

COUNCIL MEETING WORK SESSION
VILLAGE OF TIMBERLAKE

Tuesday, September 19, 2023

Work Session 6:00 PM

1. Pledge of Allegiance/Opening Prayer (please silence cell phones)
2. Call to Order/Roll Call: Cynthia Hardwick, Jerry Joyce, Margaret Joyce, Ryan Konrad, Nancy Marra, Kevin Thompson, along with Solicitor, and Fiscal Officer.
3. Discussion:
 - a. Discussion of Amendments to Ordinance No. 7-2023 Permitting Chickens
 - b. Pat Flower's Line Striping
 - c. Other topics
4. Adjournment

COUNCIL MEETING REGULAR MEETING
VILLAGE OF TIMBERLAKE

Tuesday, September 19, 2023

Regular Council Meeting 6:30 PM

1. Pledge of Allegiance/Opening Prayer (please silence cell phones)
2. Call to Order/Roll Call: Cynthia Hardwick, Jerry Joyce, Margaret Joyce, Ryan Konrad, Nancy Marra, Kevin Thompson, along with Solicitor, and Fiscal Officer.
3. Public Comment, Good & Welfare (Limited to 3 Minutes Per Person; may be directed at the Mayor, and Council Members only)
4. Reading & Disposition of the Minutes:
 - a. Council Work Session, August 15, 2023
 - b. Regular Council Meeting, August 15, 2023

5. Legislation/Motions

a. Resolution No. 2023-22 (Rules Suspended)

A Resolution declaring it necessary to levy a renewal 3.6 mill tax levy and requesting the Lake County Auditor to certify the total current tax valuation of the Village of the dollar amount of revenue that would be generated by that renewal levy, and declaring an emergency.

b. Resolution No. 2023-23 (Rules Suspended)

A Resolution declaring it necessary to levy a renewal 4.6 mill tax levy and requesting the Lake County Auditor to certify the total current tax valuation of the Village of the dollar amount of revenue that would be generated by that renewal levy, and declaring an emergency.

c. Resolution No. 2023-24 (Rules Suspended)

A Resolution declaring it necessary to levy a renewal 5.8 mill tax levy and requesting the Lake County Auditor to certify the total current tax valuation of the Village of the dollar amount of revenue that would be generated by that renewal levy, and declaring an emergency.

d. Resolution No. 2023-25 (Rules Suspended)

A Resolution authorizing the Mayor and Fiscal Officer to negotiate and execute an agreement with the City of Eastlake to provide road salt for the 2023-2024 winter season, and declaring an emergency.

e. Resolution No. 2023-26 (Rules Suspended)

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

f. Resolution No. 2023-27 (Rules Suspended)

A Resolution amending the permanent appropriations funds for the Village of Timberlake, Ohio for the Year 2023, and declaring an emergency.

g. Resolution No. 2023-28 (Rules Suspended)

A Resolution authorizing the Mayor to enter into a thirty-sixth month contract with NOPEC for Bypassable Generation for Street Lights within the Village of Timberlake, and declaring an emergency.

h. Resolution No. 2023-29 (Rules Suspended)

A Resolution authorizing the Mayor to enter into a contract with Pat Flowers Inc for the purpose of providing line striping within the Village of Timberlake, and declaring an emergency.

6. Reports:

a. Fiscal Officer:

Monthly Financials-

b. Mayor:

c. Solicitor:

d. Council Members:

Cynthia Hardwick-

Ryan Konrad-

Jerry Joyce-

Margaret Joyce-

Nancy Marra-

Kevin Thompson-

e. Police Chief- Monthly Report

f. Zoning/Property Maintenance-

7. Purchases & Approvals:

a. A motion to approve the August, 2023 Financial Reports

8. Public Comment and Questions (3 Minutes Per Person- may be directed at the Mayor or Council Members only; reserved for follow-up questions on topics discussed at today's meeting)

9. Adjournment

Called by: Mayor Marra

Posted

Our next regular meeting is Tuesday, October 17, 2023 at 6:30 PM.