

## THE TIMBERLAKE TIMES

75th Year • 331st Issue • November 2022

### **Timberlake Christmas Dinner**

Saturday, Dec. 17, 6 pm Tickets \$30 per person



Celebrate the holidays with your neighbors! We have a catered dinner with a white elephant gift exchange. BYOB.

#### Menu:

- Appetizers
- Roast Beef with port reduction or Chicken in white wine butter sauce
- Roasted red skin potatoes
- Mixed vegetables
- Salad
- Roll and butter
- Desserts

Call Julie at 216-235-6101 for more info and reserve your ticket. Please specify beef or chicken.

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

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#### 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!

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#### **Correction**

In the Public Comments and Questions section of the minutes from 9/20/22, Frank Germano (36 Shawondassee) mentions the shed at 44 Shawondassee as being in violation of the code.

Please note that the shed mentioned is at 42 Shawondassee, not 44.

Thank you, Tami Fedele 44 Shawondassee Dr.

# November Recycle Dates

11/4, 11/18

### **Eastlake Fire Department Home Access Program**

The Eastlake Fire Department is offering a program to residents that will allow firefighters and EMTs quick access to their homes.



For residents who choose to take part, lock boxes will be put on the outside of the home so that first responders can enter the home without

breaking doors or doorknobs. Eastlake's fire marshal, Lt. Doug Drake, explained that this will be beneficial especially for elderly residents and/or those who live alone.

"A lot of times, our residents are just looking for the 'I've fallen and I can't get up' kind of thing," Drake said. "And we can come into their locked residence, help them to their feet, lock the residence and then go back home without having to do any damage or wait for somebody (like family) to come.

"This lock box will allow us to make it a whole lot more convenient for everybody," he added.

The lock boxes are produced by Roper, which is headquartered in Hudson. Drake said that they appeared to be the most "local and convenient" company. The fire department was able to secure a discount by purchasing the lock boxes by the case.

For residents, the cost of the box will be \$25. It can be installed in about five minutes, Drake said. He recommends mounting the box on a door that is used most frequently. Optimally, it should be placed between the main door and screen door.

"We need to make sure the person that's requesting the box doesn't normally lock their screen door, or that'd be counterproductive," Drake said. "We'd still have to break their screen door to get to it."

Lock boxes also will not be accessible to the residents of the home, or even police. The fire department will be the only entity that can open it, and it can legally be used by the department only for emergency response.

"(Once it's installed,) I'll get some basic information from the person that I'm installing for," Drake said.

This includes emergency contact and medical information. Some of it is shared with dispatchers, who can give the location of the lock box, as well as other needed information, to responders.

If desired, the lock box can be left on a home after residents move out, making it a potential selling point for new buyers, Drake said. It can also be removed and the key returned.

"We haven't had any problems that I know of," Drake said, when discussing how secure the lock boxes are. "And again, they're in multiple cities throughout the nation, it's not like it's something exclusive to Eastlake."

Residents who have questions or are interested in purchasing a lock box can contact Drake at 440-478-3534.

### **Timberlake Lunch Bunch**

November Lunch Bunch will be on the THIRD Thursday (due to Thanksgiving) at El Palenque at 35520 Vine Street at 12 noon. December lunch will also be on the THIRD Thursday (due to Christmas). We will announce December location in December Times. All are welcome.



### **Upcoming Events**

Many of the events in
Timberlake have been longstanding traditions since
Timberlake was incorporated in
1947. Help keep these traditions
alive! Join the Village Club. The
Village Club runs all of the events
in the Village. If you like to plan
parties, please join us at the next
Village Club meeting on
Wednesday, November 9th at 7
pm at the Village Hall.

#### Tree Dedication to Ron Mona

Ron was a member of the Village Club for a very long time. He has kept many of the traditions alive in the village with the help of his wife, Jane. Village Club is donating a tree in his honor and we are seeking donations to fund the tree. Please call Julie 216-235-6101 if you are interested in donating.

#### Christmas Hall Decorating

Saturday, November 26th from 10 am to 1 pm. Everyone welcome! We need as many volunteers as possible to decorate the hall inside and out! Meet at the hall.

#### Luminaries

Saturday, December 10th at 10 am – We will be filling luminaries with sand and candles for the boulevard and islands. We have many to fill and need volunteers. Meet at the maintenance garage at the end of Minnewawa. Please call Julie at 216-235-6101 if you have questions).

Saturday, December 24th at 10 am – We will be placing the luminaries on all of the boulevard and islands. We need help. If you have a truck that is a plus. Meet at the service garage.

Luminary Lighting – If you have previously lite the candles for the island or boulevard area near you home in the past or are interested in doing so, please call Julie at 216-235-6101 to volunteer.

Monday, December 26th at 10 am – We need help picking up and putting away all of the milk jugs. Meet at the service garage.

Save your milk jugs! Every Christmas Eve Timberlake Village Club puts out luminaries. We use gallon or half-gallon plastic milk jugs, fill them with sand and a candle, and line our driveways and property. It is magical to see.



### COUNCIL MEETING MINUTES VILLAGE OF TIMBERLAKE

Tuesday, October 18, 2022 Tree Committee 5:50 PM

Tree Committee began at 5:50 PM with the Pledge of Allegiance and Mayor's Prayer.

#### **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

Masai Brown Lieutenant, Police Department

#### **Discussion of Tree Issues:**

- Mr. Thompson reviewed the quotes the Village received to remove the large maple tree next to the dumpster at the Village Hall.
- The initial quotes from 3 companies ranged from \$3,400 to \$7,000; we just received one from R & J for \$1,650, plus stump removal for \$325.
  - o They are a trustworthy company, and we have used in the past.
  - o They haul wood too; crane will be used.
- Discussion of Mentor's Tree Removal Permit Form
  - o Maybe we can revise and use
  - o Likes the request for permission to plant on tree
  - o What about permission for planting on right of way?
  - o Form could also include request for financial assistance from Village.
  - o Doesn't know if we need for all trees
  - o Most tree complaints have been safety related; doesn't seem like a permit is necessary in those cases
  - o There have been issues in the past with people taking trees down without permission
    - Complaints tend to occur after the fact
- Extensive discussion on the Tree Commission/ Committee and related matters
  - o Mr. Thompson referenced Jane Shaveyco's comments from prior Council Meetings
  - o Would not be opposed to a Tree Commission comprised of volunteers; maybe could also help plant trees
  - Doesn't want Tree Commission to dictate tree removal, however.
    - Likes our tree canopy; part of the Village's character
    - Liability and costs were less in the past
    - Opinions on private property trees (committee should stay out of decision-making)
  - o Additional discussion regarding trees in Village,

- planting flowers (Mrs. Hardwick)
- Previous Tree Commission was very official with appointed members and authority (Mrs. Marra)
  - Mrs. Marra likes the idea of volunteer group.
- o Mr. O'Leary indicated that we can have a public meeting seeking input on trees; we could also set up parameters for the committee
- o Mr. Thompson would not be interested in leading the group.
  - Mr. Thompson indicated that we do not have the staff to monitor all trees.
  - Mr. Joyce thinks that the Village should only get involved with a tree dispute on private property, if there was a complaint of a dangerous tree.
    - Is there an Ordinance on the books regarding this situation?
- o Additional discussion on Tree Commission, redoing structure, trees in the Village, et cetera.

Mr. Thompson made a motion to adjourn the meeting; Mr. Joyce seconded the motion. All were in favor. Tree Committee adjourned at 6:10 PM.

#### **Finance Committee 6:10 PM**

Finance Committee began at 6:10 PM.

#### **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

#### Review of 2023 Budget Appropriation and Changes/ Discussion

- Mr. Roskos indicated that there are not many large changes between the 2022 and 2023 Budgets.
- Mr. Roskos reviewed the general breakdown of the proposed 2023 Budget Appropriation contained in Exhibit A; these are very general categories and allow me to make transfers within various departments without always having to go to Council for approval.
- Mr. Roskos reviewed the various line items within each department where there are changes between 2022, and 2023.
  - Mrs. Marra inquired whether it is normal for our audit to be outsourced. Mr. Roskos indicated that the Auditor of State is permitted to do so by the Ohio Revised Code.
  - Mr. Konrad inquired about the year-end transfers for the Service Truck, Police Cruiser, and Hall Capital Fund; yes, there is a Resolution on First Reading for this meeting regarding these transfers.

- Mr. O'Leary asked if the Village has a time frame for purchasing a new police cruiser; he mentioned that there has been a severe lag time between ordering and receiving the cruisers in other communities; some have been unable to even acquire one and have had to cancel the order.
  - o The Village does not currently have a time frame for ordering; the Mayor thinks we should be patient. Also noted he felt we should have more funds devoted to maintenance. There was additional discussion regarding a timetable for replacement of the Police Cruiser, and Service Truck.
  - o Additional discussion on the condition of the police cruisers, service truck, funds appropriated for replacement, repairs, et cetera.
  - o Mrs. Hardwick inquired as to the balance that will be available in the American Relief Plan Fund after the HVAC installation; Mr. Roskos indicated that there will be approximately \$21,000 left in the fund after the improvements. Some of the funds can be spent as late as 2024.

#### Adjournment

Dr. Sharma made a motion to adjourn the Finance Committee meeting. Mr. Joyce seconded the motion. Roll call: all were in favor of adjourning the Finance Committee. Meeting adjourned at 6:27 PM.

#### **Regular Council Meeting 6:30 PM**

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

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

Masai Brown Lieutenant, Police Department

#### Public Comment, Good & Welfare:

- Allen Peterson, 10 Owaissa
  - o Commented about the stop signs at intersections of East Shore Blvd and elsewhere.
    - He has completed some investigation on the signs.
    - Doesn't believe that the installation of the signs was voted on or approved by the Safety Committee, and Council
    - Says that CT Consultants only approved the stop signs at the "Five Points"

- Would like the other signs taken down.
- Says Council did not approve painting lines on the street by the new signs either.
- Believes there was no survey completed regarding the installation of the stop signs.
- Also noted that he doesn't believe the traffic warrants these signs; doesn't believe they are necessary
- Krista Bair, 28904 Blissfield Drive, Willowick
  - o Represents the Willoughby Eastlake Board of Education as President
    - Gave an introduction about wanting to build bridges with the communities in the School District.
      - Mentioned the upcoming Superintendent search; wants to ensure there is a representative from each community involved in the process
      - Reaching out to get community members involved
      - Insight from the community allows the Board to make better decisions
      - Mayors of other cities are planning to meet with the current Superintendent to begin the discovery process
        - o Board will work to include constituents
        - o Search for Superintendent will start in January of 2023 with the help of a search firm.

#### **Reading & Disposition of the Minutes:**

a. Regular Council Meeting, September 20, 2022- Mr. Joyce made a motion approve the minutes of the September Regular Council Meeting.

Dr. Sharma seconded the motion. Roll call: all were in favor of approving the minutes.

#### **Legislation:**

a. Resolution No. 2022-37 (2nd Reading)

A resolution authorizing the Fiscal Officer to revise the effective date of Ordinance 2018-7 regarding municipal income tax for the Village of Timberlake, Ohio, and declaring an emergency.

Resolution No. 2022-37 was placed on second reading.

b. Resolution No. 2022-41 (Rules Suspended)

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

Mr. Joyce made a motion to suspend the three reading rule.

Mrs. Marra seconded the motion to suspend the rules.

**Roll call:** all were in favor of suspending the rules.

Mrs. Marra made a motion to approve Resolution No. 2022-41.

Mr. Joyce seconded the motion. **Roll call:** all were in favor of the Resolution.

#### c. Resolution No. 2022-42 (Rules Suspended)

A resolution authorizing the Mayor to enter into a contract with Anderson Heating and Cooling for the purpose of replacing HVAC units, updating ventilation, and installing air purifiers for the Village of Timberlake, and declaring an emergency.

Mrs. Marra made a motion to suspend the three reading rule.

Mr. Joyce seconded the motion to suspend the rules.

**Roll call:** all were in favor of suspending the rules.

Mr. Joyce made a motion to approve Resolution No. 2022-42.

Mr. Thompson seconded the motion. Mr. Joyce inquired about the updated quote the Mayor passed out this evening; Mayor: went with 80% efficiency units (2 stage) due to structural/plumbing issues. There was additional discussion of the units, models, efficiency, and number of registers, as well as related issues. Mayor: job will take about a week once installation begins. Mr. O'Leary reminded Council that American Rescue Funds were previously approved for the replacement of the HVAC units, and installation of air purifiers.

**Roll call:** all were in favor of the Resolution.

#### d. Resolution No. 2022-43 (Rules Suspended)

A resolution authorizing the Mayor and Fiscal Officer to negotiate and execute an agreement with the City of Eastlake to provide salt for the 2022-2023 Winter Season and declaring an emergency.

Dr. Sharma made a motion to suspend the three reading rule.

Mrs. Marra seconded the motion to suspend the rules.

**Roll call:** all were in favor of suspending the rules.

Mrs. Marra made a motion to approve Resolution No. 2022-43.

Mr. Joyce seconded the motion. Mr. Konrad inquired whether we have a price yet; Mr. Roskos indicated that we do not yet. Salt is picked up from Eastlake. Roll call: all were in favor of the Resolution.

#### e. Resolution No. 2022-44 (1st Reading)

A resolution approving the Permanent Appropriations Funds for the Village of Timberlake, Ohio for the Year 2023 and declaring an emergency.

Resolution No. 2022-44 was presented for First Reading.

#### f. Resolution No. 2022-45 (1st Reading)

A resolution authorizing the Fiscal Officer to transfer sixty thousand dollars (\$60,000.00) from the General Fund (1000) as follows: twenty-thousand (\$20,000.00) to the Police Cruiser Fund (4901); twenty-thousand (\$20,000.00) to the Service Truck Capital Fund (4902) and twenty-thousand (\$20,000.00) to the Village Hall Capital Fund (4903) for the Current Fiscal Year 2022 and declaring an emergency.

Resolution No. 2022-45 was presented for First Reading.

#### g. Resolution No. 2022-46 (1st Reading)

A resolution authorizing the Fiscal Officer to transfer forty-four thousand six hundred and twenty dollars (\$44,620.00) from the General Fund (1000) to the Paving Improvement OPWC Debt Service Fund (3902) for the Fiscal Year 2023 and declaring an emergency.

Resolution No. 2022-46 was presented for First Reading.

#### h. Resolution No. 2022-47 (Rules Suspended)

A resolution confirming the final appointment of Fredrick C. Swanson to the Village of Timberlake Police Department and declaring an emergency. Mrs. Marra made a motion to suspend the three reading rule.

Mrs. Hardwick seconded the motion to suspend the rules. **Roll call:** all were in favor of suspending the rules.

Mrs. Marra made a motion to approve Resolution No. 2022-47.

Dr. Sharma seconded the motion. **Roll call:** all were in favor of the Resolution.

#### **Reports:**

- a. Mayor:
  - Mayor reminded residents that political signs are okay on lawns, but cannot be on the right of way (right of way includes 15 feet off road)
    - o According to Mr. O'Leary, the Ohio Supreme Court has indicated signs can stay up year round, however, we ask residents to be considerate of their neighbors.
  - Commended the Service Department for their efforts.
  - He is asking residents to help keep the catch basins clean.
  - The Village is snaking some of the sewers; sewers are undersized, however.
  - Please stay off the medians if possible during fall/ winter with wet weather.
    - o Puts a burden on the Service Department.
  - Mayor commented on the stop signs at East Shore Blvd, and various intersections.
    - o As the Safety Director, Mayor believes stop signs are necessary at all intersections.
      - Sometimes bushes obstruct views.
      - Feels they are for the benefit of the Village; would not recommend taking them down.
      - Noted, he did discuss with the Chief.
      - Believes it is a safety issue; it was noted that surveys were completed in the past regarding the installation of the signs.

#### b. Solicitor:

• Reported that Timberlake's Court Cases have been officially moved to Wednesdays (from Tuesday)

#### c. Council Members:

#### Cynthia Hardwick

- Is excited about installing new floors, tables, et cetera
  - o Noted the floors are in bad shape.
  - o Would like to get done before the busy season next year.
  - o There is a new leak in the roof in the kitchen.

#### Ryan Konrad

- 1 resident reached about the sewers; has a backedup drain in their garage
  - o Village will only clean at street level; issues on private property are not our responsibility
  - o Sent the resident a list of approved contractors courtesy of the City of Eastlake; we do not maintain a similar list
- Weather has been tough this year, but the sewers have done fairly well.
- Is curious about the approval of the stop signs; could look into it.
  - o Seems sensible to him though and agrees it is

- a safety issue.
- o There are many stop signs, but they don't seem like a burden.

#### Jerry Joyce

- Thanked the Fiscal Officer for preparing the budget; made life on the Finance Committee easy.
  - o Will be of more assistance next year once he understands process better.
  - Didn't see a need to sit-down with the Fiscal Officer to discuss.
- Discussed the stop signs
  - There is a family with a disabled child in a wheelchair that lives nearby; also noted many dogwalkers.
  - o Thinks stop signs are a good thing (also noted the 25 mph speed limit, which should be adhered to)
  - o Is not concerned about the procedure followed for the installation of additional stop signs.

#### Nancy Marra

- Talked about the stop signs, and noted there are many dogwalkers.
- Campers should be gone by now.
  - o Please let the Chief know if you see an issue; call dispatch of knock on the Police Department door regarding complaints.
  - o Chief will address; says her door is open to discuss.
- The Village does not have an Ordinance covering AirBnBs
  - o Said there was a rumor of an AirBnB coming to a Lakefront property; neighbor called about.
- Reminded residents to get out and vote; there is a renewal levy for Willoughby-Eastlake.
  - o Early voting has started.
  - o Still need poll workers.
  - o You can use a paper ballot, if you would like.
  - o Reminded residents that we vote at the Croatian Hall now.

#### Dr. Ritu Sharma

- Unfortunately, has not found any grants that cover 100% of a project.
- Read about a tragedy that occurred in California involving an immigrant family.
  - o Discussed the history of the family.
  - o An American Dream gone wrong.
  - o Was extremely upset by what happened.
  - o Vigils have been conducted throughout the Country.
    - Would like to have a 10-15 minute candlelight vigil outside of the Hall on Friday, October 21 at 6:30 PM.

#### Kevin Thompson

 Had a Tree Committee meeting prior to tonight's Council Meeting. o Discussed the large maple near the dumpster, and the contractor the Village will use (R&J Tree)

#### d. Fiscal Officer:

Monthly Financials- General Fund- ending balance through September 30, 2022 is \$410,072.19. Month to date revenue was \$51,033.17 vs expenditures of \$41,892.67, a net difference of \$9,140.50. General Fund Revenue through September 30, 2022 is up \$132,908.60 versus last year, primarily due to increased income tax collection; property tax collection rates have also improved. Revenues in September exceeded projections by approximately \$9,179.00; expenditures were \$6,152 more than anticipated. The increase in expenditures was mostly due to increases in payroll costs, and associated withholding expenses, such as to the Ohio Public Employee Retirement System.

Estimated General Fund surplus based on current expenditure rates will be approximately \$118,647; this would not include transfers to the Village Hall, Police Cruiser and Service Truck Capital Fund of \$20,000 each. If Council authorizes those transfers, the Village would be looking at a surplus of approximately \$58,647 for the year.

Other Fund Activity: There was no significant expenditures in our other funds. \$500 in refunds were issued from the 9901 Hall Rental Security Deposit Refund FUND. Also of note, we received our quarterly reimbursement of \$6,426.00 from the Lake County Department of Utilities via the Lake County Auditor for Sanitary Sewer Infrastructure Fees; part of this goes to the OWDA debt payment, and a portion goes to Sanitary Sewer Maintenance.

Mayor thanked the Fiscal Officer for a job well done.

e. Police Chief- Monthly Report (Lt. Brown read the Chief's monthly report)

3 911 calls, 1 accident, 1 administrative call, 2 alarm calls, 6 animal complaints, 2 assist calls, 6 beach checks, 1 civil matter, 1 court case, 74 community policing activities (80 including beach checks), 1 disturbance, 1 domestic violence call, 72 house

checks, 1 call for information, 10 investigations, 1 juvenile complaint, 1 littering complaint, 2 noise complaints, 5 patrols, 1 other phone call, 1 parking violation, 1 property complaint, 1 request for assistance from Eastlake, 2 suspicious circumstances, 1 suspicious person, 1 suspicious vehicle, 1 traffic violation, 1 vehicle check. A total of 201 calls.

f. Zoning/Property Maintenance (Mr. Gray could not attend; reported by Mayor)

1 siding permit, 1 garage sale, 1 sewer permit, 3 fence permits, 1 shed permit.

#### **Purchases & Approvals:**

a. Mr. Joyce made a motion to approve the September, 2022 Financial

Reports. Mr. Konrad seconded the motion. Roll call: all were in favor.

b. Mr. Joyce made a motion to approve a payment to R & J Tree in the amount of \$1,975 for the removal, and stump grinding (of the large maple tree near the dumpster at the Village Hall). Mrs. Marra seconded the motion; roll call- all were in favor.

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

- There was no additional Public Comment.
- Mayor thanked Mr. Thompson for finding a suitable vendor to cut down the maple tree; Mr. Thompson credited Mrs. Marra with flagging him down and getting an estimate.

#### Adjournment

Mr. Konrad made a motion to adjourn the meeting. Mrs. Sharma seconded the motion. **Roll call:** all were in favor. Meeting adjourned at 7:15 PM.

Called by: Mayor Marra Posted

Our next regular meeting is Tuesday, November 15, 2022 at 6:30 PM.