

# Village of Chippewa Lake

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## Council Meeting Minutes

December 11, 2017

The Village of Chippewa Lake met in regular session on Monday, December 11, 2017. The Honorable Joanne Dodaro called the meeting to order at 7 pm.

All in attendance stood for the Pledge of Allegiance.

The Law Director Allan M. Michelson swore in the new Council member, Bud Hardesty. All in attendance welcomed Bud to Council.

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

**Robbins motioned to accept the October 9, 2017 Council minutes as written. Hunter seconded. 5 Ayes. Motion approved.**

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**The Clerk-Treasurer reported the following bills to Council:**

Joanne Dodaro	218.61
Cathy Osborn	1,462.78
Allan M. Michelson	515.76
Jim Brandenburg	545.37
Ohio Edison	1,384.86
Columbia Gas	55.83
Eve Conley	24.00
Ohio Municipal League	345.00
Gary Harris	1,809.93
Keith Riedel	136.13
Barb Hunter	130.13
Alan Robbins	130.13
Brad Schleiter	108.41
Ken Demeter	609.52
Sarah Arend	130.13
Pro Touch Lawn Care	1,250.00
Medina Co. Sanitary Engineers	114.60
Treasurer of State of Ohio	270.00
Bureau of Workers' Compensation	48.90
U. S. Postal Service	<u>35.00</u>

**Total** **\$9,325.09**

**Motion made by Robbins to pay the bills from their proper funds. Demeter seconded. 5 Ayes. Motion approved.**

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Mayor Dodaro said at this time she would like to introduce our new Administrative Assistant to Cathy, Gary Harris. Gary is the Fiscal Officer for the Village of Burbank. Gary receives a round of applause. He has been working with Cathy since the last Council meeting. Cathy said he has been a great help.

Mayor Dodaro thanked the members of the Pride Committee for putting up the tree in the town hall and all the Christmas decorations around the village.

**Current Expense Levy:** Mayor Dodaro said we have Mary Beth Guenther from the auditor's office with us tonight to explain our choice for putting the 6 mil levy on the ballot. She said our 6 mil/5 year levy currently brings in \$88,200.00 per year. This will expire at the end of 2018. The village can renew this levy in the spring or in the fall. If the village chooses to do a replacement the levy will bring in \$98,100.00 per year. The auditor's office is discouraging doing replacements of levies because it cost the property owner more money than just doing a renewal with an increase. If the village decides to do a 6 mil with a 1 mil increase it would bring in \$104,500.00 per year. A mil currently brings in \$16,300.00. If the village wants to put the levy on the ballot for May, the paperwork needs to be submitted in February. It is Riedel's opinion that the village would be in good financial condition with just renewing the existing current expense levy at 6 mils for 5 years. **Resolution #474-17 "Renewal of the 6 mil current expense levy for a period of five years, a resolution declaring it necessary to levy a tax in excess of the ten mil limitation."** was read by title only.

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**Motion made by Riedel to suspend the three reading requirement for Resolution #474-17. Robbins seconded. 5 Ayes. Motion approved. Motion made by Riedel to adopt Resolution #474-17 as an emergency. Robbins seconded. 5 Ayes. Motion approved.**

Mayor Dodaro said that Bud Hardesty will be the chairman of the Zoning Committee and will be working with Zoning Inspector Jim Brandenburg.

**Committee Reports**

**Safety:** Robbins read the deputy report for November as follows: 1-suspicious person, 2-barking K9, 1-consensus encounter, 2-disturbances, 1-fraud, 1-reckless operation, 1-road rage, 10-traffic stops, 3-victor watches, 1-wires down or sparking, 2- suspicious persons and vehicles, 1-C40s being discharged, 1-DAV disabled vehicle, 1-follow up, 1- gas leak, 1-repossession of a vehicle, 6-squad or ambulance, 2-unit using portable radio, 1-welfare check and 73 extra patrols.

The Law Director said the police contract for 2018 has been approved by the sheriff. The Law Director has generated a new contract at the same rate as last year. He will have Mayor Dodaro sign it and he will send it off to the sheriff.

Brad Winter will be the new Fire Chief for Seville. Our congratulations to Brad. We do not have fire report this month unless Chief Hall shows up.

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**Zoning:** The Zoning Inspector read the December report as follows: **37 Circle Crest** ~ A notice was posted for the installation of fascia and gutters. This has been corrected.  
**123 Bass Bay** ~ A notice was posted for high grass and garbage. The grass has been mowed and the construction debris from the repairs are still at the property.  
**444 Northvale** ~ A letter was issued to remove dead and dangerous trees on the property. Owners will have all dead trees removed this month. The tree company has postponed due to scheduling and emergency services moving them to the northern part of Ohio. They will have a scheduled date for November or December. This has been corrected.  
**273 Rustic Rook** ~ A verbal warning to clear overgrowth, fix soffit/fascia/gutters. The repairs are in progress.  
**151 Brookshore** ~ A notice was issued for parking in the yard. This has been corrected.  
**152 Heather Hedge** ~ A notice for the removal of tarp structure and garbage. This is in progress.  
**266 Rustic Rook** ~ A notice was issued for the removal of garbage and expired plates. This is in progress.

**Permits**

17-037 ~ 465 Shorefield Drive  
PN#048-28A-03-232 & 233  
Permit - Deck

17-038 ~ 372 Craggy Creek  
PN#048-28A-01-059  
Permit - Shed

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**Zoning:** Variance Hearing - Wayne & Penny Clark, 221 Shadow Shore Drive ~ Removal of house and foundation and replacement.

The Law Director calls the hearing to order. This is a hearing for a variance application. A variance was granted for a screened in porch previously. Now, the house is going to be rebuilt. The variance has changed for a shorter porch, a new living area and a full basement. There are three changed and they are spelled out in detail in the report submitted by Zoning Inspector Jim Brandenburg. This report is attached to December Zoning report. (See attached to hard copy) **Hunter made a motion to approve the zoning variance for Clark at 221 Shadow Shore. Demeter seconded. 5 Ayes. Motion approved.**

Brandenburg and Arend has been working with Michelson to re-write the swimming pool ordinance. They are almost ready to make a recommendation and will let Michelson know when they are ready to write up the final ordinance recommendation for council's review.

**Finance:** Cathy submits the Cash Summary by Fund report for the period November 13, 2017 to December 11, 2017. The beginning balances in all funds as of November 13, 2017 is \$308,174.10. The revenue deposited was \$3,439.15 and the expenditures were \$30,941.76. The ending balance was \$280,671.49 as of December 11, 2017 before the bills are paid.

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**Finance:** Cathy has issued all 2<sup>nd</sup> half council checks to council, all monthly checks. Gary Harris has been paid for his November hours and the equipment he purchased on behalf of the village.

**Building & Utilities:** Hunter said she has some information for a sound system for the village hall. She has a quote from B&H Audio. She said Jim Brandenburg was very helpful with providing Barb with some information. The system she is looking at would give us speakers, 10 different microphones, 10 mic stands, cabling, a mixer, speakers and all necessary cables. **Hunter would like to encumber \$1,350.00 for this purchase.**

**Demeter seconded. 5 Ayes. Motion approved.**

Hunter said the building looks great all decorated for Christmas.

**Parks:** Mayor Dodaro said that Arend has all the beach pass information that was given to her from Schleter. Sarah will work with Bill Glasenapp in the spring to develop a plan for people who need passes, keys and stickers.

**Streets:** We were not awarded an OPWC grant for this year. He said our contract for township work and salt purchases are in place for 2018.

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**Community Relations-Kids' Programs:** Breakfast with Santa will be held on Saturday, December 16, 2017 at 10:30 am in the Community Center. The Pride Committee will be helping with this event. Santa Claus will be coming to town that morning. We will be serving pancakes, bacon, fruit and juice. There were about 30 kids who attended last year and he is hoping for another big turnout. He's looking forward to this event.

Mayor Dodaro asks if there is any report from Save the Lake. Mark Krosse said they have met with a number of agencies. He said a number of people that are at tonight's meeting, attended the meeting they had with Soil and Water about a month ago. They had a meeting with Muskingum Watershed District. They have a meeting scheduled for tomorrow, December 12, 2017 with a speaker. They also have a committee meeting scheduled for Wednesday, December 13, 2017. They are trying to get a workshop going in January. They want to work with County Parks District, Soil & Water, Farm Bureau, County Health, Ohio EPA and Muskingum Watershed District. Mayor Dodaro gave her thanks for all their efforts.

**Law Director:** He has three cases in court to report on. The first case is the defendant is found guilty of unauthorized use of property. He'll be sentenced on December 21, 2017. The second case the defendant was found guilty of persistent disorderly conduct arising out of a domestic dispute, three days in jail and \$311.50 court cost.



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Law Director: The third case is a charge of shoplifting at the Minit-Mart and it's set for trial on Wednesday, December 13, 2017.

The Law Director asked if the village received an agreement from the county for purchasing materials. Cathy said yes. The Law Director said he has an ordinance to approve that agreement. **Ordinance 822-17 "An ordinance approving an agreement with Medina County Commissioners for the purchase of road and building materials in 2018 and declaring the same an emergency."** was read by title only. **Motion made by Riedel to waive the three reading requirement for Ordinance #822-17. Robbins seconded. 5 Ayes. Motion approved. Motion made by Riedel to adopt Ordinance #822-17 as an emergency. Robbins seconded. 5 Ayes. Motion approved.**

The Law Director said he has another annual resolution that needs passed. The Law Director said at one time we had a public defenders' association in Medina County. The court used to appoint private attorneys for people that were charged with crimes. Every once in a while we would receive a \$700.00 bill from a private attorney who represented a resident that was charged with a crime and they were indigent then the village had to pay that expense. For a number of years, they have had a contract with the village that if they get a case and represent someone who is indigent, they charge us \$100.00 and \$125.00 if the case goes to trial. The village renews this agreement every year.

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**Law Director:** Resolution #475-17 "A resolution approving a renewal for an additional one-year term of the agreement for indigent defense services for the village, between the village, Medina County Commissioners and the Medina County Public Defenders Commission and declaring the same an emergency." was read by title only. Motion made by Hunter to waive the three reading requirement for Resolution #475-17. Robbins seconded. 5 Ayes. Motion approved. Motion made by Hardesty to adopt Resolution #475-17 as an emergency. Robbins seconded. 5 Ayes. Motion approved.

**New Business:** Mayor Dodaro asked Robbins if he attended the recent NOPEC meeting. Robbins said yes, it was their annual meeting. It was attended by mostly public entities and the discussion was electric and natural gas aggregation. The end of 2018 is the end of the village's contract for electric aggregation with First Energy. There are a few steps we need to take as a council if we decide to pursue future aggregation agreements. Robbins said he can present that information at the January 2018 council meeting.

Hunter asked if anyone received Schleiter's keys. Schleiter gave Riedel all of the keys he had in his possession. Those keys were forwarded to Sarah by Riedel.

Hunter asked if the fire extinguishers have been checked. Riedel said there were all checked by the fire department for another year.

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Mayor Dodaro goes to the audience for any questions, comments or concerns. No one had any questions or comments.

**Motion made by Robbins to go into executive session to discuss a personnel issue. Riedel seconded. Roll call: Riedel-aye, Hunter-aye, Robbins-aye, Demeter-aye, Hardesty-aye. 5 Ayes. Motion approved.**

**Robbins motioned to return to regular session. Riedel seconded. Roll call: Riedel-aye, Hunter-aye, Robbins-aye, Demeter-aye, Hardesty-aye. 5 Ayes. Motion approved.**

There will be a 2018 Village Appropriations meeting held on Monday, January 8, 2018 at 6 pm. The regular Council meeting will immediately follow at 7 pm.

**Motion made by Riedel that the meeting be adjourned. Hardesty seconded. 5 Ayes. Motion approved.**

**Next Meeting: Monday, January 8, 2017, 7 pm, Community Center, 24 Circle Crest.**

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**Joanne Dodaro, Mayor**

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**Cathy Osborn, Clerk-Treasurer**

