

Village of Chippewa Lake

P.O. Box 25

Chippewa Lake, Ohio 44215-0025

Clerk's phone: 330-769-9600

Clerk's Email Address: treasurercat@gmail.com

Council Meeting Minutes

September 11, 2017

The Village of Chippewa Lake Council met in regular session on Monday, September 11, 2017 in the Community Center 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, Alan Robbins, Brad Schleter, Ken Demeter, Sarah Arend and Zoning Inspector Jim Brandenburg.

Motion made by Robbins to accept the August 14, 2017 Council minutes as written. Riedel seconded. 6 Ayes. Motion approved.

The Clerk-Treasurer read the following bills to Council:

Joanne Dodaro	218.61
Cathy Osborn	1,330.42
Allan M. Michelson	507.79
Jim Brandenburg	677.31

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Bills:

Ohio Edison	1,385.91
Eve Conley	24.00
The Lake Doctors, Inc.	159.00
Public Entities Pool of Ohio	3,571.00
Columbia Gas	29.79
Pro Touch Lawn Care	1,375.00
Spectrum	103.52
Josh Mandel Treasurer	200.00
Ohio Bureau of Workers' Compensation	38.54
Tom Kies	50.00
Ken Demeter	550.98
Katelyn Young	30.99
Michael Steward	476.33
Kris Thompson	77.21
Daniel Sommers	126.31
Emily Sommers	257.43
Madilyn Steinback	252.59
Chase Demeter	867.18
Riley Braun	31.44
Valley View Spray Service	<u>2,600.00</u>

Total **\$14,941.35**

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

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Mayor Dodaro thanked the CrossPointe Church, the Pride Committee and Ken Demeter for their hard work on Labor Day. It was the first time that CrossPointe did that party and they split the proceeds from that fundraiser to the village parks/kid's programs and the Lafayette Fire Department. They made \$1,900.00 which were good proceeds. The village parks and kid's programs received \$2,000.00 in donations (CrossPointe-\$1,000.00 and private donation of \$1,000.00) and fire department received \$1,500.00 in donations. Thank you to everyone who helped this event to be successful. Mayor Dodaro said she thinks they will be invited back to do this again and they kept no money for themselves.

Committee Reports

Safety: Robbins read the deputy report for the month of August as follows: 1-suspicious person, 1-suspicious person and vehicle, 2-accident with injuries, 1-accident cad screen opened, 1-alarm activated, 1-animal complaint, 1-burglary, 2-business check, 1-drugs, 1-drunk, 6-follow up, 3-golf cart inspections, 1-larceny, 1-loud party complaint, 2-medical alarm, 1-notification, 1-radar station/school zone, 9-squad or ambulance, 1-suspicious circumstances, 2-threats, 1-traffic stop, 2-unit using portable radio, 3-warrant, 1-welfare check, 1-wires down or sparking and 44 extra patrol.

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Zoning: **196 Beachside:** The owner has corrected the zoning violations. **87 Longacre:** The Zoning Inspector has spoken with the owner and he is making progress. **175 Brookshore:** The notice was electronically mailed to clean and maintain the culvert pipe under the driveway. **37 Circle Crest:** Making good progress. **123 Bass Bay:** A contractor is cleaning up and emptying the house for resale. They are replacing wood that was rotted and rotifying structural parts of the house, fencing, and retaining wall. **444 Northvale:** A letter was issued to remove dead and dangerous trees on the property. **168 Rockridge:** A letter was issued to remove a dead and dangerous tree on the property. This has been corrected. **221 Rustic Rook:** A verbal warning to remove tarp from canopy and clean up garbage. This has been corrected. **273 Rusti Rook:** A verbal warning to clean overgrowth and fix soffit/fascua/gutters. This violation is in progress. **271 Rustic Rook:** A verbal warning to clean and dispose of garbage and remove barrel. This violation is in progress. **484 Shorefield:** A warning notice was posted for the cutting of grass and weeds.

Permits

17-021—221 Shadow Shore
PN#048-28A-04-265
Variance Approved

17-025 -167 Rockridge
PN#048-28A-04-198
Permit - Dumpster

17-022 - 175 Brookshore
PN#048-28A-04-066
Permit - Fence

17-026 - 234 Willow Wood
PN#048-28A-03-167
Permit-Carport

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17-023 - 267 Rustic Rook
PN#048-28A-04-272
Permit - Garage & Driveway

17-027 - 151 Heather Hedge
PN#048-28A-04-210
Permit - Fence

17-024 - 167 Rockridge
PN#048-28A-04-198
Permit - Restructure House

Mayor Dodaro introduced Medina County Sanitary Engineer Amy Lyon-Galvin. She said for seasonal residents who have their water meter pulled and stored for the winter, there will be a one-time charge of \$65.00 charge to have it stored and installed again. There will be no such charge for storing the village's two water meters. She answered all questions that the residents had for her. Mayor Dodaro thanked her for her time.

Finance: Cathy presented the May and June Bank Reconciliations/Statements for Council's review. There were a few adjusting factors that Cathy is trying to adjust with the bank. She is considering changing banks soon because of several accounting errors this year. Cathy will continue working on straightening out the checking account.

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Cathy reviews the Cash Summary by Fund report from January 1, 2017 through September 11, 2017. The balance in all funds was \$209,831.46 in January and \$310,429.30 as of September 11, 2017.

General Elections will be held on Tuesday, November 7, 2017 in the Village Chippewa Lake Community Center for all residents. Barb Hunter will open the building at 5:30 am for the poll workers. Keith Riedel or Joanne Dodaro will work with the voting booth workers to get things set up before voting and removed after voting. Brad Schleter will lock up the building after the voting workers have finished for the day on November 7th.

Thank you all for your help!

Building & Utilities: Hunter hired Ron Pfaff Electric to repair the lights at the beach at a cost of \$1,237.00. **Motion made by Hunter to approve \$1,237.00 to have Ron Pfaff Electric repair the beach lights. Schleter seconded. 6 Ayes. Motion approved.**

Hunter made a motion to have Perkins Janitorial clean the Community Center floors in October for a cost of \$425.00. Schleter seconded. 6 Ayes. Motion approved. 6 Ayes. Motion approved.

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Parks: Schleter said that Dale Sidle of Valley View Spray Service is only spraying once a week now.

Thanks to Kris Thompson and the beach attendants for a terrific job at the beach this year. A special thanks to Bill Glasenapp for all his help with the beach passes and a lot of running back and forth on his golf cart!

Schleter said he talked to Stallard about mowing Point Park near the weekend because we have our village events on the weekends.

Schleter said that AJ took down a couple of dead trees by the lake and some of the poisoning ivy has been removed. Chris Wodzak should be ready to finish dredging the pond.

The Lake is closed as of September 11, 2017 but the Park District will continue to test the water and keep us posted.

Streets: Riedel said he met with Andy Conrad on August 28th concerning the Clover Cliff/Rustic Rook Road Project. The Phase 7 project is estimated to cost \$406,000.00 with a 11% match for the village at a cost of \$44,660.00.

Community Relations: There is planned a Chili Cook-Off on Friday, September 30th at the fire department.

There will be a Halloween movie night on October 20th at 6 pm showing "Gremlins" at 6 pm. "Take home a pumpkin night".

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Community Relations: CrossPointe Church "Recovery Program" every Friday night at 7 pm. See Chuck Lemmon for details.

Robbins said there will be a short 7 mile bike ride at Buckeye Woods on Saturday, September 16 and a longer ride also.

Law Director: The Law Director said he has three cases to report on tonight. The first case is a shoplifting case pending a hearing to see if he's competent to stand trial. The second case defendant was found guilty of assault.

ACD.net has decided to install their tower on the lakefront property. **Motion made by Robbins to accept the location by ACD.net. 5 Ayes, 1 Nay.**

Bill Glasenapp said how nice the newly painted fire hydrants look.

At 8:30 pm, Robbins motioned that the meeting be adjourned. Riedel seconded. 6 Ayes. Motion approved.

Next Meeting: Monday, October 9, 2017, 7 pm, Community Center, 24 Circle Crest.

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer