

**VILLAGE OF CHIPPEWA LAKE
REGULAR MEETING MINUTES – JULY 8, 2019**

Mayor Dodaro called the meeting to order at 7:03 PM.

A roll call was taken with the following officials present: Lowell (Bud) Hardesty, Barb Hunter, Alan Robbins, Sarah Arend, Keith Riedel, Ken Demeter, Allan Michelson – Solicitor, Jim Brandenburg – Zoning Inspector, Gary Harris – Fiscal Officer; residents Andy Weimer, Bill & Connie Glasenapp, Mark Krosse, Pam Williams and Bob Williams; visitors Fire Chief Hall.

Mayor Dodaro thanked everyone for all the work and effort in the successful July 4th Parade, Ski Show and Boat Race and reported that she heard good comments about the Sheriff Department's presence.

Mayor Dodaro also expressed thanks to Aaron Wood and his girlfriend for the job they did in storm damage clean-up and the free assistance they also offered to property owners along Beachside Blvd. with that clean-up at no cost to the residents.

The Mayor asked if everyone read and agreed with the revised June minutes and if there were any questions or comments – none were offered

Bud made a motion to approve the revised June minutes, seconded by Barb. 6 ayes, 0 nays.

The Mayor asked if there were any additional changes to the revised July Bill's for Approval and Gary stated that there were none; the Mayor asked for Approval of the July Bill's with the revised amount of \$68,321.15.

Alan made a motion to approve the amended July Bill's for Payment totaling \$68,321.15 seconded by Ken. 6 ayes, 0 nays

Council Reports:

Safety

Alan reporting:

1. Chief Hall read the Fire Department's report; Mayor Dodaro thanked Chief Hall and his staff who participated in the Parade and Bill Glasenapp thanked Chief Hall for the Pancake Breakfast
2. read the Sheriff's monthly reports; reported that Deputy Harhay is on vacation and Deputy Cornelius may make it to the meeting tonight but not positive that he will
3. reported that he wants to "table" the Parking Ticket discussion/action until the Sheriff's Department looks at what our tickets read like; Alan asked about the Parking Bureau and reactivating this unit, Allan stated that it was never disbanded, it is still in effect and there is no option to consider using tickets from the Sheriff's Department since the Courts approved Chippewa Lake to handle such matters and that the past Clerk/Treasurer position, now the Fiscal Officer position is responsible to process all tickets and deposit any monies collected; Allan stated that another part of this active Parking Bureau is that non-payment of any parking fine can prevent ticketed persons from renewing their driver licenses
4. mentioned that an e-mail is floating around about an issue with golf carts and parking of golf carts; it was pointed out that the "no parking sign" is in error when compared to the related Ordinance; the Ordinance does not prevent golf carts or gem cars from parking on Park property but the sign does not state this – Sarah to review this with Alan and how to proceed; Bud reported that he was present when this issue developed, it was a 5 minute matter, a resident was upset about a golf cart parked off the edge of the road, off the pavement, the

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resident called the Sheriff, took a photo and voiced a complaint – per Bud there were no ruts caused by this, there was no reckless operation and he suggested putting duct tape over that part of the sign about vehicle parking

Zoning

Bud and Jim reporting:

1. read the Zoning Report
2. reported that a “No Parking Sign” is missing on Beachside and a homeowner on Shorefield wants it reinstalled per Ordinance 738-12, section 1; the homeowner wants this enforced
3. reported receiving calls about RV Storage/Parking and how the Code currently reads that such vehicles must be stored under a permanent structure – Zoning is asking if a Lean-To satisfies this requirement or is a fully enclosed garage required; Allan reported that per code it must be a fully enclosed structure – if the unit is only there temporarily the owner should apply for a conditional use permit if it would be under an overhang/lean-to structure which would require Council approval; Bud raised the concern about what to do with other types of vehicles and where they are parked and that the idea of moving a vehicle to be within code should not be a subjective decision by the owner of the vehicle; Allan stated that when this policy was adopted there were no accumulation of vehicles in the Village and the desire at that time was to keep such vehicles “out-of-site” and that per the Zoning Code vehicles must be parked in the driveway or on a pad, that meets set-back requirements, etc. and that any RV vehicle cannot be used as a residence in the Village and all owners of vehicles in the Village need permits to keep a vehicle(s) parked in the open; Barb stated that per code, inform owners they need to enclose parked vehicles

Buildings & Utilities

Barbara reporting:

1. confirmed that the Community Center is scheduled to be power washed tomorrow and that the interior lights and outside gutters have all been cleaned
2. confirmed that she will follow-up with Aaron Wood about removing the fence pieces/parts from the playground area next to the Community Center as well as replacing 2-3 missing or rotted landscaping ties in this area as well
3. Mark Krosse spoke about the LED light initiative and how he is now getting accurate numbers on costs for this initiative; reported that he has a proposed Resolution along with a three-page memorandum objecting to the new tariff with a petition to intervene and striving to save the Village \$24,000
4. **Barb made a motion authorizing Allan to file the petition opposing the new tariff, seconded by Keith. 6 ayes, 0 nays**
5. Mayor Dodaro asked Barb, since this is under Utilities, to set up an Open Meeting with Ohio Edison, NOPEC, Mark, Alan and other interested parties to obtain all cost and other related data in order for the Village to make an educated decision

Community Relations

Ken reporting:

1. confirmed that the Fishing Derby was a great success with 25 children participating and that Keith’s grandson caught the biggest fish and resident Bob Williams stated that it was a great event
2. confirmed that the next event is the Water Party in August with a date yet to be determined

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3. Mark Krosse reported on Save the Lake matters and thanked Keith, Bud and Allan for meeting with the Board of Commissioners as they voiced assurances to the Commissioners that getting the Muskingham Watershed more involved in the maintenance of the watershed is the right thing to do as both the Commissioners and the Park District are not yet on board with this idea; confirmed that he will be attending a “planning workshop” in Columbus in an effort to get more exposure to possible grants

Parks

Sarah reporting:

1. thanked Aaron Woods for raking the beach
2. thanked Bud for completing the work on the Tennis Courts with the contractor he obtained the bid from
3. thanked Amber Dalakas and Bill Glasenapp for their assistance in collecting the \$6,825 in beach passes, boat stickers and ramp keys
4. Mayor Dodaro asked that the mosquito spraying be increased through the end of the month and perhaps into August
5. Bill Glasenapp reported that the Flag Committee will be donating a new Chippewa Lake Flag to the Village and that the U.S. Flag needs replacement; Barb will look into obtaining a new 6’ x 10’; Keith suggested contacting our Senator or Congressman who may be able to assist as well and Bill stated he also has a contact if needed
6. confirmed that the Pride Meeting is scheduled for August 11th from 5 to 8:30 PM

Streets

Keith reporting:

1. reported that the OPWC Grant paperwork will need to be signed and returned once the Village receives the documents and that his goal is to start construction in early Spring, 2020
2. reported that he is preparing to begin the Phase 8 Grant Application due in 2020

Legal

Allan reporting:

1. confirmed that he has one (1) case against 87 Long Acre and they have only corrected 4 of the 10 violations and as such, the trial date is set for August 12th
2. reported that he was contacted by the attorney representing Montrose and that he has three juveniles and 3 adults needing to do community relations work as part of their sentencing and asked if Chippewa Lake might have work for them to do; Allan stated that a supervisor will be needed, from the Village, to get them started each day and do follow-up; Ken offered to be the contact person, Keith, Barb and Bill Glasenapp all offered to assist Ken
3. reported a missing street sign for Heather Hedge and Rockridge
4. did the third reading of Ordinance 836-19 approving a pay raise for Council effective January 1, 2022
5. **Keith made a motion to approve Ordinance 836-19, seconded by Alan. 6 ayes, 0 nays**
6. asked Council if they wanted to move forward with getting the Road and Bridge Levy onto the November ballot; this levy currently provides \$30,100 in revenue per year, if Council does a replacement it is expected to generate \$33,400 per year and if they do a renewal only, it stays the same and if they do a renewal and add 1 mil it will increase revenues by \$16,700 per year; after some discussion, Council determined to do a renewal with a 1 mil addition due to the condition of the streets and roads and the ever rising costs to maintain

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7. did the first reading of Ordinance 838-19 “An Ordinance requesting that the Medina County Auditor Certify to the Village of Chippewa Lake the total current tax valuation of the Village and the revenue that would be generated by a renewal of the existing 2.0 mil Road and Bridge Levy with an increase by 1.0 mil and declaring the same an emergency”
8. **Barb made a motion to waive the 2nd and 3rd readings of Ordinance 838-19, seconded by Alan. 6 ayes, 0 nays**
9. **Barb made a motion to pass Ordinance 838-19 as an emergency, seconded by Alan. 6 ayes, 0 nays**
10. confirmed that in order to get this onto the November ballot, a Special Meeting will need to be called to vote on a Resolution approving this action and the meeting must be held before August 5th
11. Jim reported that 161 Rockridge, currently in foreclosure, has overgrowth and 1 foot of water in the basement and that he has no contact information with the owner who has changed their phone number; Allan will contact the bank to see what they will do about this as the Village can cite the owner

Finance

Gary reporting:

1. confirmed that on Saturday he distributed the June 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 June Bank Reconciliation Report as distributed and authorizing Council to sign the report – Alan made a motion to so move, seconded by Bud. 6 ayes, 0 nays**
2. confirmed that on Saturday he distributed the June Appropriations Report to Council through June 30, 2019; he asked if there were any questions – none were offered – he asked for **a motion approving Council to sign-off on the Appropriations Report through June 30th signifying Council’s review and agreement with the expenditures, Alan made a motion to so move, seconded by Keith. 6 ayes, 0 nays**

Old Business

1. Bill Glasenapp asked about the status of the Air B&B; Allan reported that he has three examples for Bud to review of how other communities are handling this issue
2. Bill Glasenapp asked about realtors telling new home buyers, outside the Village limits, that they have lake and boat launch privileges; Allan stated that we have laws regarding these matters and we need to let the laws work

New Business

Nothing offered.

Public Participation

Nothing offered.

Alan made a motion to adjourn at 8:30 PM, seconded by Ken. 6 ayes, 0 nays

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Mayor Joanne Dodaro

Fiscal Officer, Gary Harris