

Village of Chippewa Lake

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Council Meeting Minutes

October 9, 2017

The Village of Chippewa Lake Council met in regular session on Monday, October 9, 2017 in the Community Center located at 24 Circle Crest. The Honorable Joanne Dodaro called the meeting to order at 7 pm.

All in attendance stood for the Pledge of Allegiance.

Present: Mayor Joanne Dodaro, Clerk-Treasurer Cathy Osborn, Law Director Allan M. Michelson, Council President Keith Riedel, Barb Hunter, Alan Robbins, Brad Schleter, Ken Demeter, Sarah Arend and Zoning Inspector Jim Brandenburg.

Motion made by Robbins to accept the September 11, 2017 Council minutes as written. Riedel seconded. 6 Ayes. Motion approved.

The Clerk-Treasurer reported the following bills to Council:

Joanne Dodaro	218.61
Cathy Osborn	1,330.42
Allan M. Michelson	641.49
Jim Brandenburg	555.17

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Bills:

Ohio Edison	1,019.41
Columbia Gas	30.28
Eve Conley	24.00
Albright Security	187.50
Pro Touch Lawn Care	1,150.00
C. Martin Trucking	48.00
Spectrum	103.37
The Lake Doctor	159.00
Wolff Brothers Supply	1,846.88
Ron Pfaff Electric	<u>1,237.00</u>

Total **\$8,551.13**

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

Committee Reports

Safety: Robbins said that Fire Chief Hall is here tonight. He was absent last month because of an emergency call. He has the August and September fire reports. There were zero fire calls and 12 EMS calls for the month of August in the Village of Chippewa Lake. There was 1 fire call and 1 EMS call for the month of September in the Village of Chippewa Lake. (See attached for complete fire report)

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Safety: Mayor Dodaro announced that the Village of Chippewa Lake will observe Halloween on Tuesday, October 31 from 6-7:30 pm. If you wish to participate please turn your porch light on during those hours.

Robbins read the deputy report for September as follows: suspicious person-1, animal complaint-2, civil matter-1, disturbance-1, fraud-2, missing juvenile-1, returned missing juvenile-1, suspicious circumstance-1, traffic stop-2, unruly juvenile-1, welfare check-1, suspicious person and vehicle-1, burning complaint-open burn-2, consensual encounter-1, follow-up-1, medical alarm-1, possible drunk driver-1, stand by assist-1, threat of 58-1, trespasser-1 warrants-2, Xtra Patrol-44. (Deputy's report attached) Robbins said there is a second page provided to the report to show the daily coverage provided to the village.

Schleter asked if Deputy Harhay could report on credit card skimmers at Stop N Go. He said he doesn't have a report on that activity. Schleter said are several residents talking about it on the Village Facebook page. Schleter said he had \$100.00 taken out of his account in Miami, Florida.

Zoning: **87 Longacre:** Brandenburg has spoken to the owner and he is making progress. **175 Brookshore:** The cited work will be completed by the end of the month. **37 Circle Crest:** The owner is making good progress. **123 Bass Bay:** A notice was posted for high grass and garbage.

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Zoning: 444 Northvale: Owner will have all dead trees removed this month. 273 Rustic Rook: In progress. 271 Rustic Rook: Corrected. 484 Shorefield: Cutting grass & weeds. Owner did not comply. Corrected by Kies Landscape Company hired by the Village. 43 Bungalow Bay—Tree removed from right of way by village. 519 Lee Lore: Corrected. 41 Willow Wood: A notice was given to the owner for the removal of brush and small trees obstructing the view at the intersection.

Permits

17-028—89 Longacre
PN#048-28A-05-013
Permit—Driveway

17-032---151 Heather Hedge
PN#048-28A-04-210
Permit—Shed

17-029---397 Craggy Creek
PN#048-28A-03-342
Permit-Fence

17-033---234 Willow Wood
PN#048-28A-03-167
Permit-Fence

17-030—304 Beachside
PN#048-28A-03-035
Permit—Dumpster

17-034---18 Parkway Path
PN#048-28A-05-092
Permit—Shed

17-031—43 Bungalow Bay
PN#048-28A-05-068-(083)
Permit—Remove & Replace House

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Variances Hearings:

Tracy Wasmer—449 Northvale Drive-Front Deck

The Zoning Inspector has attached a copy of drawing and the application for Council's review. The Law Director asked is the variance that she wants a 20 foot setback but they want to be 15 feet, 4 inches? Brandenburg said from the right of way to the edge of the porch would be 15 feet, 4 inches. **Motion made by Hunter to accept the variance as written. Robbins seconded. Roll call vote: Riedel-aye, Hunter-aye, Robbins-aye, Schleter-aye, Demeter-aye, Arend-aye. 6 Ayes. Motion approved.** The Law Director said for the record that the practical difficulty which is the legal standard that the house was built under most of the right of way and it had an existing porch. So that's the difficulty that it's reasonable to grant a variance.

Michael & Jill Savetski—204 Park Lake

Remove & Replace House Motion made by Hunter to approve the variance for Michael & Jill Savetski at 204 Park Lake. Seconded by Schleter. Roll call by Mayor Dodaro: Riedel-aye, Hunter-aye, Robbins-aye, Schleter-aye, Demeter-aye and Arend-aye. 6 Ayes. Motion approved.

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Finance: Robbins gave the Cash Summary by Fund report dated 9-12-17 to 10-9-17. Starting on the left end column you will see the funds General, Street Construction, Road & Bridge and Levy and Permissive Sales Tax. Balances as of 9-12-17 were \$310,429.30. Revenue to those accounts was \$2,289.05 and expenditures to those accounts are \$13,624.96. The fund balance is \$299,093.39.

The Law Director said Council needs to pass a resolution to accept the rates and amounts for the tax levy accepting them and certifying them to the county auditor. **Resolution #473-17 "A resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levy and certifying them to the county auditor. Motion made by Riedel waive the three reading requirement for Resolution #473-17. Schleter seconded. 6 Ayes. Motion approved. Motion made by Riedel to adopt Resolution #473-17 as an emergency. Schleter seconded. 6 Ayes. Motion approved.** Cathy will mail this form into the county auditor's office. The Law Director said this is routine and we pass this every year. Mayor Dodaro asks Riedel to sign this form as President of Council.

Building & Utilities: Hunter is continuing to look into sound systems for the building.

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Building & Utilities: She is looking at two systems that will give better sound quality for the residents and that won't interfere with the tape recording for Cathy. She is trying to get four wireless mics to go with it so that we have one mic for every two or three people. **Hunter made a motion to encumber \$1,500.00 to purchase a sound system for the Community Center. Riedel seconded. 6 Ayes. Motion approved.**

Hunter has been trying to lower the flag when appropriate by watching banks and other county buildings. Hunter is looking for a larger American flag and Mayor Dodaro said she has a 4 X 6 that she can give her.

Hunter will check with Cathy to see if Ron Pfaff ever mailed in his paperwork and check if his bill has been paid. The flood light repair at the beach looks great and Mayor Dodaro thanked Hunter for following through getting that repaired.

Hunter has Perkins Janitorial coming in on October 24 to polish and scrub the floors so the building will be closed on October 23, 24 and 25. Hunter will have Eve come in and put the tables and chairs back in on October 26. Hunter will send an electronic copy of the bill to Cathy. Mayor Dodaro said that Brent is coming back if Hunter has something for Cathy.

A group has requested the building next Wednesday for a meeting to discuss the water quality of Chippewa Lake. Ms. Armbruster will pick up the keys for that meeting.

A reminder that the building will be closed on November 6, 7, and 8. On November 6, the voting booths will be delivered and set up and on November 8 the booths will be picked up.

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Building & Utilities: Voting will be held on Tuesday, November 7 from 6:30 am to 7:30 pm. Riedel will take care of meeting the delivery people at the Community Center on Monday and Wednesday. Hunter will open the Community Center for the poll workers on Tuesday, November 7 at 5:30 am. Schleter will close the Community Center after the poll workers have finished for the day.

CrossPointe Church will be helping Hunter remove the rocks from the sides of the Community Center and place them in a low lying parking lot mentioned by Schleter.

Riedel made a motion to fly the Chippewa Lake flag under the American flag. Hunter seconded. 6 Ayes. Motion approved.

Parks: Schleter reported that CW Landscapes has dredged Reese's Pond and there are plans in the spring to finish that work. We need to call The Lake Doctors to stop the aerator. There is no sense in paying \$159.00 a month when there is no water in the pond.

There was one last spray done for mosquitoes this week. He is finished for the season now.

Streets: Our next street grant has been submitted and it is being sent down to Columbus. It will be approximately another two months before we know if Phase 7 has been approved.

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Streets: We are in place to have our roads plowed and salted for the 2017-2018 winter season. Lafayette Township has increased their hourly road rate to \$45.00 per hour instead of \$33.00 per hour. Riedel said that is \$30.00 per hour cheaper than any outside contractor would charge. The Law Director has written up a new Lafayette Road Agreement that will run from October 1, 2017 to September 30, 2018 at hourly cost of \$45.00 per hour. **Ordinance #818-17 "An ordinance authorizing an agreement between the Village and Lafayette Township trustees for township service department services and declaring the same an emergency."** was read by title only. **Motion made Riedel to waive the three reading requirement for Ordinance #818-17. Schleiter seconded. 6 Ayes. Motion approved. Motion made by Riedel to adopt Ordinance #818-17 as an emergency. Demeter seconded. 6 Ayes. Motion approved.**

Robbins asked the Law Director to begin working on the new 2018 Police Contracts. The Law Director will begin that work and have some answers for the next council meeting.

Community Relations: Demeter said that a Halloween party is planned for Friday, October 20, 2017 at 6 pm at the Community Center at 24 Circle Crest. The movie "Gremlins" will be shown and refreshments will also be served. A pumpkin and candy will be given away to each child.

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Community Relations: Demeter said he is receiving a lot of complaints about the lake being shut down. Mayor Dodaro said all we can do is refer the callers to the Park District since they own the lake, the village does not.

Law Director: The Law Director has three cases in court to report on tonight. The first case is a charge of shoplifting/theft. This has been moved to another date for a competency hearing for the defendant on October 25th to see if he is mentally competent to serve trial. In the second case, the defendant was convicted of persistent disorderly conduct, sentenced to two days in jail, \$100.00 fine and cost, totalling \$360.00. A third case where the defendant is convicted of persistent disorderly conduct who will be sentenced after a pre-sentence investigation that is done on October 25th.

Reminder: The village has two levies that are voted on, the road levy and the general fund levy that is 6 mills. The 6 mill levy is up next year so it has to be passed or renewed in May or November of next year. In order to get on the May ballot we have to start in December. It was replaced in 2013 so it's a fairly new figure.

Hunter asks for any update on the Lingenfelter property. The Law Director said that case is still in the court. They haven't been able to serve the defendant with papers so it's being published in the newspaper.

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Law Director: That publication should be done about the end of October which means it would wait a 28 day period for him to answer and if no answer it will go to default. The case should be in default by, December 2017 or January 2018, but don't quote him.

Mayor Dodaro goes to the audience for any questions or concerns. Mr. Stevevens said he attended a council meeting and was concerned about the condition of the lake. He and another resident were told to take their concerns about the lake to a Park District meeting and they did. This group of residents wants to know what they can do to improve the lake and they are not sure they got those answers from the Park District meeting. He said they are very nice people and said the group asked some very nice questions. Their reply is they want some very nice answers and they didn't get them. Several residents encouraged people who live here to support the community group to find out how to help. Hunter said while walking her dogs one night she notices that someone had dumped something down a storm drain while ultimately while end up in the lake. They asked Tom James if they should try to join with a governmental body. His recommendation was they should remain a citizens' group to start. Mark Krosse suggested that Council invites Tom James to a meeting at least once a year to address the resident's concerns. Robbins said he has dealing with park districts all over. The problems he has with metro parks is the lack of reporting to elected officials.

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Mayor Dodaro said that when the Park District was first purchasing the lake she and Riedel went to several meetings with the Park District. She thought they had to close the lake to us when it was closed to the public. Mayor Dodaro said she thinks we do have communication with the Park District and they've never asked them to come to a meeting. She thinks Tom James would attend a meeting from time to time, if asked. She thinks it's great that a citizens' group is being formed. She hopes that only one group is formed to work together. If that group requests attendance by the Mayor or Council members, please ask. Mayor Dodaro asks the group to keep her and Council informed as to when the meetings are scheduled. Mayor Dodaro said "It's hard to have people's back if we don't know what's happening." Schleiter gave out his email address so he can post their meeting dates on the village website. Bill Glasenapp asks Mayor Dodaro to ask Claire List to post a notice on "Claire's List" about not dumping anything down storm drains. Someone recently dumped paint down a storm drain. A resident said he had a list of things that should NOT be dumped down a storm drain that he can send to Claire. Mayor Dodaro said that would be fine.

Pam Williams thanked everyone who has taken the time to decorate the pots along Bungalow and Beachside for fall.

New Business: Robbins said we are coming up on the 8th Annual Polar Bear Event. It will be a duplicate of past years being held at the Lake Access area at the beach.

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There will also be a 5K run along Beachside. The Lions Club would permission to use this area on January 27, 2018. **Motion made by Riedel to approve the use the lake access area for the 2018 Polar Bear Jump-Run. Hunter seconded. 6 Ayes. Motion approved.**

Robbins motioned that the meeting be adjourned. Riedel seconded. 6 Ayes. Motion approved.

Next Meeting: Monday, November 13, 2017 at 7 pm in the Community Center located at 24 Circle Crest.

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer