Council Meeting, only the items listed in the agenda may be considered, or discussed.

Roll call: all were in favor of the Resolution.

- 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.

c.) Ordinance No. 10-2022 (First Reading)

Mayor would also like to welcome Commissioner Plecnik, Jerry Joyce, who is a candidate for appointment to Council.

An ordinance amending section Chapter 820 Peddlers, and Transient Dealers of the Village of Timberlake, Ohio Code, and adopting model Do Not Knock Legislation from NOPEC.

3. Legislation:

Mr. O’Leary would recommend putting on first reading, unless Council feels strongly about. Dr. Sharma recalls signing up for it, but it did not seem to be enforced. Recommends providing the opportunity for residents to provide input. Discussion followed on current Ordinance, contents of proposed drafts. Mayor believes that the policy should be updated anyway. Police has not received complaints about peddlers.

a) Resolution No. 2022-29 (Rules Suspended)

A resolution appointing Gerard Joyce as council member effective July 12, 2022 for the Village of Timberlake, Ohio and declaring an emergency.

Ordinance No. 10-2022 was placed on First Reading.

Dr, Sharma made a motion to suspend the three reading rule; Mr. Konrad seconded the motion. All were in favor of suspending the rules.

4. Other Business

Mrs. Marra made a motion to approve Resolution No. 2022-29; Dr. Sharma seconded the motion.

No proclamation was completed for the 75th Anniversary; does Council want one? (Mr. O’Leary)

Mr. O’Leary provided a reminder that council has 30 days once a seat is vacated to select a replacement, and conduct interviews; after this period the Mayor has the opportunity to appoint; typical process involves an interview in Council, however not in this case.

Mr. O’Leary can draft, and Council can sign. Similar to proclamations from other municipalities. Commissioners usually do several proclamations a month.

Roll call: all were in favor of the Resolution.

Council is in favor of the idea. Please submit recommendations for contents of Proclamation to Mr. O’Leary.

Administration of Oath of Office was conducted by Commissioner Plecnik,

5. Adjournment

b) Resolution No. 2022-30 (Rules Suspended)

A resolution directing the Lake County Board of Elections to place a 4.2 mill, five year renewal tax levy for the Police Department, Service Department and General Fund current expenditures within the Village on the November 8, 2022 General Election Ballot and declaring an emergency.

Mr. Konrad made a motion to adjourn the Special Council Meeting. Mrs. Marra seconded the motion. Roll call: all were in favor of adjourning the meeting. Meeting was adjourned at 8:20 PM.

Called by: Mayor Marra Posted

Mrs. Marra made a motion to suspend the three reading rule; Mr. Joyce seconded the motion. All were in favor of suspending the rules.

Our next regular meeting is Tuesday, August 16, 2022 at 6:30 PM.

**COUNCIL MEETING MINUTES (DRAFT)
VILLAGE OF TIMBERLAKE**

**Tuesday, August 16, 2022
Grant Committee 6:00 PM**

1. Pledge of Allegiance/Opening Prayer (please silence cell phones)
2. Call to Order/Roll Call: Cynthia Hardwick, Jerry Joyce, Ryan Konrad, Nancy Marra, Dr. Sharma, Kevin Thompson, along with the Chief of Police, Solicitor, and Fiscal Officer. Mr. Formica from CT Consultants was also present.
3. Discussion
 - Dr. Sharma introduced Mr. Formica, who spoke about grant funds available for sidewalk construction and planning.
 - o (Mr. Formica)
 - There is 1 month left to submit for this round of grant funding- due September 15 (Safe Streets and Roads)
 - Finance Team at CT attended seminar about this funding; he will leave a copy with us to review.
 - To apply for funding, a safety strategy needs to be developed
 - Reasons/Criteria as to why sidewalks are necessary.
 - There are two parts to funding- grant for developing a safety strategy, and a grant for the actual construction/implementation.
 - Mr. Formica would need the go-ahead from Council to start working on developing a safety strategy.
 - Both grants are 80% federal, 20% local funding.
 - Mr. Formica noted that construction costs have risen dramatically.
 - Sidewalks on Lake Shore Blvd. are estimated to cost \$480,000, which would include culverts, aprons, and ditches.
 - Village share would be \$96,000 at current estimates.
 - With go-ahead from Council, will get a quote for Safety Plan.
 - Money would likely need to be available before the start of each phase.
 - 2022 is the first of 5 years of this program (total of \$6 billion in funding, with 40% planning and 60% to construction)
 - o Council inquired whether there are related grants.
 - Ohio Public Works Commission does not fund sidewalks.
 - o Mayor asked if sewer work could be covered by OPWC.
 - Mr. Formica will ask OPWC/OWDA whether funding is available.
 - Last time we applied, the Village just missed by a few points.
 - o Council inquired about timeline of project funding
 - Mr. Formica is not sure when the match would be required.
 - Might be able to set aside money for each year.
 - o If we miss the September deadline, we could apply for the next quarter's funding, which would be due in mid-December.
 - o Discussion on piggyback grants with Ohio Public Works Commission
 - Federal money could be counted as local share in this case.
 - o Discussion of System for Award Management (SAM) and Unique Entity Identifier (UEI)
 - Both the Village of Timberlake, and the Police Department have one.
 - o Dr. Sharma would need to review the finances with the Fiscal Officer to determine feasibility of applying for these funds.
 - o Mr. Konrad indicated that in-kind contributions (such as labor, et cetera) might also count towards the 20% local match.
 - He will share the information he found with the rest of Council, Mayor, and Fiscal Officer.
 - o Mr. Formica indicated that the piggyback solution with OPWC seems reasonable (he will get a recommendation from Lake County on Thursday about this).
 - Mrs. Hardwick reviewed playground grants that may be available.
 - o Step 2 and Walmart both offer playground grants.
 - o Does the Village want to take a piecemeal approach or total overhaul?
 - o Seems to be a younger population coming in.
 - o We could have a committee meeting for Parks and Playground.
 - o The grant and (potential construction) process would be a 4-6 month process, as there are many safety requirements involved.

The meeting ended at 6:30 PM.

Regular Council Meeting 6:30 PM

Mayor John Marra presiding.

Roll Call of Council Members Present:

Ryan Konrad, Jerry Joyce, Nancy Marra, Dr. Sharma, Kevin Thompson, and Cynthia Hardwick.

Personnel in Attendance:

James O'Leary Solicitor
John H. Roskos Fiscal Officer
Sue Scofield Chief, Police Department

Opening of Meeting 6:30 PM

Meeting began at 6:30 PM with the pledge of allegiance, and the Mayor's opening prayer.

Public Comment, Good & Welfare:

- Maureen Munera (34337 Lake Shore Blvd)
 - o Has been a resident for 10 years; worked for the Village for 6 years
 - o Likes to have campfires on the Beach 3-5 times per week.
 - o Would like the Village to consider establishing own rules for the Beach.
 - Would like to amend Section 1062 to allow more privileges.
 - Believes Lakefront owners have limited access of other residents to the Beach. Thinks private beach owners have more privileges on beach than residents.
 - Mentioned safety issues as another reason to consider new rules.
 - o Commented on the need for improvements to the steps leading to the Beach.
- Alex Coleman (103 East Shore Blvd.)
 - o Inquired why the Service Department has stopped weed whacking around stop signs, catch basins, et cetera
 - Improves flow of sewers around catch basins.
 - o Asked whether Village is planning to lease a new dump truck from another municipality?
- Tamara Roeder (34649 Lake Shore Blvd.)
 - o What about the Clambake with the BYOB policy?
 - Why is there a different policy for organizations?
 - o Mentioned that she loves the Beach.
- Carla Baster (29 Minnewawa Drive)
 - o Is a Beach front owner; enjoys sitting on the Beach
 - o Believes there should be restrictions on Beach for protection; concerned about alcohol use, but not about bonfires.

Mayor commented about the 75th Anniversary Celebration for the Village of Timberlake held on August 7. Was a great success; thanked the Village Club, Mary Beth Germano (especially for organizing the Parade/Fireworks). Honored the Late Ron Mona for all his efforts. Thanked Krista/Rick Kanuch for helping set-up (history, pictures, et cetera), and Cindy Hardwick for helping with parade. Also, thanked everyone for their help setting up the heavy tables. We need more volunteers (including men). The Mayor then read the 75th Anniversary Proclamation drafted by Mr. O'Leary (see Timberlake Times for a copy); we also received recognition from the Lake County Commissioners. This proclamation was read as well.

Reading & Disposition of the Minutes:

- a) Work Session, July 12, 2022- Mrs. Marra made a motion to approve the Minutes of the Work Session of July 12, 2022. Dr. Sharma seconded the motion. Roll call: all were in favor, except Mr. Joyce whom abstained.
- b) Special Council Meeting, July 12, 2022- Dr. Sharma made a motion to approve the Minutes of the Special Council Meeting of July 12, 2022. Mr. Joyce seconded the motion. Roll call: all were in favor.

Legislation:

- a) Ordinance No. 6-2022 (3rd 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 Third Reading.

Mrs. Marra made a motion to approve Ordinance No. 6-2022; Dr. Sharma seconded the Ordinance. Roll call: all were in favor of the Ordinance.

- b) Ordinance No. 10-2022 (2nd Reading)

An ordinance repealing, and replacing Chapter 820 of the Codified Ordinances of the Village of Timberlake, and declaring an emergency.

- c) Ordinance No. 10-2022 was presented for Second Reading.

- d) Ordinance No. 11-2022 (Rules Suspended)

An ordinance amending wages, and salaries for employees of 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; roll call: all were in favor of suspending the rules.

Mrs. Marra made a motion to approve Ordinance No. 11-2022; Mr. Thompson seconded the motion. Roll call: all were in favor of Ordinance No. 11-2022.

- d) Resolution 2022-31 (Rules Suspended)

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

Mr. Konrad made a motion to suspend the three reading rule; Mr. Joyce seconded the motion; roll call: all were in favor of suspending the rules.

Mrs. Marra made a motion to approve Resolution 2022-31; Mr. Konrad seconded the motion. Roll call: all were in favor of Resolution 2022-31.

e) Resolution 2022-32 (Rules Suspended)

A resolution authorizing the Mayor to enter into an agreement with American Legal Publishing Corporation for the purpose of providing publishing services related to the Codified Ordinances of the Village of Timberlake, and the regular updating of the same, and declaring an emergency.

Mrs. Marra made a motion to suspend the three reading rule; Mrs. Hardwick seconded the motion; roll call: all were in favor of suspending the rules.

Mr. Konrad made a motion to approve Resolution 2022-32; Mr. Joyce seconded the motion.

This contract with American Legal will bring our Ordinances up to date online through the end of January, 2022. We will send additional Ordinances for 2022 at the end of the year.

Roll call: all were in favor of the Resolution.

f) Resolution 2022-33 (Rules Suspended)

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

Mr. Joyce made a motion to suspend the three reading rule; Mrs. Marra seconded the motion; roll call: all were in favor of suspending the rules.

Mrs. Marra made a motion to approve Resolution 2022-33; Dr. Sharma seconded the motion. Roll call: all were in favor of the Resolution, except Mr. Konrad whom abstained.

Reports:

a. Mayor:

- There are a couple sanitary sewer blockages on Keewaydin and Owaissa near the manholes
 - o Gave further details on the cause of the problems
 - o Lack of flow may actually be due to high-efficiency toilets.
 - o There is \$11,410 left in the Sanitary Sewer Fund for flushing this year according to the Fiscal Officer.
 - o Uncertain how often we should consider flushing sewers.
 - o You can tell when the blockages are clear
 - o Ciro's charges a daily rate for the truck.
 - o Maintenance is probably overdue.
- Service Department will work on weed whacking.

b. Solicitor:

- There has been an increase in court activity for the Village at Willoughby Municipal. He would like to move our regular court day from Tuesday to Wednesday; Chief is ok with that. He will send a letter to the Court Administration.

- We need an Executive Session to discuss possible litigation.
- Section 1062 Parks Ordinance currently prohibits bonfires on the Beach
 - o Either we enforce or change the Ordinance.
 - o Chief checked with the Ohio Department of Natural Resources (ODNR); our Ordinance mirrors State Law. She has developed a revised version with some adjustments to language, but the rules are in line with State Law.
 - o Discussion by Council of Section 1062.05 regarding fires, as well as other area beaches.
 - o Mr. O'Leary recommends no alcohol on the Beach due to liability issues
 - o Discussion of drug/alcohol prohibition at the Beach and the Park.
 - o Chief added address of the park to revised version
 - o Parcel A is now deeded to the Village, not a Board of Trustees.
 - o It was noted that alcohol is not currently permitted at the Pavilion based on the current Ordinance.
 - o There was discussion regarding why the Village Club can have alcohol at their events.

c. Council Members:

Cynthia Hardwick

- Hall Rentals are strong now and through the fall.
- She is looking into different kinds of flooring, carpet, as well as new tables (ones that are lighter is preferable).

Older residents have trouble moving tables.

Will explore cost of replacement.

Ryan Konrad

- 75th Anniversary appeared to be a huge success; thanked Council and others for their efforts. Fireworks were great compared to other communities (would like to see Fireworks more often in the future).
 - o Helped cook hotdogs and sausages.
- Thinks it is important to keep a prudent reserve and keep up with maintenance.
- Agrees in principal to allow more privileges on the Beach, but understands legal constraints
 - o Maybe there is room for compromise; perhaps extended hours on the weekend.
- Wants to focus on the good times in the Village
- Does not believe camping is safe on the Beach.

Jerry Joyce

- Agrees with the success of the 75th Anniversary Celebration; was great to see a good turnout.
 - o Special thanks to the Model A club
 - o Terrific outpouring of the community.
 - o Thanks Ryan Konrad, Bill Julian for cooking; Mary Beth Germano noted that Jeff Hanna also cooked
 - 44 "kids" formerly of Timberlake returned for the Celebration
 - Mrs. Germano received two letters of commendation regarding the Celebration.

Nancy Marra

- Thanked the North High Marching Band for coming to the parade (and Jane Mona for hosting the band, and providing pizza- thank you for continuing Ron's work!)
- Received complaints about trash pick-up
 - o Recommends calling Republic Services if you have big items (furniture, et cetera)
 - o According to Mr. Konrad, you can request a pick-up for large items on your phone or the website.
 - o The complaint regarding the large item that was not picked up was resolved.
- Reminder to walk against traffic.

Dr. Ritu Sharma

- Thanks the Village Club for a wonderful show (it was also the 75th Anniversary of India's Independence)
- Council held a quick session on grants.
 - o Gave an update on the sidewalk funding
 - o It would be an 80% Federal, 20% Local grant
- Mrs. Hardwick is looking at grants for the Playground.

Kevin Thompson

- Asked for quotes from 3 companies to take down the maple tree by the dumpster at the Village Hall.
 - o 1st quote was \$3,500 and \$600 additional for stump grinding.
- Family Day was awesome; thanks to Cindy, Nancy, Krista, Mary Beth, and many others!

Nancy Marra (continued)

- Noted there is a Clambake coming up on September 10
 - o Form online to sign-up
 - o She handed out flyers too
 - o There will be a dancing dj, and more; needs volunteers
 - o Same caterer as last year (food is excellent according to Mr. Thompson)

d. Fiscal Officer:

Monthly Financials- General Fund- ending balance through July 31, 2022 is \$307,343.10 after accounting for committed or encumbered expenses. Month to date revenue was \$51,674.46 vs expenditures of \$37,540.98, a net difference of \$14,133.48. General Fund Revenue through July 31, 2022 is up \$91,725.06 versus last year, primarily due to increased income tax collection; property tax collection rates have also improved. Revenues in July exceeded projections by approximately \$22,945 and expenditures were \$13,092.96 less than anticipated. Estimated General Fund surplus based on current expenditure rates will be approximately \$121,520; this would not include transfers to the Village Hall, and Police Cruiser Capital Fund of \$20,000 each. With those transfers, the Village would be looking at a surplus of approximately \$81,520 for the year. Other Fund Activity: Other significant revenues included the receipt of our second tranche of the American Relief Plan Act, which was \$34,074.83 (this is recorded in Fund 2152). Additionally \$7,086.95 was paid out of our 3901 Sanitary Sewer OPWC Debt Service Fund for the Sanitary Sewer

Loan from the Ohio Water Development Authority. Also, \$200 in refunds were issued from the 9901 Hall Rental Security Deposit Refund FUND.

e. Police Chief (Monthly Report and Parks Ordinance 1062)

- There were 2 911 calls, 4 accidents, 1 alarm call, 7 animal complaints, 6 requests for assistance, 114 community policing checks (including beach), 1 civil complaint, 2 court cases, 1 disturbance, 3 domestic violence complaints, 2 hazard complaints, 61 house checks, 17 investigations, 1 juvenile complaint, 2 neighbor complaints, 5 patrol complaints, 2 parking violations, 2 suspicious vehicles, 1 threat, 2 traffic complaints, 1 transport, 1 trespassing complaint, 1 warrant served for a total of 241 calls from central dispatch.
- The Chief discussed her recommended changes to Section 1062 Parks
 - o Attached to council handout
 - o Reflects change of trustees for Parcel A to Village Council
 - o Current Ordinance mirrors ODNR and State Law
 - o Updated some definitions
 - o Would like Council to review
 - o Recommends a change for violation of Ordinance from misdemeanor 4 to lesser offense.
 - o Work Session in July covered Section 1062
 - o Signs that are up are not totally in agreement with our current Ordinance
 - o Another work session will be needed to discuss changes to this Ordinance.

f. Zoning/Property Maintenance

- Mr. Gray was absent and there was no report.

8. Purchases & Approvals:

- A motion to approve the June, and July 2022 Financial Reports- Mr. Konrad made a motion to approve the Financial Reports; Dr. Sharma seconded the motion. Roll call: all were in favor.

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):

- Maureen Munera (34337 Lake Shore Blvd)
 - o Read rules at Beachland Park, along with Brookwood Cresthaven
 - Wants to know why our rules can't be like those
 - o Can we have more community fires?
 - This would be up to the Village Club according to Mrs. Marra.
 - o Mr. O'Leary noted that these rules are dependent on the structure of the organization; he said there is always liability involved with alcohol.
 - o Mrs. Munera would just like to have a campfire; many other people enjoy (has been having them for 10 years)

- o Our Ordinance has been on the books for awhile; Chief discussed more background. Again, the Chief is asking for revisions.
- o Work session date is to be determined.
- Alex Coleman (103 East Shore Blvd.)
 - o Can we enforce the curfew at the Playground?
 - There are people playing basketball and loud music at 2:30 AM.
 - Chief- Sign says there is no use after dark, but it's not in the Ordinance; thus, we cannot enforce.
- Kevin Thompson
 - o We need a further work session regarding the Beach.
 - o Had an opportunity to speak with former residents
 - Some of the appeal of the Village has been lost.
 - Maybe we are overregulated now. In favor of loosening (restrictions) if possible. Residents also need to be responsible; Council does receive complaints about the Beach.

Executive Session to Discuss Potential Litigation

- A motion was made to enter Executive Session by Mr. Joyce to discuss potential litigation; Mrs. Marra seconded the motion. Roll call: all were in favor.
- A motion was made by Mrs. Marra to return to regular session; Mr. Thompson seconded the motion. Roll call: all were in favor.

Adjournment

- Mr. Joyce made a motion to adjourn the Council Meeting; Mrs. Marra seconded the motion. Roll call: all were in favor. Meeting adjourned at 8:19 PM.

Called by: Mayor Marra Posted

Our next regular meeting is Tuesday, September 20, 2022 at 6:30 PM.

Timberlake Village Club Clambake

The Timberlake Village Club Clambake has been scheduled for **Saturday, September 10, 2022**. We hope you will be able to join your Timberlake friends and neighbors for the afternoon.

The menu will include 1 dozen clams, one half chicken or steak, clam chowder, sweet potato, corn, coleslaw and rolls.

If you prefer, you may order a chicken dinner only. Anyone who wishes can bring their favorite dessert to share.

The Clambake will begin at **4:00 pm BYOB**

Village Club

Any questions please call Nancy Marra 440-299-7779

Yes, We (I) _____ will attend.

Please reserve _____ clambake with chicken at \$30.00 each
 and/or _____ clambake with steak at \$35.00 each
 and/or _____ chicken dinner at \$25.00 each for a total of \$ _____.

Please return this portion with payment made payable to the "Timberlake Village Club" **by September 3rd** to the Village Hall (black mailbox left side of front doors)

*Extra Dozen Clams \$11.00 ea. _____ Clams

Comments or Suggestions: