

Village of Chippewa Lake

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Council Meeting Minutes

January 9, 2017

The Village of Chippewa Lake Council met in regular session on Monday, January 9, 2017 in the Community Center-Pochedley Hall located at 24 Circle Crest. The Honorable Joanne Dodaro called the meeting to order at 7 pm.

All in attendance stood for the Pledge of Allegiance.

Present: Mayor Joanne Dodaro, Clerk-Treasurer Cathy Osborn, Law Director Allan M. Michelson, Keith Riedel, Barb Hunter, Alan Robbins, Brad Schleter, Ken Demeter and Zoning Inspector Jim Brandenburg.

Absent: Tim Karhan

Motion made by Robbins to accept the December 12, 2016 Council minutes as written. Demeter seconded. 5 Ayes. Motion approved.

The Clerk-Treasurer reported the following bills to Council:

Lafayette Township	19,088.75
Joanne Dodaro	250.00
Cathy Osborn	1,342.13

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Allan M. Michelson	578.62
Jim Brandenburg	636.66
Delta Asphalt	15,406.97
C. Martin Trucking	48.00
Eve Conley	42.00
US Postal Service	66.00
Time Warner Cable	103.70
Engineering Associates	110.00
Columbia Gas	85.63
Treasurer of State of Ohio	456.50
Ken Demeter	<u>34.03</u>

Total **\$38,215.80**

Motion made by Robbins to pay the bills from their proper funds. Hunter seconded. 5 Ayes. Motion approved.

Mayor Dodaro said that Council needs to elect a Council President for 2017. Hunter nominates Riedel as Council President for 2017. Schleter seconded. 4 Ayes, 1 Abstain. Hunter moves to close the nomination for Council President. Schleter seconded. All those in favor of Keith Riedel as Council President for 2017. 4 Ayes, 1 Abstain. Motion approved.

Mayor Dodaro said she has left the committees and their members the same as in 2016. Jim Brandenburg has agreed to remain as our Zoning Inspector and that is good news.

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Committee Reports

Safety: Robbins introduced a new deputy for the village. His name is Frank Telako. Robbins said that Sgt. Sanford retired from the Sheriff's office at the end of the year. Deputy Jim Harhay will be the liaison between the deputies and the village.

Fire Chief Hall reported 2 fire calls, 5 EMS calls and 2 MIH calls in the village for the month of December. There have been 11 fire calls, 63 EMS calls and 3 MIH calls in the village for 2016. (See attached complete fire report) Chief Hall said the firemen made about five to ten stops on their Santa visits this year.

Please attend the Lafayette Firefighter's Association Annual All-You-Can-Eat Breakfast every Sunday in February from 8:30 am to 1:00 pm.

Robbins gave the deputy report for December as follows: 2-35A Unit Patrolling Area, 1-9-1-1 Misdial, 1 Accident with Injuries, 1-Attempt to locate, 4 Business Checks, 1-CO Detector with symptoms, 1-civil matter, 2-Disturbances, 7-follow ups, 1-lockout, 4 squad or ambulance, 1-traffic stop, 2-units using portable radio, 1-warrant, 1-welfare check and 30 extra patrols. (See attached reports) Robbins added that there has been no new reports concerning the missing Lafayette Trustee, Bryon Macron. We all hope for his safe return home.

Robbins reminded everyone to mark your calendar for Saturday, January 28, 2017 for the Polar Bear Jump-Run. More information can be found on the Lions Club website.

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State of the Village Address

Mayor Dodaro begins with saying that we had another great year thanks to our council members and our citizens who are very helpful. We completed another road project this year. We have new homes being built in the village. Residential properties are well maintained along with our village parks. There are a lot of community activities year round. She thanked the council members for the job they do. She starts with Council President Keith Riedel who never stops doing things for the village. Keith is always around watching when road projects are being done. She thanked Barb Hunter for the excellent job she does taking care of the building. The building always looks great and if something needs to be done she will climb up on the roof to take care of the repair. She has put a lot of time and effort into this new security system she has been looking into. She thanked Barb for her good work. She said Alan Robbins is head of our safety committee and he also took on the aggregation program this year with NOPEC. He does a good job whenever called upon. He is head of the Polar Bear Jump event for the Lions Club which just shows his leadership ability. The Karhans (Tim and Sharon) did a great job with parks. Bill Glasenapp was very helpful with the beach passes and boat stickers and will be again this year. The beach attendants have done a good job once again this past year. She thanked Ken Demeter for the good job he's done with the Kids Activities. We ask you to do something that you've never done before and you do it quite well. She thanked Brad Schleter for his hard work on Zoning.

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It's a hard committee to be on because people don't like to be told they can't do something that they want to. Brad was very helpful in obtaining the reimbursement from FEMA for flooding and bank erosion. He put in a lot of time into the Community Development Block Grant. The village was not successfully awarded this grant but we were close and Brad is learning a lot about how to apply. Mayor Dodaro said Jim Brandenburg has been a very good Zoning Inspector and we are lucky to have him. Mayor Dodaro said that Cathy has had a rough year with her health, but she put together a Financial Planning meeting that took a lot of time to prepare. She thanked Cathy for the great job she does for the village. She told Allan Michelson that he is "almost" irreplaceable. She said that Allan has been with the village for a long time and he knows so much of the background of these villages. She thanked him for the great job he continues to do for the village. She said we also need to thank Chippewa Lake Fire & Rescue, Medina Sheriff's Department and Chippewa Lake Pride Committee. We owe a debt of gratitude to the Hardesty, Vidra and Williams families for the countless hours donated to making this village a place of pride. We have the Garden Club is active and even planting a "community garden". Mayor Dodaro said her personal favorite is the Lions Club who helped the community in many different ways. They just helped 84 families at Christmas this year. Mayor Dodaro is hoping to get more young families involved in the village. We need to thank the Lafayette Trustees for all they do. She said she is sure the whole village will join her in prayers for Bryon Macron. He has been a great friend and an asset to the village.

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Mayor Dodaro is so pleased to see the trustees work together. We can hope for a safe and happy outcome for Bryon and please keep his family in your thoughts. His family has set up a fund at First Merit to help them. She wishes everyone a Happy New Year and a great 2017.

Keith Riedel said he thinks we've had a very good year with our mayor. She doesn't have an easy task keeping everyone doing their job. He thanks Mayor Dodaro for the good job she does.

Zoning: 121 Clover Cliff: An extension of time has been granted until spring to continue corrections.

523 Lee Lore: The village paid for the removal of two dead trees in the rear yard. The owner has failed to pay the village within a reasonable time. The village sent a bill to the owner but no payment and no phone call has been received.

98 Clover Cliff: A tree company will be removing the dead tree in January.

87 Longacre: Complaints have been received about the condition of this property. The owner is making progress on clean up.

Briarwood Vacant Lot: The owners are donating this lot to the

55 Willow Wood: The owner will be trimming the bushes in violation soon.

582 Chippewa Road: The unlicensed vehicle has been removed.

587 Lake Road: A letter was issued to the homeowner for the removal of a dead tree. The owner had a tree company look at the tree.

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Zoning (Continued): Their representative signed an inspection letter saying the tree was not dead. It needed pruned and maintenance. This tree is not an ash but a maple instead. Work will be done in the spring. (See attached report)

Motion made by Robbins to accept the donated vacant lot at 227 Briarwood Blvd. Riedel seconded. 5 Ayes. Motion approved.

Finance: Cathy said she doesn't have much more to report since she had a Financial Planning meeting with Council before the regular meeting. They reviewed figures to plan for the 2017 Village Appropriations.

Resolution #472-17 "2017 Request for Advance of Taxes Collected" as read by title only. Motion made by Hunter to waive the three reading requirement for Resolution #472-17. Robbins seconded. 5 Ayes. Motion approved. Motion made by Riedel to adopt Resolution #472-17. Hunter seconded. 5 Ayes. Motion approved.

Cathy said she received a check in the amount of \$200.00 from the Medina Municipal Court for the zoning violations at 258 Rustic Rook.

Cathy said a Financial Planning meeting was held at 6 pm on January 9, 2017. Cathy, Mayor Dodaro and Council reviewed the suggested appropriation sheet that Cathy prepared. **Ordinance #811-17 "The 2017 Appropriations Ordinance for the Village of Chippewa Lake" was read by title only.**

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Finance (Continued): Motion made by Robbins to waive the three reading requirement for Ordinance #811-17. Demeter seconded. 5 Ayes. Motion made by Robbins to adopt Ordinance #811-17 as an emergency. Schleiter seconded. 5 Ayes. Motion approved.

Motion made by Schleiter to approve the transfer of FEMA-Reimbursement Fund and Parking Violations Bureau balances into the General Fund. Riedel seconded. 5 Ayes. Motion approved.

Cathy said she has two bank statements for Council's signature. One is dated October 31, 2016 and the other is for November 30, 2016 showing both are reconciled.

Building & Utilities: Hunter reported that the new security system and cameras have been installed by SimplexGrinnell. She is going to talk with Time Warner Cable (Spectrum) about getting the internet installed in the building so she can also review the camera footage from her home. She thanked Riedel for his help during the installation.

Council is planning to finish the driveway extension and Hunter asks about having the north side of the driveway finished to one level while they are doing the other asphalt work. Hunter hopes that when this work is done that we can have the rocks removed that are around the base of the building. Council needs to get an estimate for this additional work.

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Parks: Karhan is absent tonight but it is reported that he and Sharon plan to have the boat stickers, keys and lake access passes applications ready to mail by the end of March or first week in April. This year is a new key and sticker year.

Community Relations: Demeter said he is working on the 2017 Kids Program schedule and will be announcing that in the upcoming spring newsletter. He is thinking about having a winter movie night sometime in March.

Demeter asks if it would be appropriate to have a donation box at the kids events? Mayor Dodaro said she didn't see why not.

Streets: Riedel reports that Phase 6 has been completed.

Lafayette Township has been plowing and salting our roads. Engineering Associates are preparing for Phase 7.

Law Director: The Law Director said he has three cases to report on. 1) The defendant was convicted of attempting domestic violence. The sentencing will be on January 11, 2017. 2) The defendant was convicted of criminal damaging to private property. Sentencing will be on January 13, 2017. 3) The last case was for persistent disorderly conduct charge where the defendant was sentenced to one day in jail with credit for one day served. He received a fifty dollar fine and court cost.

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Law Director (Continued): The ACD contract isn't specifically for the village. The agreement allows them an easement to put in a pole in the Triangular Park. Their form says this contract is valid for 10 years with an automatic 5 year renewal until **they** terminate the agreement. The Law Director said in terms of longevity the agreement is pretty one-sided. The man that originally brought this up to Council is not at the meeting. Council still has many questions that need answered. The Law Director has requested a more specific contract as to where the pole will be installed. This will be discussed further at a later date before any decision is made.

Mr. and Mrs. Solgus have offered to donate vacant property at 503 Brookshore Drive to the village. The Law Director will take care of the paperwork.

At 8:50 pm, Riedel motioned that the meeting be adjourned. Schleter seconded. 5 Ayes. Motion approved.

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**Next Meeting: Monday, February 13, 2017 at 7 pm in the
Community Center located at 24 Circle Crest.**

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer