

**VILLAGE OF CHIPPEWA LAKE  
REGULAR MEETING MINUTES – SEPTEMBER 14, 2020**

**NOTE – THIS MEETING WAS CONDUCTED VIA “ZOOM MEETINGS” DUE TO COVID-19 RESTRICTIONS**

Mayor Joanne Dodaro called the meeting to order at 7:09 P.M.

A roll call was taken with the following officials present: Lowell (Bud) Hardesty, Barbara Hunter, Alan Robbins, Tamitha Sorgi, Keith Riedel, Ken Demeter, Allan Michelson – Solicitor, Jim Brandenburg – Zoning Inspector, Gary Harris – Fiscal Officer; visitors Andy Weimer, Mark & Lisa Krosse, Laura Gushue, Bob Williams, Mark Reuter, Jan Schmock, Harry Boyd, Dennis Mohn, Howard Wolff, Ed Nagy, Lisa Strong, Al Sensel, Kathryn Elias, Charles Walter, Leslie Burns, Linda Ryder, Carla Thomas, Judith Leuthaeuser, Jan Harmon, Chief Winkler and Deputy Harhay.

Mayor Dodaro thanked Tamitha and Ken for the Movie Night that was well received and it is confirmed, you, Tamitha, are the Movie Person for the Village.

Mayor Dodaro asked if everyone read and agreed with the August 10th Minutes delivered to Council this past Saturday and if there were any corrections, questions or comments – none were offered

**Gary confirmed that Alan made the motion to accept the August 10<sup>th</sup> minutes, and that it was seconded by Keith. Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.**

Mayor Dodaro asked if everyone read the Revised September Bill's for Approval that were sent out before tonight's meeting and asked if there were any changes, questions or comments – Gary confirmed two late changes adding invoices from Barb Hunter for \$20.01 and from Lafayette Township for \$342.56 with a revised total of \$69,685.76

**Gary confirmed that Alan made a motion to approve the Revised September Bill's for payment in the amount of \$69,685.76 and that it was seconded by Barb. Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.**

Council Reports:

Safety

Alan reporting:

1. confirmed that he sent out the August Sheriff's reports to Council in advance of tonight's meeting, he then read the report and stated that the hours for August were at 120 hours out of the 120 hours requested or at 100.0%; reported that a few weeks ago at 8:45 AM shots were fired in the Village and the cause was due to a rabid animal – he mentioned that our Ordinance on the discharge of firearms within the Village should be amended to allow for putting down a rabid animal and Allan agreed that this is not something to prosecute – Deputy Harhay indicated the current language is too broad – Mayor Dodaro stated that in the past residents would contact the Sheriff's office to handle such matters and Alan recommended following this same procedure – Bud stated that we should “tighten-up” the language
2. reported a golf cart was taken from Pointe Park as the keys were left in the vehicle which lead to a discussion about these vehicles driving on Chippewa and Lake Roads and so long as all vehicles have licenses and have been safety checked it should be OK confirmed by Deputy Harhay

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3. asked Gary and Allan if the Sheriff Department requests for AED's meets COVID-19 requirements for funding and both responded "no" – Alan asked Deputy Harhay to check if there are any other needs that we might consider funding with COVID-19 monies
4. Chief Winkler thanked all those involved in completing the purchase of equipment for the Fire District with COVID-19 funds and Gary reported that the equipment will deliver anytime between the week of September 14<sup>th</sup> through October 23<sup>rd</sup>; read the monthly report; reported that to staff the Fire House 24/7, specifically the hours from 6PM to Midnight costs \$5,000 per month and asked if COVID monies could be used for such staffing considerations as well as the deadline to use such monies as he saw an email this past Friday where he thought such monies could be used to cover these expenses, Gary and Allan to investigate; Gary to also confirm time limit on spending COVID funds
5. confirmed talking with Sheriff Miller about the siren and reported that no monies are budgeted now or in 2021 and that the siren has worked the first Saturday in July and September – reported that for under \$1,000 a new directional antenna could be installed and directed towards Hinckley which may improve reception but no guarantees and this is really our only option at this time – Chief Winkler stated that with no monies to be put into the current 400 MHz system, if it goes down there is no functioning system – Bud to Allan and Chief – is there a contract in place that states that such a system must be provided to the Village – Allan responded no such agreement exists - Bud asked Allan if a suit is an option to get this moving forward, a long term solution, Allan to research this – Alan would like some investigation into what other communities that are also tied into this system are doing – Keith suggested moving the antenna to the water tower on Chippewa Rd near Ryan Road, would this help – Bud asked for action to solve this issue once and for all, what do we need to do to initiate action – Mayor Dodaro system worked fine until recently – Chief Winkler stated problems started when "bounced off of Hinckley tower but could not answer why the change took place and confirmed difficulty in getting answers himself – Allan stated that he has not been asked previously about legal liability for providing a siren and the need to look into this – Mayor Dodaro asked that Alan call the Sheriff and ask why they cannot go back to bouncing off how they used to do it – Alan agreed to do so while Allan will investigate legal obligations
6. stated that the Knox Box issue was tabled in June, this is a specialty key box and the code to enter is controlled by Dispatch; reported that past exceptions were due to cost concerns and other less expensive options for consideration i.e. a Realtor type lock box; Alan said that the \$300 boxes would be loaners to residents for medical needy elders with no local family support and with all entry codes controlled by Dispatch – Keith is concerned that there could be many in this Village who would need such a box – Chief Winkler stated that the boxes are about \$170 each and the first two were purchased through a donation made by The Lions Club but they still have not yet arrived – Mayor Dodaro asked why not and the Chief will look into this as they were paid in advance and will let us know what he finds out – Barb asked about the boxes used by Brunswick at a cost of about \$20 with the same process as being discussed, Barb to provide details to Chief Winkler and Alan – Gary was asked by Alan where to draw funds from, about \$400, and Gary said from the Building account or somewhere else but he did not see a problem – Mayor Dodaro agreed with Alan to table this for now
7. confirmed that he and Tamitha attended the August Township Meeting and one topic was the request by the Township that Alan be involved in the Budgeting process as relates to Station 2 and Mayor Dodaro approved this; another topic was the Dive Team would need about \$5,000 in upgrades at Station 2 to make this work as their office, Chief Winkler felt this to be a conservative amount and that there is also consideration for allowing EMA to store PPE at this

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site – Mayor Dodaro asked if rent would be charged and Chief Winkler stated that this would be between the Township and the other's involved in this decision – Mayor Dodaro asked Allan that this then violates the agreement to keep Station 2 as a functioning Fire House and the need for a 6 month notice and possible payment of monies to the Village – Allan commented that this was language in the old agreement with the local Chippewa Lake volunteer Fire Association but was negated when the Village joined the Fire District – Alan commented that the current improved response times is directly associated with the 24/7 staffing and hopefully we can assist with COVID-19 funds

8. reported on Dispatch notifications that we are now removed due to guidance from the Cleveland Clinic and HIPPA restrictions – asked Allan if duly elected officials can access this information via Dispatch and Allan reported that he does not have an answer for this at this time
9. reported about on-line safety offered by Nexus for pipeline safety and Chief Winkler confirmed that they have access to this training and staff members participate in this training
10. confirmed that he met with Chief Winkler about Fire Department attendance at the annual Polar Bear event and it is scheduled for January 30, 2021
11. reported that the Zodiac boat needs repairs and that some in the Village have offered to assist – Keith stated that he has experience working with these types of materials and they can call him and he will be happy to work with them

Zoning

Bud reporting:

1. Jim read the Zoning Report for September and Allan stated charges will be filed against 9 Parkway Path over the next day or two
2. Allan called the Variance Hearing to Order for 27 Bungalow Bay Blvd. at 8:19 PM on three variance matters including a house to be demolished and a new house built on the existing foundation; Jim listed the three variances – (1) a garage removal to be rebuilt on the same foundation but it will be at 2'4" vs 5' setback which will end up being an extension from the existing garage (2) the garage will now be attached to the home to be built and will be closer to the street requiring an 8' variance where the setback requirement is 10' (3) a new deck that is to be covered and it will be 3'2" from property line vs 20' setback requirement; Jim announced that this property does not meet the minimum sizing requirements and Allan stated that the existing house is a pre-existing non-conforming house built before Zoning regulations were established and is therefore legally allowed to stay and be built on the same footprint and per ORC for this type of situation you can reconstruct and extend upon reasonable terms/latitude – Jim stated that the driveway will also be out of compliance; Allan asked if the Applicants are present, yes the Burns are present and he swore in the Burns and neighbors (Leuthaeuser and Hardesty) – asked Burns to comment which they summarized the background and intentions for those present including the fact that the house is not stable and will be built very close to how the existing house looks now – both neighbors were enthusiastic about the changes and the efforts the Burns' made to improve the neighborhood; Allan read the Area Variance seven factors for the record and stated the need to vote on all three variances individually – Allan read each variance and Gary did the roll call vote on each **(1) Garage to be built on existing foundation but wider, the setback requirement is 5' the new garage will only be 2'7"**. Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye. **(2) Front of the new garage will be closer to Shadywood, the setback requirement is 20' the front will only be 10' from the street.** Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith –

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aye, Ken – aye. (3) side porch will be a new addition to this new house on an existing non-compliant house and it will be closer to Shadywood, the setback is 20' and they are asking for a 16'10" variance. Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.

Allan announced that all three variances have been approved and a written decision will be delivered to the applicants. Allan announced that the Variance Hearing is closed at 8:41 PM

3. Mayor Dodaro asked about the upgrade to our Ordinance about political signs and removing the time limit on such signs – Jim asked isn't this an issue of free speech and Allan responded yes but this is a very shaky subject – Allan to talk with Mayor Dodaro and Bud on this matter further before revising any of our Ordinances
4. Mayor Dodaro asked about removing the large tree limbs at Pointe Park that fell into the lake and other tree issues within the Village ROW - Bud confirmed that this is still open due to the tree maintenance companies busy schedule and this is also delaying the removal of the tree stumps addressed at last months meeting
5. Mayor Dodaro asked about the area near Willow Wood and Briarwood that was to have soil added and grass seed planted once the weather improves – Bud confirmed that the weather is improving and this is to get done
6. Reported that not all residents are satisfied with the "ditch" issues in the Village and that we have met our obligations and he is happy to meet with any resident to explain what is being done and answer any questions or concerns that they might have

Community Relations

Tamitha reporting:

1. reported that she received a lot of good feedback after her first movie night and she is planning a second movie night at the end of this month – Keith asked if the flood lights need to be turned off during the movie and she said that would be great – Keith suggested she contact Bob Wells to see if a switch could be installed to accomplish this – Tamitha said she will investigate this and Barb stated she needs to talk with Keith about this and her discussion with Bob Wells and what he had to say; Mayor Dodaro stated that Tamitha and Ken purchased the movie screen and now we can do this more often since we will not have to make arrangements with the Fire District to use their screen
2. looked at the recycling center documents and they are offering a program with reduced rates that she will look into as they no longer accept yard waste for free
3. Mayor Dodaro asked about Halloween and a party at the Community Center; Bud feels that we need decision/direction from the Governor's Press Releases – Ken thinks that outside activities and a possible movie, weather permitting, would be a good thing and Mayor Dodaro suggested posting notices with rain dates included; Mayor Dodaro stated that with our next meeting scheduled for October 13<sup>th</sup> there is time to plan and talk about it then; Bud suggested Trunk or Treat from car to car at Pointe Park – Bud raised concerns about going door to door as some of our streets are unsafe but Barb and Ken disagreed - Allan thought so long as rules of distancing and masks are part of the requirements whatever we come up with should be OK
4. Mayor Dodaro asked Mark Krosse if he has anything on Save the Lake (STL) – Mark thought Tamitha's running a poll of what movie to run was a great idea and Mayor Dodaro thought so as well; on STL he received a number of calls about concerns with mud flow after some of our heavier rains which initiated discussions with Soil and Water and the County Engineer and the construction projects off of 162; with last year's winning of a \$1500 award from the Watershed Quality Award that we are going to apply towards outreach programs due to nutrient issues caused by nitrogen and phosphorus runoff into the Lake from both farms and homes – for

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homeowners he is looking at presenting a program for homeowners on developing Rain Gardens he has had two dozen signing up for this along with a plant sale where 40-50 people did purchase plants; stated that the Park District is close to winning a Grant from H2Ohio that would be used to help develop the old Amusement Park area; stated that Howie is involved in negotiations between the Sailing Club and Park District on a longer term lease that might allow the Sailing Club to remain active

Buildings & Utilities

Barbara reporting:

1. thanked Mayor Dodaro for sending email to Claire on the LED Project
2. reviewed the LED light project funded by a NOPEC Grant; Ohio Edison (OE) will be replacing 15 sodium lights with LED's along Beachside Blvd. and they started today; she is looking forward to receiving feedback from residents once the lights are installed via Facebook and also reports on how the LED replacements are working out as the older sodium lights are replaced with the new LED's and that how, over time, all lights will be replaced by LED's at no extra cost to the Village; Mark reported that the new LED's along Beachside are now all replaced and that Joan Armbruster loves it already
3. reported that OE needed keys to the boat gate as they are replacing two lights with sodium lights as they currently are out of LED's; future LED replacements may take longer as they don't stock LED's – they will replace with 30 watt LED's unless Barb requests that they replace any defective lights with 50 Watt LED's; Garmin & Chippewa Road intersection street light is out, she is going to replace this with a 50 Watt as this is a dark intersection; reported that she will speak with OE tomorrow about the flood lights down by the beach and the need for a switch to help with the movies
4. reported a continuing issue with power usage at the Community Center even with repairing the HVAC system we are still using 3x what was used last year and with no activity in the building this makes no sense – plans to contact OE to do a site evaluation as to the cause for this higher usage – Bud asked if there are any monitors installed on the HVAC system – Barb reported that with the thermostats turned off should be no reason for this – Mayor Dodaro stated perhaps someone is tapping into the power at the Community Center and Barb thought that the only people doing this was the Pride Committee to pump water once or twice a month for the Community Park – if OE cannot locate the problem she will have Lake Refrigeration take another look although they did so on their last visit and did not find any issues
5. confirmed contacting Ron Pfaff Electric to move a light from a pole by the beach parking lot that has two lights on it and will move one of them to shine on the beach area – reported that she is waiting on the quote and his Workers Comp Insurance Certificate
6. reported that she will reach out to OE about redirecting the lights at Pointe Park to face down and light up the bocce ball court based on a call she received from a resident

Parks

Ken reporting:

1. acknowledged that the beach did close on September 7<sup>th</sup>
2. confirmed that in the Spring a project is repaint the wall and benches and clean-up the area near the beach ramp – Keith confirmed speaking with Bill Glasenapp about this and their idea is to have an anti-slip step and a railing to assist with a maximum 6" step-down distance
3. reported that he understands that Bill has a project at the tennis court for a bench repair/replacement at a cost of \$2,200 material costs only for one bench and plans to wait to

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replace the second bench until we install a new tennis court surface; he asked Gary about the budget and Gary OK'd the \$2200 for this year

4. reported that he would like to add a more substantial (not permanent) structure for the beach attendants next year with a 4' x 4' pavilion type structure on top of cinder blocks – Keith mentioned a similar structure on Middle Bass Island and this would work great and would not blow away, it has shingles with a wood foundation
5. commented how great the movie night was that Tamitha put on and he counted over 60 people and asked others to attend
6. Mayor Dodaro asked if Kris Thompson returned all of the keys from the attendants and Ken confirmed that he spoke with her today and they have, in the past, let them hold onto the keys until next season – Mayor Dodaro asked that they be collected and returned and to give one to Bill so he can open the beach on some of these late summer days
7. Mayor Dodaro asked about the repairs that needed to be made on the train located at the circle and Ken reported that yes, those repairs are done and the swing has also been repaired – also asked Ken to check with the mosquito spraying company as to when he anticipates closing that down for the season as well

Streets

Keith reporting:

1. Confirmed that thus far this year we have spent about \$52,000 in road maintenance and repair and he asked if the contract with Lafayette Township for snow plowing and salt is in place and Allan stated that he has the Ordinance 851-20 ready to be read - Allan did the first reading of Ordinance 851-20 “an Ordinance authorizing an agreement between the Village and the Lafayette Township Trustees for Township Service Department services and declaring same as an emergency”
2. **Gary confirmed that Barb made the motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 851-20, and that it was seconded by Ken. Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye**
3. **Gary confirmed that Keith made the motion to adopt Ordinance 851-20 as an emergency, and that it was seconded by Barb. Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye**
4. stated that when we are doing all of our road work, it is all done in the right-of-way (ROW) which does extend beyond the edge of the road anywhere from 3' to 6' on both sides of the road and the Village does not encroach onto private property, in addition, we are now installing laterals, on all new road storm sewer construction, where none previously existed for those residents who, at some point in time and at their expense, want to tie into the main storm sewer system from their gutter systems – the Village will cap the underground lines which will be about 2-3' below grade level at the edge of their property lines – these laterals will be marked on our drawings to assist in locating as well as having a length of steel rebar next to the line to assist in locating the lateral – Bud recommends that we advise our residents in writing about this option for discussion at next month's meeting and also suggested that we revise the Property Maintenance Code to include this option and remove the old reference along with the associated specifications applicable to the homeowner tie-ins as well as a statement about all Village work being done in the ROW – Bud also reviewed his notice to residents on Clovercliff about finding low cost loans through the Medina County Treasurer's Office to assist in these associated costs with a 5 year payback period and all this is along the route(s) of new construction; Bud also asked Allan if we need to address the various types of storm water drainage i.e. swales, catch basins, ditches, etc. as the Village cannot continue to do what was

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done in the past – Allan responded yes, we can address this but is more complex with the numerous drainage systems in the Village

5. Allan did the first reading of Resolution 490-20, “a Resolution Authorizing Mayor Dodaro to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement programs and to execute contracts as required and declaring the same an emergency”
6. **Gary confirmed that Bud made the motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Resolution 490-20, and that it was seconded by Keith. Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye**
7. **Gary confirmed that Keith made the motion to adopt Resolution 490-20 as an emergency, and that it was seconded by Ken. Roll-call vote; Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye**
8. Mayor Dodaro asked Keith to talk about Phase 9 that Resolution 490-20 applies to – Keith stated that this Phase is for the lower part of Brookshore between Beachside and Rockridge and will also include laterals; Phase 10 will be upper Brookshore and Rockridge and the upper loop of Circle Crest or Rustic Rook; Mayor Dodaro asked Gary to review the finances – Gary confirmed that Phase 9 is valued at \$409,500 with an 11% Village Matching Fund portion, the Village will pay \$45,000 and, as he discussed with Keith, we are OK with this funding in 2021 – Phase 10 is valued at \$446,500 and this includes the \$4-6,000 that he and Keith discussed today towards Project Engineering costs for filing an application in 2021 and we have not yet confirmed where our matching funds will come from be it from our financial resources or a loan or a combination of the two sources – Phase 11 is Garmin Road at \$311,100 and will be applied for in 2022 with matching fund sourcing to be determined; Bud asked Keith if the laterals are going to be included in these future Phases and Keith confirmed yes they are and at a cost to the Village of 11% versus 100%; Mayor Dodaro asked for confirmation that Keith is going to have a Streets Committee meeting with Bud and Ken and Engineering Associates to discuss all of the technical details and Keith confirmed yes and that Gary will be there to address any financial concerns or considerations
9. Bud asked if he could have Council’s permission to hand-carry his letter to the Phase 7 residents – Allan stated that it would need to be the second rewrite and Mayor Dodaro stated that it is with the understanding that it is not a requirement but rather an option for those homeowners – Tamitha asked about code section 3.04.02 being in the letter – Allan suggested to leave out the paragraph that contains 3.04.02 – Bud asked Council members if they are OK with this and they were provided that Bud rewrite the letter dropping the reference to code section 3.04.02; Mayor Dodaro asked if there were any further questions on Phase 7 and reported how everyone seems to like the contractor, Dirt Dawg, who is doing a good job – Keith confirmed that they are doing an excellent job

Legal

Allan reporting:

1. confirmed that he has one (1) case in court where the defendant pleaded guilty to the unauthorized use of property and that sentencing is scheduled for October 13<sup>th</sup> and the next case will be the 9 Parkway Path that he will file tomorrow or Wednesday
2. stated that Mr. and Mrs. Boyd last month indicated a desire to purchase lot 227 on Briarwood by putting it up for auction and he asked if Council wants to proceed with this option – Bud was opposed, Alan was opposed as we need an evaluation on value, Barb abstained, Ken likes the idea as a private citizen then becomes responsible for upkeep but he does not want to auction it

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off at this time, Tamitha prefers that it remains a Park and doesn't like the idea of a bridge, Keith said you could call it a contiguous property since they own the adjoining property and the bridge would need to be located at a higher elevation and sets a bad precedent if we sell property donated to the Village as Council did reject a similar request in the past on another piece of property – Allan stated that to move forward someone would need to make a motion to auction the property, no such motion was made

3. Mayor Dodaro stated that last month in the Legal portion of the meeting we discussed the Record Retention Committee and she has spoken to Mark Reuter who has some suggestions – Mayor Dodaro stated that we are going to have a public meeting with the Records Committee members, those being Mayor Dodaro, Allan, Gary and Mark Reuter – asked Allan if there are guidelines for electronic record keeping – Mark thought each person should have their own email account with Spectrum for example – Bud stated that an “electronic bucket” where Village business is conducted should be established – Mayor Dodaro stated that we will discuss this at a Record Retention meeting with all involved prefer before the October Council meeting – Mark needs it to be after 6:30 PM – Alan voiced concern on security access – Mark Krosse stated another source is Google G-Suite for government

Finance

Gary reporting:

1. confirmed that this past Saturday he distributed the August Bank Reconciliation Report to Council reflecting that all accounts are “in balance” – he asked if there are any questions or comments – none were offered; he requested **a motion approving the August Bank Reconciliation Report as distributed and authorizing Council to sign the report – he confirmed that Alan made a motion to so move, and that it was seconded by Barb. Roll-call vote; Bud – aye, Barb – aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.**
2. confirmed that this past Saturday he distributed the August Appropriations Report to Council through August 31, 2020; he asked if there were any questions – none were offered – Gary asked for **a motion approving Council to sign-off on the Appropriations Report through August 31<sup>st</sup> signifying Council's review and agreement with the expenditures, he confirmed that Alan made a motion to so move, and that it was seconded by Barb. Roll-call vote; Bud – aye, Barb – aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.**
3. reported that tonight at 6:14 he sent Council the August Revenues/Spending Comparison Data Sheets and how the anticipated drop in revenue has not materialized as expected and that, at this time, all revenues look to be in-tact – he asked if there were any questions or comments – none were offered
4. reconfirmed that as of today, no monies are budgeted, Statewide, to fund any OPWC Grants for the applications that will be submitted in 2020 and that he will update Council when/if such monies are budgeted
5. reconfirmed mailing two Parking Violation Notices to collect for the Parking Tickets issued near the end of June and that neither party paid the fine – reported that tomorrow he intends to mail Default Civil Judgment to the two individuals cited where the fine has increased from the amount due within 30 days of receiving the citation at \$20, to the increased amount of \$30 with the Notice filed in June and has now increased to \$130 each with the mailing of the Default Civil Judgment; Allan to talk with Gary about his filing the Default Civil Judgments in court to reflect on their credit reports
6. reported that the NOPEC reimbursement, from the NOPEC Grant monies in the amount of \$2,926, for the LED Light Project in the Village has been received and deposited



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Old Business

Nothing reported.

Public Participation

1. Pam asked about the lights down by the beach especially the one that is pointed out towards the lake and how for boats on the lake it is a blinding light and needs to be redirected – Barb stated that this is one of the lights being removed and relocated and the one that remains will be pointed down towards the beach; going to be sending out notices to decorate the pots for Halloween and she hopes that we will have Halloween
2. Mark Reuter stumps at the end of Briarwood and Lake, new growth going out into the street they need to be removed; Halloween is on a Saturday perhaps with festivities also during the day and he knows of several residents who enjoy having the children visit their homes; on laterals what about those already tied into the ditch line – when the laterals are installed on the new storm sewers will the Village pay to have them tied into the new laterals – Keith responded that if you have something there they will connect; on the electric bill Seville had ballast problems that might be worth looking at
3. Carla expressed her enjoyment with attending her first Council Meeting
4. Kathryn expressed that it was an interesting meeting, she also would like trick-or-treaters and for a trunk and treat you do need a very large parking area; thanked Tamitha for Movie Night sold all of their quilt tickets and thanks for helping Pride
5. Dennis talked about bushes at Cycles Are Us are beginning to block the view at the intersection
6. Howie expressed how Nate and Tom James have been very supportive of the Sailing Club which has been living year to year and Nate is talking about giving the Club a 20-year lease

New Business

1. Mayor Dodaro displayed on her screen a Lions Club License Plate Holder that they are selling for \$15
2. Bud spoke about the draft copy of the Tenant Protection Ordinance that was sent out earlier today to Council for consideration covering short and long term rentals – he prefers to share communication via Google and to send comments back to Bud who wants to generate dialog on this topic since Air B&B's are becoming more prevalent – he asked everyone to read it over and share your thoughts and questions and hoping to have it finalized by the end of December – Mark Reuter asked for a copy and Barb claims she could not access it because she needed access from Bud
3. Mayor Dodaro spoke about Facebook some of the residents on Rustic Rook felt the Village was taking their property on street work and Mark Reuter did an excellent job explaining the ROW and how the Village is not infringing on private property
4. Allan asked for clarification that Facebook is not an official website for the Village and Allan stated that “this is an unofficial website” appears on the Facebook page and is therefore not a public record
5. Barb asked about Kayak rental and Mayor Dodaro stated that until the Park District decides if they are going to partner with Cycles Are Us on this venture we really don't have much to say or discuss at this point in time
6. Kathryn stated that this Friday her front yard should be back to normal with the removal of the blue tarp

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There being no further business, Gary confirmed that Alan motioned to adjourn at 10:39 PM, and that it was seconded by Bud.

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Mayor Joanne Dodaro

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Fiscal Officer, Gary Harris