

Village of Chippewa Lake

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Council Meeting Minutes

May 8, 2017

The Village of Chippewa Lake Council met in regular session on Monday, May 8, 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, Ken Demeter and Zoning Inspector Jim Brandenburg.

Absent: Alan Robbins

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

Motion made by Riedel to accept the April 10, 2017 Council minutes as written. Hunter seconded. 5 Ayes. Motion approved.

**Village of Chippewa Lake
Council Meeting Minutes
May 8, 2017
Page 2**

The Clerk-Treasurer reported the following bills to Council:

Joanne Dodaro	218.61
Cathy Osborn	1,330.42
Allan M. Michelson	493.38
Jim Brandenburg	677.31
Ohio Edison	1,007.35
Columbia Gas	36.73
Eve Conley	24.00
Tom Melter	450.03
Dynamerican	8,902.00
Spectrum	103.57
The Lake Doctors, Inc.	159.00
Pro Touch Lawn Care	845.00
Medina County Engineer	68.11
Lafayette Township	201.00
Ken Demeter	274.06
Camelot Printing	264.43
A J Tree Service	<u>700.00</u>

Total **\$15,755.00**

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

Safety: There were no fire calls and 3 EMS calls in the village for the month of April. (See April fire report for complete details)

**Village of Chippewa Lake
Council Meeting Minutes
May 8, 2017
Page 3**

Safety: Chief Hall reported on Saturday, June 10 at 9 pm at the Point Park the Lafayette Township Firefighters Association and the Lafayette Trustees have decided to foot the bill for Family Movie Night. They are doing this as a way of showing their appreciation for all the support they have received from the village residents. They will be showing the "Secret Life of Pets". The rain date will be June 17 at the same time. If you have any questions, please contact Kim Buell at 330-725-6515. Mayor Dodaro gave her thanks to the fire department and the trustees for holding this event.

Mayor Dodaro said again we don't have an officer here so she has no clue about a police report.

The reps from ACD.net are with us tonight. The Law Director said they have submitted an application for a permit to install a pole on the village's vacant lot on Briarwood Blvd. The way the law is written if the village takes no action on this, it will be deemed approved. To oppose this, the village needs to have a rational and real reason. This law just went into effect on March 21, 2017. Connie Glasenapp is opposed to this pole and Mark Krosse said they could put the pole in his yard! This will enhance 9-1-1 calls and coverage. Mark Krosse said you will be able to get 5 bars on your cell phone and in a couple of years you will be able to buy internet service for a lot less than you can from Time Warner.

Village of Chippewa Lake
Council Meeting Minutes
May 8, 2017
Page 4

Ordinance #813-17 "An ordinance approving the application for permit submitted by ACD.net to install a utility pole on village property which is Lot #227, Briarwood Blvd." was read by title only. This ordinance had its first reading. If council wishes to pass this ordinance now we would need a motion to suspend the second and third reading. No further motion was heard by Council. This ordinance will come up for a second reading in June. Mayor Dodaro asks Amber Dalakas, Connie Glasenapp and anybody else who has questions for the rep from ACD.net to please take this discussion outside so Council can continue its business.

Zoning: The Zoning Inspector, Jim Brandenburg, gave his report for the month of May. **121 Clover Cliff**—As soon as the weather permits she will have someone begin painting the garage. **98 Clover Cliff**--The dead tree has been taken down. **87 Longacre**—The owner is making progress on clean up. **582 Chippewa Road**—Vehicle has been removed and the violation has been corrected. **196 Beachside Blvd**—The firewood issue has been corrected and the roof maintenance is being worked on as weather permits. **192 Cottage Cove**—The three dead trees have been removed and the violation has been corrected. **221 Shadow Shore**—a warning notice was issued for high grass and weeds. **206 Rustic Rook**—a warning notice was issued for an unlicensed vehicle.

**Village of Chippewa Lake
Council Meeting Minutes
May 8, 2017
Page 5**

Permits

17-004 456 Northvale Dr.
PN#048-28A-03-052
Permit—Dumpster

17-007 244 Clover Cliff
PN#048-28A-03-160
Permit---Deck

17-002 456 Northvale Dr.
PN#048-28A-03-052
Permit—New Home

17-008 333 Lake Road
PN#048-28A-04-110
Conditional Use—Pending

17-006 78 Clover Cliff
PN#048-28A-03-165
Permit—Deck

17-009 109 Clover Cliff
PN#048-28A-04-076 & 075
Permit—Fence

The Zoning Inspector said that Jon Overholt will attend the meeting in June for the Conditional Use permit hearing. He has a date in July tentatively scheduled for the Flea Market. Schleter asked if he plans to do more of them this year. Brandenburg said he is not getting a good response so it's iffy he will continue the flea markets past this year.

AJ Tree Service has completed taking down the trees on Bungalow Bay for \$700.00. AJ has agreed to clean up the vacant lot on Briarwood Blvd for \$500.00.

Brandenburg said he sent the report from the Health Department out to Council, Clerk and Mayor to review concerning 258 Rustic Rook. Brandenburg said that the letter states that it is not recommended that anyone live there.

Village of Chippewa Lake
Council Meeting Minutes
May 8, 2017
Page 6

Zoning: Mayor Dodaro says that she stops short of saying that the house should be demolished. The village has received previous reports from the building department saying that the property is dilapidated and unsanitary. The Law Director wanted her to say it was unfit for human habitation and she is basically going to add that to the letter. The Law Director said our code says **"when in the zoning inspector's judgment the property is so old, dilapidated or become so out of repair as to be dangerous, unsafe, unsanitary or otherwise unfit for human habitation so that it would be unreasonable to repair."** We also have another sentence in this section that says **"final determination for demolition will be made by the Health Department or other authorities of Medina County."** The Law Director said that statement isn't workable because Medina County doesn't want to make that decision. They don't want to make that decision for us. They will observe and write about anything but they don't want to say, it should be demolished because they don't want to take on that burden. The Law Director is recommending that Council amend that sentence stating that the final determination is the village's. **Motion made Riedel to amend the Residential Property Maintenance Code. Schleter seconded. 5 Ayes. Motion approved. Ordinance #814-17 "An ordinance amending section 111.1 of the Residential Property Maintenance Code of the village and declaring the same an emergency."** was read by title only. This ordinance would delete the last sentence of that section.

Village of Chippewa Lake
Council Meeting Minutes
May 8, 2017
Page 7

Zoning: Motion made by Riedel to waive the three reading requirement for Ordinance #814-17. Hunter seconded. 5 Ayes. Motion approved. Schleter made a motion to adopt Ordinance #814-17 as an emergency. Hunter seconded. 5 Ayes. Motion approved.

The Law Director suggested that the Zoning Inspector prepare another report in booklet form where he states why he thinks that the house is unfit, dilapidated and beyond repair then he thinks we would be ready to go. Mayor Dodaro suggests that someone should be checking to see how much this is going to cost the village to take this house down.

Mr. Glasenapp asks what is being done about the chickens in Mr. Mohn's yard. Brandenburg said that Mr. Mohn has an appointment on Friday and his doctor has suggested that raising chickens would be a type of therapy for him. He will get a letter from his doctor. At that point, Brandenburg thought he could come to Council to further discuss this situation. The Law Director said if Council approves this, he would need to apply for a variance.

Mr. Glasenapp has complained about the Pribish house which is in very bad condition. Brandenburg plans to contact him and work with him to get the repairs made. Mr. Pribish has not been cooperative and threatens to contact his attorney because he says the village is harassing him.

Complaints have been received about Glasenapp's neighbor and all the things he has stored outside. Brandenburg said that he has had eye surgery recently and he can't do any lifting.

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

Zoning: Brandenburg is going to help him haul some things away and also to move other things inside the garage. This should be done by the end of the month.

