

Village of Chippewa Lake

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Council Meeting Minutes

December 12, 2016

The Village of Chippewa Lake Council met in regular session on Monday, December 12, 2016 in the Community Center-Pochedley Hall located at 24 Circle Crest. Mayor Dodaro called the meeting to order at 7 pm.

All in attendance stood for the Pledge of Allegiance.

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

Motion made by Robbins to accept the November 12, 2016 Council minutes as written. Riedel seconded. 6 Ayes. Motion approved.

The Clerk-Treasurer reported the following bills to Council:

| | |
|-----------------------|----------|
| Ohio Municipal League | 345.00 |
| Joanne Dodaro | 218.61 |
| Cathy Osborn | 1,330.50 |
| Allan M. Michelson | 468.38 |

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Bills (Continued):

| | |
|----------------------------------|--------------|
| Ohio Edison | 1,340.65 |
| Jim Brandenburg | 545.37 |
| Columbia Gas | 46.26 |
| Medina County Sanitary Engineers | 112.50 |
| Time Warner Cable | 103.70 |
| Pro Touch Lawn Care | 1,837.50 |
| Abco Printing Plus, LLC | 105.08 |
| Treasurer of State of Ohio | 1,486.00 |
| Keith Riedel | 136.13 |
| Barb Hunter | 130.13 |
| Alan Robbins | 130.13 |
| Brad Schleter | 130.13 |
| Tim Karhan | 162.02 |
| Ken Demeter | 224.55 |
| Engineering Associates | 605.00 |
| C. Martin Trucking | 48.00 |
| Delta Asphalt Company, Inc. | 15,406.97 |
| Lafayette Township | 18,000.00 |
| Eve Conley | 42.00 |
| US Postal Service | <u>66.00</u> |

Total **\$43,018.81**

Motion made by Robbins to pay the bills from their proper funds. Schleter seconded. 6 Ayes. Motion approved.

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Brett Rothfuss, a representative from ACD.net spoke at the meeting to explain that this company would like the village's permission to erect a service pole in the triangle at Rockridge and Willow Wood. The easement would run for 10 years with automatic renewals for 5 years unless cancelled by THEM. He sent this information to the Law Director to review. Mr. Rothfuss plans to return in January to get Council's approval.

Committee Reports

Safety: Fire Chief Jeff Hall gave the November fire report. (See attached) The Village of Chippewa Lake had 2 EMS calls and zero fire calls in November. The village had 9 fire calls, 58 EMS calls and 1 MIH call for the year.

Chief Hall said that Santa will deliver presents to the village children on Saturday, December 17, 2016.

Robbins gave the deputy report as follows: 1-35A Unit Patrolling Area, 1-abandoned vehicle, 1-alarm activated, 1-Barking K9, 1-burning complaint/open burn, 3-business checks, 1-C40's being discharged, 1-civil matter, 1-election sign complaints, 3-follow ups, 1-fraud, 2-juveniles, 1-open door business/home, 1-parking complaint, 2-repossession of a vehicle, 2-squad or ambulance, 1-threat of 58, 2-warrants, 1- welfare check and 29 extra patrols. (See attached report)

Mayor Dodaro announced that the lake is open again. She received word from the Park District that the lake is safe to use again.

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Zoning: The Law Director said that the owner of 258 Rustic Rook has pled no contest to all charges. He was found guilty of all counts and his sentencing is set for February 4, 2017 at 9 am. The Law Director plans to be there to see if he can make any headway with this case.

The Zoning Inspector gave his report for December. (See attached) **121 Clover Cliff:** An extension of time has been granted to make the corrections. **523 Lee Lore:** Two dead trees were taken down by AJ Tree Service who was hired by the village. The village has issued a bill to the homeowner. **98 Clover Cliff:** A tree company will remove the dead tree in January. **55 Willow Wood, 85 Clover Cliff, 449 Northvale, 210 Beachside Blvd, 178 Brookshore and 179 Brookshore have ALL violations been corrected.** **87 Longacre:** Complaints were received about the condition of the property. The owner is making progress on clean up. **Briarwood Vacant Lot:** This property is being donated to the village. **55 Willow Wood:** A verbal notice concerning overgrowth of bushes causing visibility issues at the corner of Willow Wood and Briarwood Blvd. He will be looking into trimming the bushes. **582 Chippewa Road:** A verbal notice was given to the owner concerning an unlicensed vehicle and removal of a dilapidated shed. The vehicle will be removed by a scrap company and the shed will be taken down soon. **587 Lake Road:** A letter was issued for the removal of a dead tree.

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Zoning (Continued): A couple who owns the vacant lot on Briarwood Blvd. wanted the Law Director to ask Council if they would accept a donation of an unbuildable vacant lot. Property taxes are \$112.00 a half and the taxes are paid up. Robbins would like to explore this a little further. Schleter asked what work needs done on the property. The Zoning Inspector said that four trees need to come out and he received a quote of \$800.00 to remove those trees. The Law Director's fee would be less than \$100.00. Robbins said we can address this in the January meeting.

Permits Issued

**16-039—163 Rockridge
PN#048-28A-04-201,202
Variance-Covered Deck**

**16-041—224 Shadow Shore
PN#048-28A-03-220
Permit-Driveway**

**16-040-224 Shadow Shore
PN#048-28A-03-220
Variance-Driveway**

Finance: Cathy reviews the Cash Summary by Fund report with Mayor and Council from November 15, 2016 to December 12, 2016. The balances in the General, Streets, Road & Bridge Levy, Permissive Tax, FEMA Flood Reimbursement, Phase 6 and the Parking Violations Bureau totaled \$280,395.69. The revenue deposited in those funds were \$267.87 and the expenditures were \$9,635.85.

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Finance (Continued): The balance as of 12/12/2016 was \$271,027.71. Star Ohio currently had a balance of \$12,382.47 on 12/12/2016.

A 2017 Village Appropriations meeting has been scheduled for **Monday, January 9, 2017 at 6 pm** in the Community Center-Pochedley Hall. **The regular January Council meeting will immediately follow at 7 pm.**

Building & Utilities: Hunter held a Building Committee meeting on December 8, 2016. (See minutes from that meeting) Hunter received quotes from Acuity and Tyco (Simplex Grinnell) for the replacement of security camera system. After comparing services and price, Hunter and the committee thought that Tyco gave the village the best coverage for the money. This was brought up at the December 12, 2016 Council meeting. She received a quote of \$1,876.00 to install two inside cameras also. This is all digital quality. **Hunter made a motion to encumber up to \$6,800.00 to have Simplex-Grinnell install the new security camera system including parts and labor in the Community Center. Riedel seconded. 6 Ayes. Motion approved.**

Parks: Karhan reported that Pro Touch cleaned the hillside.

Karhan said that the village will need to hire an aerator person to install the pump in Reese's Pond. The pump they had does not work.

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Community Relations: The Village will hold a continental breakfast with Santa on Saturday, December 17, 2016 at 11 am in the Community Center. All village children and grandchildren are invited.

Streets: Riedel announces that Phase 6 is finished. Phase 7 is in the planning stage.

Law Director: The Law Director said he had five cases he worked on in the last month. The first case he already discussed concerning 258 Rustic Rook. The second case is a first offender applied to have the record of the conviction sealed and that was granted. The third case was a charge for criminal damaging and the defendant was found guilty and sentencing is pending. The fourth case was a defendant convicted of persistent disorderly conduct. That person will be sentenced on January 11, 2017. The last case is another charge of persistent disorderly conduct and the sentencing is December 28, 2016.

The Law Director has two ordinances and a resolution that needs Council's attention tonight. **Ordinance #809-16 "An ordinance approving an agreement with Medina County Commissioners for the purchase of road and building materials in 2017 and declaring an emergency."** was read by title only.

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Law Director (Continued): Motion made by Riedel to waive the three reading requirement for Ordinance #809-16. Robbins seconded. 6 Ayes. Motion approved. Motion made by Riedel to adopt Ordinance #809-16 as an emergency. Robbins seconded. 6 Ayes. Motion approved.

Resolution #471-16 "A resolution approving a renewal for an additional one year term of the agreement for indigent defense services for the village; between the village, the Medina County Commissioners and the Medina County Public Defenders Commission and declaring the same an emergency." was read by title only. Motion made by Schleter to waive the three reading requirement for Resolution #471-16. Robbins seconded. 6 Ayes. Motion approved. Motion made by Schleter to adopt Resolution #471-16 as an emergency. Hunter seconded. 6 Ayes. Motion approved.

Ordinance #810-16 "An ordinance authorizing the operation of under speed vehicles golf carts and mini-trucks on public streets and highways within the village subject to the conditions contained in this ordinance effective January 1, 2017." was read by title only. Motion made Riedel to waive the three reading requirement for Ordinance #810-16. Hunter seconded. 6 Ayes. Motion approved. Motion made by Hunter to adopt Ordinance #810-16 as an emergency. Robbins seconded. 6 Ayes. Motion approved.

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Old Business: Robbins reported that there was 70-90% NOPEC participation in the village. That should represent about 11% savings in their natural gas bill. Robbins thought that maybe some time in February a NOPEC public meeting might be scheduled for those interested.

New Business: Cathy received an email from Peggy Folk, secretary to the Medina County Commissioners to request a letter of support for a grant for the Medina County Bicycle Transportation System. Cathy emailed this letter on behalf of Mayor Dodaro and all members of Council in support of this effort.

At 9 pm, Robbins motioned that the meeting be adjourned. Riedel seconded. 6 Ayes. Motion approved.

2017 Village Appropriations Meeting: Monday, January 9, 2017 at 6 pm, Community Center-Pochedley Hall.

Regular Council Meeting: Monday, January 9, 2017 at 7 pm, Community Center-Pochedley Hall.

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer