

**VILLAGE OF CHIPPEWA LAKE
REGULAR MEETING MINUTES – JUNE 14, 2021**

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

Mayor Joanne Dodaro called the meeting to order at 7:14 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 Mark & Lisa Krosse, Mark Reuter, Ed Nagy, Andy Weimer, Matt Sorgi, Gregory Stanislawski, Joan Armbruster, Dennis Mohn, Howard Wolff, Janet Schmock, Cheryl Hlavsa, Len Olenik, Mike Kovack, Bob Williams, Sarah Junke, Bill Glasenapp, Debbie Rustic, Andy Vidra, Rick Stephenson, Jan Harmon, Kathy Schmitz, Kelly Schmotzer, Tracy Wasmer, Laura Gushue and Deputy Harhay.

Mayor Dodaro announced that we will first conduct the L-1 Property Hearing; Allan announced that we will conduct the advertised Hearing tonight on Ordinance 860-21 entitled “adding the L-1 Lakefront District” and opened the Hearing asking for public comment; **Andy Vidra** confirmed sending Council members his written statement earlier today on L-1 that was intended to “fix” a mistake of the past and to assure that these properties are not buildable – he stated that there is a fair share of confusion in what the Ordinance is intended to do along with rumors to ban dock storage on these properties in the Winter and suggested a language change to clarify by deleting and adding language to eliminate the concerns that exist and stated that if the language is not changed this Ordinance will be opposed by at least two property owners – stated that this Ordinance was proposed without any resident input, there was confusion on how to access the meeting and attempting to move this through during the pandemic has led to a distrust of residents as to the true intentions of Council – a Public Record Request was issued by one land owner and the response did not meet published requirements for furnishing such documents – Andy continued saying that the Zoning Code does not mention boats or docks that are stored in the Village in locations that are easily visible and any attempt to store items could cause unsightly conditions for nearby residents and court cases are reluctant to decide on cases dealing with aesthetics which in this case can be avoided with changes in the language - Allan confirmed that a change in Zoning where there is opposition does not require a vote of the people and confirmed that if the Ordinance is passed by Council, it would be subject to Referendum if there was a petition signed by enough people, which he believes to be about 10% of registered voters, which would then put the measure up for a public vote – Andy asked where are the rules for a Referendum located and Allan responded it is in the Ohio Revised Code under “Elections” – Keith stated that there should be no vote by Council until all of Council has all of the information that is out there and suggested we delay until our next meeting which will be held at the Community Center; **Mark Krosse** confirmed that he is one of the lot owners and is in favor of the corrections and asked Allan about “other” property owners who wrote to him also in favor of the corrections – Allan responded that the 5-6 documents that he received will be entered into the record and some of whom agreed with the corrections and some who did not and that we needed to get an opinion from Auditor Kovack about the value of the properties and Allan also confirmed that no one on Council ever stated what the impact would be to property taxes; **Mike Kovack** who said based on his review of the Ordinance he saw that none of this would impact the value of the properties for tax purposes – Alan asked if all of the properties would be valued equally and Mike stated only if there were two identical properties would this happen as the properties differ in size and are attached to houses on the other side of the street with some subjectivity as to how you break-out the value of the house versus the properties across the street and that all valuations are done equitably and are also impacted by

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timing such as year built, when purchases of property take place, etc. since we only value properties once every six years – Mark Krosse stated that this may not be the place to address fairness or unfairness as this is normally handled with the Board of Revision but confirmed that he and other lot owners have written to Mr. Kovack about unfair valuations with a variance of 40% thus viewed as unfair – Mike confirmed that any property owner can raise a disagreement with valuation and that they will address the issue and if the property owner is still dissatisfied they can take the matter to the Board of Revisions to be reviewed by a three person board and to his knowledge his office has not received many complaints - Mark asked him to take another look and Mike reconfirmed that any property owner can take it to the Board of Revisions – Mark Reuter asked if “usage” has an impact and Mike confirmed “yes” they do value by use, both the highest and best use, and Chippewa Lake is unique due to multiple lots associated with property values plus the properties on the lake and then his office has to assign the value to each using market data and he stated that most of the properties with lakefront are undervalued at this time based on current market data – Matt asked that if the property values were reduced on the lakefront properties would this result in a tax increase for the non-lakefront owners and Mike confirmed that yes it would but he does not see this happening based on his reading of the Ordinance and if by some quirk or legal matter those lakefront lots were to reduce to zero, they would shift the value over to the property where the house is located thus resulting in no tax increase for non-lakefront owners as tax valuations are a complicated process and he believes his office has the authority to assign values based on current market data – Mark Krosse confirmed that there has been much new construction in the Village that are typically much larger than the typical “bungalow” type homes so does this mean that the tax values will drop on the older properties – Mike stated “no” except in very special circumstances such as Emergency Levies, like for schools, there might be a very minor drop in the tax rate but on voted levies there is no impact to tax rates; **Ed Nagy** asked about lakefront land south of the creek deeded as community use and how can we be assured that taxes will not go up taking into context the use of the property - Mike suggested that Ed reach out to his office based on the deed restrictions – Mayor Dodaro thanked Mike for attending and he exited the meeting after announcing that he does plan to be at the July 4th celebration; Mayor Dodaro opened it back up for public input and **Mark Reuter** stated we keep talking about “correcting the mistake” and it has been zoned residential since the beginning of Briarwood Beach so how is it now a mistake and it wasn’t back then – Allan stated that it was a mistake from the beginning and in 1998 at the merger of the two Villages we failed to take notice that these properties were coded residential and these lakefront properties in his opinion should not be zoned residential since it is non-buildable and confusing if you flip through the Zoning Book or are coming into the community one would think this is buildable property unless they looked closely at the deed, this is why it is a mistake – Mark then asked about the map and it shows an Industrial District versus the Ordinance Map that does not show this – Allan stated that there was an Ordinance passed some time ago reclassifying it as Commercial and he believes that the map attached to the Ordinance is correct but he will have to look into this, Mayor Dodaro asked Jim if he was the Zoning Inspector when this happened and he said yes when he started in 2012 but could not comment on why the map was not updated; **Matt Sorgi** stated we could talk about this being wrong and that being wrong and this whole thing about correcting came about due to tax saving concerns for the property owners and with Mike saying that there are no tax savings involved then the owners can apply on their own seeking any potential reduction in taxes – Mayor Dodaro stated that the Village was not doing this L-1 for a tax savings for anyone and Allan stated that the tax issue was not the reason for correcting this – Matt asked why is a 70 year old

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mistake now being rushed through and it seems like there is a lot of missing parts and pieces; **Sarah Junke** stated that the main question is if any of this action is directed to stopping the storage of docks on these properties in the winter months – Mayor Dodaro stated “no” – Sarah stated that rumors are going around that this is the reason for wanting to make the corrections and Mayor Dodaro said that is just what it is, “a rumor” – Sarah said that the best way to address this concern is to insert language that codifies this storage that has been going on for generations, the current language is too general and does not define “unsightly” which her dad has been receiving complaints about when he stores his dock for the winter, she stated that she cannot understand why the language cannot be revised to end this issue – Mayor Dodaro stated she told her dad that prior to the Villages merging in 1998 dock storage was not permitted in Chippewa on the Lake, lakefront properties, and now past the beach from the bridge down to the Oaks it is still not permitted and she had asked Allan to research this to see if past legislation extended this prohibition all the way down into what was formerly Briarwood Beach; in the past the Village has asked residents, in the restricted area, to remove their docks from the lakefront properties and that all restrictions listed on the deeds remain in full effect as the Village has no authority to change anything in a deed and nothing about dock storage ever came up until your dad brought it up – Allan stated that from the creek south to the Oaks that this is property opened to the use of your community only and not the general public and the Village has asked that stored docks be removed during winter but the Village has never said anything about dock storage north of the creek and there is nothing in our Ordinance about “unsightly” and perhaps this appears in the deeds, Council can add language about dock storage although in his opinion it is not necessary as dock storage is already allowed north of the creek – Sarah suggested inserting the language just for good will to prevent future issues from developing and make everything transparent by clarifying this point – Mayor Dodaro raised the concern about where does this stop, once we begin adding such language what’s next in language changes – **Matt Sorgi** asked where does it end with changes and in his opinion if it remained R4 all the language is there already and to simply add some language to R4 and everything is covered – Mayor Dodaro stated why add language when we don’t prohibit what is being asked for – Matt raised concerns about future Council members wanting to add restrictions and Mayor Dodaro stated anything is possible and there may come a time when someone wants to build on the lakefront property and spend whatever money is needed to do so, we just don’t know – Matt replied that in some way or manner we should have language protecting this current concern about dock storage and there still seems to be a lot of “gray area” – Mayor Dodaro suggested tabling this issue until Council has all of the questions straightened out – Keith does not want to see this come to a vote until Council has a clear understanding of all pro’s and con’s and believes that Zoning and not Deeds should regulate these areas and he also reaffirmed that north of the creek these properties are privately owned with no obligation for egress or regress and south of the creek the owners are responsible for egress and regress and he does not believe that Zoning should supersede deeded rights and Mayor Dodaro confirmed that they do not have the right to supersede, they can’t – but on the other hand if there is not a deeded right, like for cars and golf carts, golf carts are permitted to Park where cars cannot as stipulated in Village Zoning – Allan stated that Keith wanted to put forth a motion to table this and he thought it a good idea before we get into any legislation action – **Andy Vidra** stated that he could not find any language preventing dock storage south of the creek so there is dock storage being disallowed on properties without an Ordinance and so the properties north of the creek could end up the same way – Mayor Dodaro stated that this is a good reason to table this because she remembers seeing legislation passed prohibiting dock storage south of the creek and we need to

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find it – **Mark Krosse** stated that he agreed with Matt Sorgi that as a Village we need to find a way to protect all of these properties as “green spaces” to avoid someone going to court and suing to overturn any deed restrictions and by correcting the Zoning error we can protect these properties – Allan stated that he agrees with this comment – Tamitha asked what is the reason for those who are in favor of the change to an L-1 as she did not see the letters that were sent – Chuck Armbruster stated that it was for the reason stated by Mark Krosse, the green space issue - Tamitha asked his opinion about leaving it an R-4 area but just change the map to show those lakefront properties as unbuildable – Chuck said he would have to read more about that before commenting - **Gary Harris** asked a question referring back to one of the opening comments made by Andy asking when did the Village not meet its Public Records Request and asked for clarification -Andy stated that part of the response received from Allan as sent to Mark Krosse was missing an intentionally deleted email from Mark Krosse and was therefore incomplete – Allan responded that he asked his staff to go through all his emails looking for every email received that was related to this matter and they did the best they could and he stated that he did not delete any email but he will look again to see if anything was overlooked – **Andy** stated that it is not just emails that Allan receives but emails received by anyone else on Council such as Bud on Zoning received emails and none of that was provided so there are shortages and we are looking for any communication received by anyone on Council as per your rules – Allan stated that everyone needs to go through their emails and copy all that pertain to L-1 and forward those to Mr. Junke – Mayor Dodaro said maybe we have to go the route of different emails for Council with a central collection point – Allan stated that this may be an overburdensome request and we will have to look further into this and Allan said some requests reach a point where they are considered overly burdensome and improper and we will look into it but in the meantime he will look for the one reported missing email – Mayor Dodaro asked if there were any other comments related to this Hearing – none were offered

Gary confirmed that Keith made a motion to adjourn the Public Hearing and go into our regular Council Meeting, seconded by Alan who announced himself. Vote: 6 ayes, 0 nays

Mayor Dodaro asked if everyone read and agreed with the May Regular Meeting Minutes delivered to Council this past Saturday and noted one correction that needs to be made under Safety, Section 2, line 4 – change July 4th to Memorial Day and asked if there were any other corrections, questions or comments – none were offered

Gary confirmed that Keith made the motion to accept the revised May 10th Minutes, and that it was seconded by Ken. Roll-call vote; Bud –aye, Barb – aye, Alan – aye, Tamitha – aye, Keith – aye, Ken - aye.

Mayor Dodaro asked if everyone read the revised June Bill’s for Approval that delivered to Council late this afternoon and asked if there were any other changes, questions or comments – Gary confirmed that no other changes were made and the total payments amount to \$19,328.53

Gary confirmed that Alan made a motion to approve the June Bill’s for payment in the amount of \$19,328.53 and that it was seconded by Keith. Roll-call vote; Bud –aye, Barb – aye, Alan – aye, Tamitha – aye, Keith – aye, Ken - aye.

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Gary confirmed that Keith made a motion to table the L-1 Re-Zoning matter until Council has reviewed all pertinent information, and that it was seconded by Barb. Roll-call vote; Bud-nay, Barb – aye, Tamitha – aye, Keith – aye, Ken – aye.

Mayor Dodaro thanked Tamitha and Ken for the Fishing Derby and Tamitha for time spent with the kids in planting flowers and also thanked the Pride Committee for the Memorial Day Golf Cart Parade and the ice-cream social.

Council Reports:

Safety

Alan reporting:

1. read the Sheriff's Monthly Hours Report with 100 of 100 hours requested having been worked in May and asked, Deputy Harhay if they are OK to begin working 120 hours per month June through September and Deputy Harhay reported everything looks good – Alan proceeded to read the Activity Log and then reported that he has received complaint calls from residents about parking on the lakeside of Beachside Blvd. and that he contacted the Sheriff's Department – Deputy Harhay confirmed taking the call from dispatch and by the time he arrived on site only one of the three reported vehicles was present and a citation was issued for that one vehicle – Mayor Dodaro asked Deputy Harhay to focus on this matter as this is becoming an issue on Beachside and a few tickets usually has some impact – Deputy Harhay indicated that he will send out a notice to the other Deputies to issue tickets for any violations – Deputy Harhay also stated that a suspect is being held for the burglary at the Minute-Mart
2. Alan asked if Chief Winkler joined the meeting and the answer was no so he tabled the Fire Department portion until next month

Zoning

Bud reporting:

1. Jim read the Zoning Report and reported that the last item in his report is a Hearing for a Conditional Use Permit Application for storing an 18' RV – Allan confirmed that the Application was filed by Tom Hlavsa at 103 Bass Bay Blvd. and he asked Jim to report on the details – Jim stated the owner is requesting to be able to park this vehicle in his driveway and he proceeded to read the six conditions that must be met per the Ordinance – Allan asked for any comments and Mayor Dodaro, who is a neighbor, stated that the owner meets all six requirements, another neighbor Ed Nagy has no objection so Allan asked the Hlavsa's to comment – they stated that they meet all six conditions and that they are not aware of any objections from any of the neighbors – Alan asked under what part of the code does this apply and Allan stated it is under Section 705K and Alan asked what are they violating – Allan stated no violations exist and this is just an Application allowing the vehicle to be parked on their property provided the six conditions are met – Tracy Wasmer asked how long are they permitted to leave the vehicle parked and Allan stated that there is no time limit with Jim confirming – **Allan asked for a roll-call vote: Bud – aye, Barb – Aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.** - Allan confirmed that the Application is approved and asked Jim to confirm this in a letter for the Applicant
2. Mayor Dodaro asked about the letter that needed to be sent to the Township pertaining to the burned-out home – Allan confirmed sending the letter and thus far no response – Mayor Dodaro

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also asked about letters to people on N. Vale and Allan confirmed sending those letters out today

3. Mayor Dodaro asked about the status of the Woodpile matter and Bud confirmed that this was tabled waiting for additional information from Council and residents – **Gary confirmed that Bud made a formal motion to table the Woodpile Ordinance and that it was seconded by Alan.**
Roll-call Vote: Bud – aye, Barb – aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.

Community Relations

Tamitha reporting:

1. before having Tamitha report on Community Relations, Mayor Dodaro announced that 4 seats on Village Council as well as the Mayor's Office are up for election in November and reminded everyone to have their petitions and application into the Board of Elections by 4:00 PM on August 4th
2. announced a Book for Kids program underway with the Medina County School District for free books to read from June-August and the Book Bus will park in the Village as well as at the old amusement park entrance on July 14th and August 11th from 1:30 PM to 2:30 PM and the June event happened on the 9th
3. confirmed that the Kids Crafts went well with the Garden Club and sent a special thank you to Sherri who was an awesome help to her and also stated that she spoke with some of the kids who attended the Fishing Derby and who planted flowers and they are still caring for them and how good it was to hear that they are still caring for the flowers and have a real interest in them – stated the Fishing Derby was fun but with the bad weather they only had 10 kids participate and only two fish were caught but all attending had fun including one little girl who caught the first fish and announced it was her first fish ever
4. confirmed attending the Briarwood Beach Garden Club who used money collected towards the Community Garden and to repair a fence and they still have plots available for growing vegetables for anyone interested
5. announced that she will ask Katrina to put a digital copy of the Newsletter onto the Village web page – Mayor Dodaro asked that she correct the phone number listed on the header as that is no longer a valid number and Tamitha stated that she will also correct the phone number for Mayor Dodaro and Keith for the next publication
6. Mayor Dodaro announced that on July 4th we will have the ski show, cardboard boat race and the parade
7. Mayor Dodaro asked Mark Krosse if he had anything to report on Save-The- Lake (STL) and he reported that Eurasian Milk Foil has gotten worse in the Lake and adheres to boat propellers and when boaters clean their props we ask that they dispose of the residue on land and not back into the water – you may have noticed Red Buoys in the Lake and they were put their by ODNR as they are conducting a count on Cat Fish in the Lake – announced that John Sandora has been working with Soil and Water on applying for a \$40,000 Grant for helping the Water Shed be able to obtain new technology that curtails algae and although we did not win a Grant this year they will reapply in the 2022 Grant cycle period – announced that the Medina County Park District has \$60,000 of inventory of the Israeli Blue-Green Magic Dust in case we have another break-out – have been working with Joan Armbruster, along with Lisa, Bud and Sandora along with other members of STL and the Park District in planning how the old amusement park will be developed, Mayor Dodaro announced that she and Keith along with Gloria Glenns, other County Officials, including Lafayette Township officials who all met with the Architect who gave an overview of what things would look like when finished not just in the old amusement park

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area but also across the Lake from the amusement park and announced that no swimming area is planned due to no desire to have to hire life guards, but they are planning to have a Fishing Pier, Kayak Rentals, Bike Trails, Camping and Observation Towers and they were seeking local input on preferences before conducting any public meetings; they then met in small groups and one of the concerns from the Mayor's group was about flooding, Keith was in another group where their concern was about the number of boats on the lake and monitoring of same – Mark Krosse asked if dates were discussed for the public meetings and Mayor Dodaro said they were told "soon" and Mayor Dodaro raised the concern about the number of boats/cars in the parking lot exceeding the 25 that the Park District stated would be allowed, Keith said he was told that they have begun to issue Parking citations and he also made a comment about the large number of boats on the lake recently and he has no idea where the vehicles transporting the boats all parked

Buildings & Utilities

Barbara reporting:

1. confirmed that the key pad at the Community Center is now functional
2. confirmed that the gutters have been cleaned out
3. reported that on the SE corner of the Community Center a "corner piece" was hanging loose and she did a temporary fix and plans to do a permanent repair
4. reported that the Historical Society will be going back to using the Community Center for their bi-monthly meetings and she plans to reach out to the Pride Committee, Garden Club and Save-the-Lake to see if they will be returning
5. reported that the basketball hoop had a broken lock that controls the elevation of the hoop and a new heavy-duty lock has been installed
6. confirmed contacting the PUCO about the light pole issue in front of Niko Sorti's house and Frontier's lack of response but the wires are still low – Mark Reuter confirmed that Spectrum was out but the lines are still low – Barb stated she will follow-up on this again
7. Mayor Dodaro thanked Barb for repairing the key pad and asked that she not climb on the roof to do any work but rather hire others to do so
8. Jan Harmon stated that the Garden Club does not plan to meet at the Community Center until this Fall
9. reported that we had one high power usage at the Community Center but Gary told her it dropped again the following month to normal levels

Parks

Ken reporting:

1. confirmed that mosquito spraying is being conducted every Thursday and more days can be added if there is a need
2. confirmed that the Beach is up and running and thus far we have sold 98 Lake Access Passes, 26 Boat Stickers, 11 Ramp Keys and 4 Parking Passes and thanked Amber for her assistance in processing the Applications
3. confirmed that AJ Tree Service looked at two trees at the beach with dead branches and will take care of that this week – Keith suggested installing poles for a cover to attach to if the trees ever have to come down and this will also eliminate all the leaves that fall off the trees
4. Barb reported that a tree split at Point Park, Ken will have AJ take a look at that this week and remove the downed branch
5. confirmed purchasing a "shade-cover" that will need to be set-up once in delivers

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6. reported that David Tiller, an inspector with our Insurance carrier toured the Village and stated that the bucket swings need to be replaced and there is an adult swing too close to the kid's swing and he suggested putting two kid's swings at that location and that there is the need to replace four swing sets and he was informed that a PEP Grant could be used for this as well as another Grant source that he is looking into – Mayor Dodaro advised Ken that because we have “private” parks, State Grant monies may not be an option
7. Mayor Dodaro stated that she has received a complaint about high grass at Reese Pond and asked that this get cleaned-up this week and there are also some dead trees hanging over the Pond – Keith reported that the grass mowing will be done this week by Lafayette Township – Ken will have AJ look at the trees at the Pond as well

Streets

Keith reporting:

1. asked Gary if another bid needs to be obtained for Phase 8 based on the problems with the original low bidder and Gary stated that Allan has an Ordinance covering this
2. Allan did the first reading of Ordinance 862-21 “an Ordinance accepting the bid of G.E. Baker Construction, Inc. for the Village Phase 8 street improvement project, authorizing the execution of a contract for the same, and declaring the same an emergency”
3. **Gary confirmed that Keith made a motion to waive the 2nd and 3rd readings of Ordinance 862-21 and that it was seconded by Ken. Roll-call vote; Bud –aye, Barb – aye, Alan – aye, Tamitha – aye, Keith – aye, Ken - aye.**
4. **Gary confirmed that Keith made a motion to adopt Ordinance 862-21 as an emergency and that it was seconded by Alan. Roll-call vote; Bud –aye, Barb – aye, Alan – aye, Tamitha – aye, Keith – aye, Ken - aye.**
5. Mayor Dodaro reported that this is an emergency Ordinance that needs the readings waived in order to get this project moving
6. **Gary confirmed that Keith made a motion to encumber \$38,635 for road repairs and that it was seconded by Alan. Roll-call vote; Bud –aye, Barb – aye, Alan – aye, Tamitha – aye, Keith – aye, Ken - aye.**
7. Mayor Dodaro reported that Tyler Glasenapp has been hired to paint the Village street signs at \$20 per hour with all hours and work approved by Keith, Bill reported that 19 are painted and he is doing about 8 per day and compared this to a bid we got from Student Painters wanting to charge \$6,000 to \$8,000 – Bill stated that anyone who has a complaint about this painting is to let him know and he will handle it

Legal

Allan reporting:

1. confirmed that he is working on 4 cases – #1 for 9 Park Way Path the trial date is set for July 15th, #2 the disorderly conduct trial that was set for April 19th had the defendant failing to appear, a warrant for her arrest continues in effect, #3 the defendant was found guilty of persistent disorderly conduct and was fined \$175 + Court Costs, #4 the defendant plead no contest for property violations and the sentencing has been scheduled for July 9th and our agreement is that if he corrects the defects by the court date the Village will dismiss the case
2. Mayor Dodaro asked about the status of the Lake Break Wall matter and Allan confirmed that he has not yet heard anything back from the County Attorney

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Finance

Gary reporting:

1. confirmed that this past Saturday he distributed the May Bank Reconciliation Report to Council reporting that all accounts are “in balance” – he asked if there are any questions or comments – none were offered; he requested **a motion approving the May 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 Keith. Roll-Call vote: Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.**
2. confirmed that this past Saturday he distributed the May Appropriations Report to Council through May 31st; 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 May 31st 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 Keith. Roll-Call vote: Bud –aye, Barb –aye, Alan – aye, Tamitha – aye, Keith – aye, Ken – aye.**
3. confirmed that he is scheduled to attend what may be the final webinar for the American Rescue Plan Act on June 24th being conducted by the Ohio Officer of Budget and Management – rules and guidelines are being constantly updated and now a key element of any request for monies is a use specifically attributable to and/or related to COVID-19 – at this point it appears using these funds for general infrastructure work does not qualify – it does appear that it may be possible that funds for bringing broadband services into a community where such services do not exist may be eligible as it allows workers to work from home and students to have internet access – at this point I do not see the Village qualifying for any of the ARPA monies – Allan stated that the east side of the Village does not have broadband service and Ed Nagy thought perhaps Medina Fiber can offer some input – Gary stated that he will check this out
4. reminded Council that at next month’s meeting we will need to approve the preliminary 2022 budget and confirmed that Council has received that budget along with my offer to sit with any one person or group to go over the budget to answer any questions or consider any changes that they might want to add to the budget – confirmed that if no changes are asked for by July 2nd the preliminary budget will become the permanent budget along with any changes that I feel to be necessary based on my continuous review of 2021 budget status
5. asked Allan and Keith if the Memorandum of Understanding has been signed yet between the Village and the Medina County Commissioners – Allan confirmed that Medina County Commissioners signed it on April 20th and he will forward it to Gary for countersignature by the Mayor and forwarding to County officials
6. updated everyone by saying thus far I have not received the Citizen Initiative Petition being promoted by NORML Appalachia of Ohio
7. confirmed that on June 12th he sent updates to all Village officials that in-person meetings are required as of July 1st

Old Business

1. Alan confirmed that he touched base with the Director of EMA and he will send out how their safety personnel are trained, which is quite extensive, and also reported that they are in the process of finding an architect to revamp old Station 2 and with the large jump in material costs and a limited Grant budget makes this a challenge at this time – lastly the siren remains an open issue
2. Bud offered an update on Section 406.1.1 Light Industrial District was eliminated by Ordinance 737-12 in November of 2012 in response to a comment made during the L-1 Hearing

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Public Participation

1. Jan stated that she has set up a server where everyone has their own email in Florida where it is kept on the server – Bud offered to get with her
2. Bill reported that Tyler is estimating to be done with all street signs by July 4th
3. Greg asked a question about 87 Longacre – Allan stated that he needs to file the charges and will do so this week
4. Ed thanked Allan for continuing efforts on the break-wall and asked if going to live meetings, can virtual meetings tie into the live – Bud offered to look into this
5. Rick remembered more than one of those fiberoptic units being installed, one is on Beach Side and Stevenson Park was under consideration but, per Alan, there was some local disagreement to install it there – he knows that there is one on Lake Road – Barb thought that one was installed by the Village Inn and one on Chippewa Road as well – Bud said at one point in time we were out of the main channel but perhaps something has changed now – Allan and Bud thought there was an inventory being taken by the telecommunication companies
6. Bob going to get stuff printed up for the July 4th events if anyone wants to provide him with any updates or changes/additions - he also reported that the bocce ball needs a new surface put down and he is working on getting a price
7. Mark Krosse offered to get together with Barb on Point Park matters
8. Mark Reuter raised a concern about the accuracy of posted data, specifically on the copy of the Woodpile Ordinance that is listed as having had two readings with dates listed – Lisa reported she got that copy from Shari in Allan’s office – Mark stated that we must be accurate before we post anything and it should go on the front page of the website, not buried under some other heading i.e. Zoning, Park, etc. – reported that we had 34 in attendance tonight that he thought was great – commented that the emergency clause in voting on legislation for the Woodpile was totally unnecessary and if questions had not been asked this would have passed and he considers this underhanded and trying to slip something past the residents – Mayor Dodaro stated that Mark could not be certain that it would have passed – Alan stated that it was raised at the first meeting as an emergency and it was rejected by Council and this is the way that legislation is brought up and if the person bringing it up feels that it is an emergency then Council votes to either agree or disagree and Council voted it down – Allan stated that Ordinances float around and sometimes people change things on them but this version showing 2 readings, he has no idea how or where that came from – Mark stated that he notified everyone when he saw the 2 readings listed for this Ordinance on the webpage and no one did anything about it although he did acknowledge a disclaimer statement on the webpage that the posted Ordinance is incorrect – Lisa stated that she is in the process of obtaining a corrected copy – Allan suggested she remove it from the webpage since this Ordinance has been tabled and Lisa agreed to do so – Mark stated that he agrees with Jan about getting Council emails on one server to aid in Record Requests – Mayor Dodaro asked if we were ever told to not delete any emails – Mark suggested a Chrome Book for everyone for emails
9. Andy asked about the swing sets – Ken stated one by Bungalow Bay and one by the Community Center – Andy stated we need an adult swing by Bungalow Bay – Ken stated he was going to check into this and if there are 4 swings at Bungalow Bay he will separate the Adult swings from the kids swings

VILLAGE OF CHIPPEWA LAKE
REGULAR MEETING MINUTES – JUNE 14, 2021

New Business

There being no further business, Gary confirmed that Alan motioned to adjourn at 10:01 PM, and that it was seconded by Keith.

Mayor Joanne Dodaro

Fiscal Officer, Gary Harris