

Village of Chippewa Lake

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Council Meeting Minutes

April 10, 2017

The Village of Chippewa Lake met in regular session on Monday, April 10, 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, Council President Keith Riedel, Barb Hunter, Brad Schleter, Tim Karhan, and Zoning Inspector Jim Brandenburg.

Absent: Ken Demeter and Alan Robbins

Motion made by Riedel to approve the March 13, 2017 Council minutes as written. Hunter seconded. 5 Ayes. Motion approved.

The Clerk-Treasurer reported the following bills to Council:

Joanne Dodaro	218.61
Cathy Osborn	1,419.52

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 2**

Allan M. Michelson	539.22
Jim Brandenburg	545.37
CompManagement	185.00
CW Landscapes	643.00
C. Martin Trucking	48.00
Eve Conley	48.00
Columbia Gas	65.73
Medina County Sanitary Engineers	85.90
Spectrum	103.45
Lafayette Township	1,038.50
Alan Robbins	17.28
Staples	142.21
Ohio Public Employees Retirement System	784.72
School Income Tax Withheld	71.85
State Tax Withheld	106.95
United States Treasury	562.32
Bureau of Workers' Compensation	38.54
Treasurer of State of Ohio	420.00
The Lake Doctors, Inc.	<u>2,449.00</u>

Total **\$9,533.17**

Motion made by Riedel to pay the bills from their proper funds. Hunter seconded. 4 Ayes. Motion approved.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 3**

Mayor Dodaro took a moment to welcome Cathy Osborn back. She was recently in the hospital and we are glad she is back. Mayor Dodaro also thanked Vanna Robbins for help typing the March 2017 council minutes. Vanna had just the recorder and problem was she didn't hear it right or she didn't know who said it. Cathy said Vanna told her that if she ever typed the minutes again she would make it a point to be at the meeting to take notes. Cathy said it is very difficult to just type minutes from a recorder only.

Committee Reports

Safety: Chief Hall read the fire report. There was one fire call and 1 EMS call in the village for March. (See report)

Chief Hall said there will be "A Night At the Races" held on Saturday, April 29th. This starts at 5:30 pm and dinner will be served at 6 pm. The dinner includes barbeque ribs, barbeque chicken, scalloped potatoes, coleslaw, baked beans, salad, rolls, soft drinks and beer. There will eleven horse races, raffle baskets, silent auction and more. The cost is \$35.00 a person or \$60.00 a couple. This is a fundraiser for the Lafayette Firefighters.

Deputy Harhay is present and he gives the deputy report for the month of March. 7-35A units patrolling area, 1-burglary in progress, 3-business checks, 1-fireworks, 1-phone harassment, 1-reckless operation, 1-road rage, 1-squad or ambulance, 3-traffic stops, 1-unit using portable radio, 1-vandalism, 18-vacation watches, 2-warrants, 2-wires down or sparking, 42-extra patrols.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 4**

Safety: Mayor Dodaro said to Deputy Harhay that last month we talked about the lack of information on the Bryon Macron case. We're not talking about the lack of information about how he died. What we were talking about was the lack of information from the Sheriff's Department about the safety of our residents during this event. Mayor Dodaro said that our Law Director, Allan Michelson, did send a letter to Sheriff Miller voicing our concerns and there was no response. Mayor Dodaro said we are not very happy about that! Mayor Dodaro said even though Bryon was stabbed six times....they are not ruling out suicide?

Rick Stephenson asked if there was any village ordinance against fishing on the seawall. Mayor Dodaro and the Law Director were not aware of any ordinance pertaining to fishing on seawall. Rick asks if has village permission to repair his portion of the seawall because it is crumbling and needs repair. Mayor Dodaro said, yes.

Zoning: The Zoning Inspector spoke with owner of 121 Clover Cliff and as soon as the weather permits and she purchases the paint, she will have someone begin to paint the garage.

98 Clover Cliff: Tree Contractors, Inc. was contracted on 12/6/2016 to take down the tree. The owner of the company has been unresponsive to phone calls.

87 Longacre: The owner is making progress on clean up.

582 Chippewa Road: Vehicle has been removed.

587 Lake Road: Completed

196 Beachside: The firewood is being worked on.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 5**

Zoning: 192 Cottage Cove: The letter was mailed and returned. The letter was posted at the address. No response from the owner.