Finance: Cathy said she has the bank statement ending February 28, 2017 for Council's review. She asks for Council's signatures on this statement. She will be back with March and April's statement next month.

She has the Cash Summary by Fund report from January 1st to May 8 before the bills are paid. The beginning balances in all funds were \$242,747.94. The total revenue deposited was \$103,553.07 and the total expenditures were \$49,449.45.

She is working with UAN so they can teach me how to transfer the balances from the FEMA Reimbursement fund and the Parking Violation fund into the General Fund. The auditors who did our last state audit approved the transfer of these funds. I have never done this kind of transaction so I have to learn how to do it correctly.

Building & Utilities: Hunter said she has the form for the Backflow Prevention that needs to be completed each year by a certified plumber at the Village Hall. Cathy will then mail that form into the County Sanitary Engineer's office. Hunter will set the appointment with the plumber. Cathy thanked her for doing this.

**Village of Chippewa Lake
Council Meeting Minutes
May 8, 2017
Page 9**

Building & Utilities: Hunter said she having problems with some the kids in the area being destructive when playing on the parking lot around the building and including the shed. She said they are limited to playing on the playground only. She is watching them on the security cameras for vandalism.

Hunter said she came up to the building and while here she witnessed a lady backing out of a parking space and hit one the bollards that is there to protect the AC unit/building. Hunter said she is not an expert on installing a bollard but she doesn't think it was installed correctly because she can move it just pulling on it. This has been repaired twice already. Schleter or Riedel will call Chris Wodzak about correctly making the repair to this bollard. They will let Hunter know when he is coming to make this repair.

Hunter said when she talked with the children one of them said we know the code to the building. She is going to change the code and she will let Council know when she does that.

Parks: There will be only one public sale date for boat stickers, gate keys, lake access passes and parking permits. This will be on Saturday, May 20th from 9 am to 11 am at the Community Center.

We have issued 72 new gate keys, 104 boat stickers, 68 lake access passes and 25 parking permits. Karhan said that Kris Thompson will be returning again as our beach supervisor. We needed to hire three new beach attendants for this year. The beach will open on Saturday, May 27th, weather permitting.

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

Community Relations: The village newsletters are done and Pride has offered to deliver them to our residents. As announced earlier, a Family Movie Night will be held on Saturday, June 10th at 9 pm at the Point Park, weather permitting. The rain date will be Saturday, June 17 at 9 pm if needed. The Fishing Derby is scheduled for Saturday, June 17 from noon to 2 pm.

Streets: Riedel will be obtaining estimates from Granger Paving for finishing the parking lot at the Community Center also for some pothole repairs in the village. Cathy asks Riedel to please let Robert Harmon know she needs his current insurance and workers' comp certificate.

Mr. Hlvasa told Riedel that there is a broken grate near Beachside and Bass Bay that needs replaced. There are a few in that area that are badly worn also. Riedel thanked him for bringing this to his attention.

Law Director: He said he had one case and the defendant pleaded guilty. The sentencing will be on June 26, 2017.

Old Business: Glasenapp brought up the boats in the village that are not properly licensed. Brandenburg will look into that.

**Village of Chippewa Lake
Council Meeting Minutes
May 8, 2017
Page 11**

New Business: Tim Karhan has given his resignation and will be leaving at the close of the June 12th meeting. Council will be looking for a person who would fill this open seat until the end of the year. The elected officials whose term will be ending as of December 31, 2017 are Mayor Joanne Dodaro, Brad Schleter, Barb Hunter, Tim Karhan (resigning early) and Alan Robbins. They would need to run again. Keith Riedel and Ken Demeter retain their seats for another two years.

At 8:45 pm, Riedel motioned that the meeting be adjourned. Demeter seconded. 5 Ayes. Motion approved.

Next Meeting: Monday, June 12, 2017 at 7 pm in the Community Center-Pochedley Hall located at 24 Circle Crest.

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer