

**VILLAGE OF CHIPPEWA LAKE
REGULAR MEETING MINUTES – FEBRUARY 11, 2019**

Mayor Dodaro called the meeting to order at 7:00 PM.

A roll call was taken with the following officials present: Lowell (Bud) Hardesty, Barb Hunter, Alan Robbins, Sarah Arend, Ken Demeter, Allan Michelson – Solicitor, Jim Brandenburg – Zoning Inspector, Gary Harris – Fiscal Officer; residents Andy Weimer, Mark Krosse and Jim Favri; visitors Sheriff Deputy Harhay and Chief Hall from the Fire Department.

The Mayor expressed her gratitude to Alan for his work on the Annual Polar Bear event and the reported \$18,000 earned from this event. Alan expressed his gratitude to the Fire Departments participation in this event as well as Deputy Harhay and all of the volunteers who participated.

The Mayor asked if everyone read and agreed with the January minutes and if there were any questions or comments – none were offered and the Mayor also asked if there were any changes; Gary reported that there were no changes.

Alan made a motion to approve the January minutes, seconded by Bud. 5 ayes, 0 nays.

The Mayor asked if there were any changes to the February Bill's for Approval and Gary stated that there were none; The Mayor asked for Approval of the February Bill's in the amount of \$9,835.32.

Alan made a motion to approve the February Bill's for Payment totaling \$9,835.32 seconded by Barb. 5 ayes, 0 nays

Council Reports:

Safety

Alan reporting:

1. read the Sheriff's Incident Report and confirmed that they worked 92 hours which was 12 hours over the budgeted amount which were all attributable to the extra coverage for the Polar Bear event; one of the line items in the Sheriff's report is labeled "Consensual Encounter" where someone reports suspicious behavior of another person and the Deputy upon arriving on site asks if that person is willing to speak with the Deputy and that person offers a positive response
2. Chief Hall read his report and asked if there is anything else that the Village wants to see on this monthly report; Alan stated that a Summary Report would be good to have and Chief Hall said that they would look into this; the Chief also thanked the community for supporting the Fire Department's Pancake Breakfast fundraiser and he very much appreciates the turnout for this event from the local residents

Zoning

Bud & Jim reporting:

1. stated that there is not a Zoning Report for tonight's meeting
2. reported that Bud, Jim and Allan have been working on revisions to the Zoning Code on such matters as attached garages, living space requirements, swimming pools, thru-lots, temporary structures, etc.; Allan stated that this Ordinance should proceed by doing the full three readings with a public hearing before final passage and/or amendments
3. Allan did the **first reading of Ordinance 834-19** "an Ordinance amending the Village Zoning Code (Ordinance No. 498-00 and its amendments) in order to change the regulations and requirements for conditionally permitted uses in residential districts, accessory buildings, first

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floor residential living space requirements, swimming pools, through lots, temporary structures and the deadline for completion of construction”

4. an on-going discussion of this Ordinance continued after the first reading with several questions and concerns arising on numerous subjects contained therein and an acknowledgement that additional review and discussion needs to take place before moving forward on this Ordinance
5. **Bud made a motion to table Ordinance 834-19 at this time, seconded by Ken. 5 ayes, 0 nays**

Finance

Gary reporting:

1. confirmed that on Saturday he distributed the January Bank Reconciliation Report to Council reflecting that all accounts are “in balance” – he asked if there are there any questions or comments – none were offered; he requested **a motion approving the January Bank Reconciliation Report as distributed and authorizing Council to sign the report – Alan made a motion to so move, seconded by Barb. 5 ayes, 0 nays**
2. confirmed that on Saturday he distributed the January Appropriation Report to Council through February 1, 2019; he asked if there were any questions on either report – none were offered – he asked for **a motion approving Council to sign-off on the Appropriations Report through February 1st signifying Council’s review and agreement with the expenditures, Bud made a motion to so move, seconded by Alan. 5 ayes, 0 nays**
3. confirmed that on Saturday he distributed the January 28th Special Meeting Minutes pertaining to Finance for the 2019 Appropriations and asked if there were any comments or corrections, none were offered – he asked for a **motion to approve the January 11, 2019 Special Meeting Minutes as submitted, Alan stated so moved, seconded by Barb. 5 ayes, 0 nays**
4. confirmed that on Saturday he distributed the 2019 Appropriation Considerations document that listed the Appropriations requested by Community Relations, Police and Buildings and asked the chairpersons about Zoning and Parks; Parks confirmed agreement as published and Zoning did as well except for any possible changes due to the 585 Lake Road property now under consideration; Gary stated that he spoke briefly with Keith on this matter and raised concerns about the level of Appropriations requested for Streets, the concern arising from the fact that it was being proposed to appropriate nearly 80% of all available funds which, if spent, may not cover necessary road repairs needed the following year due to the depletion of available monies; Gary recommended capping the additional monies at \$45,000 down from the original \$135,000 previously requested – he stated that if he understood Keith correctly, Keith appeared to be in agreement with this reduction; based on the final input that he receives from Keith, he will plan on offering the Permanent Appropriations Ordinance at the March meeting which should also include the amount, if any, for the 585 Lake Road property

Community Relations

Ken Reporting:

1. confirmed that he is in the planning stages for the macaroni and cheese cook-off
2. Mark provided an update about the ongoing efforts to apply for a Soil and Water Conservation Grant to secure funds to be able to hire a Watershed Coordinator for the Chippewa Lake Watershed; confirmed that Westfield Center has also passed the same Resolution as Chippewa Lake and others requesting the Muskingum Watershed Conservancy District to include Chippewa Lake and outlet to provide watershed, channel and stream maintenance; the discussion continued on the current status and the results of meetings

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with local and District authorities and what strategy and actions are available for consideration

- 3. Alan made a motion to have the Village Solicitor proceed to make contact with the appropriate authorities regarding these issues with the Muskingham Watershed Conservancy District, seconded by Ken. 5 ayes, 0 nays**

Buildings & Utilities

Barbara reporting:

1. confirmed having a schedule for the dates that groups want to reserve the Community Center and that she will checking on supplies and purchasing such in advance of these meetings
2. voiced concern about the lack of plowing on the access driveways on either side of the Community Center as well as the handicap parking location; Bud confirmed that he will talk to the contractor involved

Parks

Sarah reporting:

1. confirmed that she is in the process of obtaining bids for an electronic swipe card/gate assembly for the boat ramp access
2. confirmed that Kris Thompson will be returning this summer as the Beach Supervisor and that they are confirming the status of last year's beach attendants to see who will be returning
3. confirmed that consideration for a three-year boat pass is still under review by the Park Committee
4. Mayor Dodaro confirmed the need to repair the slide and inspect and recharge the fire extinguishers as required by the insurance inspector's recent visit and subsequent report

Streets

Bud reporting for Keith:

1. confirmed that he is investigating reported damage caused by snow plows in the Village to markers and property along the right-of-way

Legal

Allan reporting:

1. confirmed that he has 5 cases in Court; resident Barksey was found guilty of 10 counts of Property Maintenance Code violations and was fined \$150 per violation which will be dismissed if by June 1 all have been corrected; other cases dealing with an unlicensed vehicle, domestic violence, 258 Rustic Rook arraignment and disorderly conduct
2. confirmed that he was contacted by resident Tom Clarkson about the placement of markers for the street traffic to keep them off right-of-way due to the narrow street; the resident is upset about the markers being removed from his property while other markers and barriers exist in Village on other properties; Jim is concerned because the markers are a hazard since they are made of steel; a discussion took place as relates to all such markers in the Village and how to proceed; Council decided that Allan can inform Mr. Clarkson that he and other residents will be granted temporary authority through 3/31/2019 to keep "break-away" reflective markers three feet off the right-of-way

Old Business

1. based on the Special Meeting discussion held before the Regular Council Meeting, **Alan made a motion to not pursue acquiring the 585 Lake Road property, seconded by Bud. 5 ayes, 0 nays**

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New Business

1. Mayor Dodaro reported that there will be a Medina County Forestry Conference in March and she has the information for anyone wanting to attend or read about the program
2. Mayor Dodaro reported that she has received communication about a meeting on March 14 hosted by the Medina County Park District at the Krabill Shelter with a general invitation going out to all local governments to attend; Mayor Dodaro would like someone from Council to attend this meeting
3. Sarah reported that she could not get extra keys made for the boat ramp because the person working in the store could not confirm that she was a member of Village Council; the Mayor asked Gary to generate some form of ID for all Village Officials

Public Participation

Nothing offered.

Bud motioned to adjourn at 9:14 PM, seconded by Sarah. 5 ayes, 0 nays

Mayor Joanne Dodaro

Fiscal Officer, Gary Harris