Permits Issued

17-001 151 Heather Hedge
PN# 048-28A-04-210
Permit—Fence

17-002 78 Clover Cliff
PN#048-28A-03-165
Permit—Addition

17-003—517 Lee Lore
PN#048-28A-03-44
Permit—Detached Garage and Driveway

Motion made by Karhan to encumber \$1,200.00 to have A J Tree Service remove trees on the Briarwood vacant lot and Bungalow Bay. Schleter seconded. 5 Ayes. Motion approved.

Jim Brandenburg said he will go over to 130 Clover Cliff where a tree was removed and it left a big hole and he will add topsoil and grass seed if the village will reimburse for soil and seed. He will turn in a receipt to Cathy for reimbursement.

There will be a Lafayette Clean Up Day on Saturday, May 6 from 8 am to noon for those wishing to participate. Mayor Dodaro said that Schleter will put this notice on the village website and Claire will announce this on Claire's List.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 6**

Zoning: The Law Director said there is one single lot that has two houses on it. It's just south of the CrossPointe Community Church driveway. The owners have applied to split the lot and have a common driveway. Last month Council decided if there was a driveway easement created and recorded that Council could approve the lot split. Until the lot split is done we won't have legal description for both pieces of property and the easement can't be finished or recorded. The Law Director has a letter from the attorney for the owner stating if the split is approved, the easement will be recorded within thirty days. He knows this attorney and he believes this will happen. **Motion made by Schleter to approve the Kosa lot split. Hunter seconded. 5 Ayes. Motion approved.**

Streets: Motion made by Riedel to encumber up to \$18,000.00 for sewer cleaning and road patching. Hunter seconded. 5 Ayes. Motion approved.

Parks: Karhan said they are accepting applications for beach attendants until April 15th. He they are in the process of doing lake access passes, boat stickers and keys. Applications have been mailed out. The key change at the ramp will be on May 1st. The public sale is Saturday, May 20th from 9 to 11 am. There will be only one public sale date this year.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 7**

Parks: Karhan said he called The Lake Doctors and they are just waiting on material and then they will begin the maintenance program on Reese's Pond.

Karhan said he has the 2017 mosquito spraying contract which is the same as last year. The cost is \$325.00 per application which will be done on Monday and Thursday evenings. Karhan said there are some people who aren't happy with the mosquito spraying the way it is. Mayor Dodaro said that until the mosquitoes start biting and then they like it a lot. Amber Dalakas said he is spraying sometimes before it's dark and she thinks that is killing bees. Amber asked if residents can "opt out" of mosquito spraying. Mayor Dodaro didn't know how that would work because if he turned off the sprayer going by your house then your neighbor wouldn't get any spray. Amber and Sharon Karhan believe that the spray kills bees as they have done some research on this. **Motion made by Karhan to approve the mosquito spraying contract from Valley View Spray Service for the 2017 season. Riedel seconded. 5 Ayes. Motion approved.**

Schleter was needed at home so he left the meeting.

Finance: Cathy said that so far she has collected \$1,355.00 from Bill Glasenapp for lake access passes, keys and boat stickers. She has collected \$105.00 in zoning permits.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 8**

Finance: Cathy said she has the January 2017 bank statement for Council's review and signature.

Cash Summary by Fund report is from January 1st through March 31st. The beginning balance for the General, Streets, Road & Bridge and Permissive funds was \$209,831.46 as of January 1st. The amount of revenue deposited was \$94,449.54 and the total expenditure was \$37,656.51 from January 1st through March 31st. The General fund balance as of March 31st was \$266,624.49. The Star Ohio balance as of March 31, 2017 was \$12,422.23.

Cathy reviewed the Revenue Status report as of 3/31/2017 with Council and Mayor. She reported the actual revenue collected so far in the General, Streets, Road & Bridge and Permissive Funds. She went on the report the Appropriation Status report which shows how much was appropriated in each account in the General, Streets, Road & Bridge and Permissive funds.

Building & Utilities: Hunter asked Eve to come up to clean up after the Easter Egg hunt and she said no, she had plans. Brent Osborn did pick up a bunch of cookie crumbs all over the floor when he arrived tonight.

Hunter said she is writing down any street lights that are out when she walks her dogs. There is Ohio Edison contact information coming out in the newsletter. Anyone can call and report a light out. They just need the location or a tag number on the pole.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 9**

Building & Utilities: There will be a primary election on May 2, 2017. Hunter will open and close the Community Center on May 2, 2017. Keith will meet with the people that deliver the voting machines on May 1st and again on May 3. The building will be closed for any community group meetings on May 1 through May 3.

Community Relations: Mayor Dodaro gave her thanks to Ken Demeter for organizing the Easter Egg Hunt. The winner of the golden egg was very happy. Mayor Dodaro heard there was a lot of kids that came to the Easter Egg Hunt.

Mayor Dodaro said that the village newsletter should be coming out any time now and she thanked him for putting that together.

Mayor Dodaro said that Medina County Soil & Water sent her some wildflower seeds again this year. She has given those to the Garden Club to disperse around the village for the butterflies.

Law Director: He said he has one case in court right now which is operating a motor vehicle under the influence of alcohol on Lake Road. This case is scheduled for trial on April 28, 2017.

The people from ACD.net want to put in their cellular relay pole now at Lot #227 on Briarwood Blvd. This is the vacant lot next to Jim & Linda Rueter's property. Council cannot vote on this tonight because there is not a quorum in attendance.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 10**

Law Director: Mayor Dodaro is requesting that ACD.net's pole be placed in Pochedley Park. She doesn't want it in the playground but in the Pochedley Park area. Brad and Barb have driven around looking for the poles that they say are here and they aren't finding any. Brent said that the representative said there was one by the old bank and one in the bar parking lot. He cannot find either one of the poles. Mark Krosse said he is in favor of anything that will give him five bars on his cell phone. Connie Glasenapp is opposed to any utility pole like that. Mayor Dodaro said they can actually put the pole anywhere they want and we don't have anything to say about it so at least they are trying to work with us. The Law Director said there is a state law that went into effect in March, under that law it's to enhance and to improve wireless communication in the state. Under that law if they select a location that's on village property in the right of way and apply for it, we have ninety days to respond. If we don't respond it is considered granted. If we do respond we have to tell them practical reasonable reasons why we don't want it in a particular location. The burden is placed entirely on the village. If we have to prove to them or if it goes to court that we have genuine reasons why we don't want it in a particular spot. Connie Glasenapp asks if just being in a residential area isn't enough? The Law Director said these poles are often in residential areas. The key is to put it on a public right of way.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 11**

Audience: Bill Glasenapp said he plays "pickleball" at the Rec Center in Medina with some friends. He sometimes wears his **Chippewa Lake** shirt there and he has heard from several people that they hear "that's the place to be and live". He thought that was real nice to hear. The Law Director said that he has heard the same thing.

Jim Rueter said he was at a meeting two or three months ago complaining about a tree at 303 Briarwood Blvd and nothing has been done. The village recently acquired that lot and now it's legally recorded. Mayor Dodaro said that the Zoning Inspector just got money approved for that.

New Business: Alan Robbins forwarded an email he received to Mayor Dodaro that he was invited to attend a NOPEC meeting on April 19, 2017 which he plans to attend. NOPEC said they will donate \$250.00 to a charity of the village's choice because they believe in our community. Robbins will report later on this meeting.

The village received a letter stating that Medina County is getting a bicentennial committee together for anyone wishing to join. Their meeting is on April 19, 2017 at 6:30 pm at the County Administration Building. Mayor Dodaro said as far as she's concerned Medina Bicentennial can be included in the Fourth of July Parade which is sponsored by the Chippewa Lake Lions Club.

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 12**

New Business: The village received a letter from the County Auditor that they are having an auditor's sale of property off of Chippewa Road which is southwest of Garman Road. The sale will be at 9:30 am on April 27, 2017 at the County Administration Building. The way this works if they put it up for sale twice for taxes and nobody buys it, the village can have it.

Hunter said that there are neighborhood kids that play on the Community Center's parking lot. They have been caught knocking things over behind the shed. Hunter made them pick those things up and told them she would ground them from playing there for two weeks if she caught them again. Mayor Dodaro suggested Hunter contact Deputy Harhay to talk to the kids first and if it continues their parents. These kids were caught vandalizing the property in the past and made to paint.

Mayor Dodaro said this concludes the regular meeting for April. At this time, she asks Council and anyone interested to stay to make some corrections to the March 2017 minutes. Cathy will make the corrections to the March minutes as Mayor Dodaro and Council requested and re-submit to Council for their approval.

**Motion made by Riedel that the meeting be adjourned.
Hunter seconded. 4 Ayes. Motion approved.**

**Village of Chippewa Lake
Council Meeting Minutes
April 10, 2017
Page 13**

**Next Meeting: Monday, May 8, 2017, 7 pm, Community
Center-Pochedley Hall, 24 Circle Crest.**

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer

