

Village of Chippewa Lake

P.O. Box 25

Chippewa Lake, Ohio 44215-0025

Clerk's phone: 330-769-9600

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Council Meeting Minutes

February 12, 2018

The Village of Chippewa Lake met in regular session on Monday, February 12, 2018 in the Chippewa Lake Community Center. Mayor 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, Ken Demeter, Sarah Arend, Bud Hardesty and Zoning Inspector Jim Brandenburg.

Motion made by Robbins that the January 8, 2018 Council minutes be approved as written. Hardesty seconded. 6 Ayes. Motion approved.

The Clerk-Treasurer reported the following bills to Council:

Joanne Dodaro	216.81
Cathy Osborn	1,330.42
Jim Brandenburg	704.26
Allan M. Michelson	498.94
Gary Harris	287.02

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Bills:

Keith Riedel	269.69
Medina County Sanitary Engineers	114.60
Columbia Gas	113.28
Ohio Edison	1,022.02
Lafayette Township	1,732.50
John A.Burke, Co. Treasurer	430.26
Ohio Bureau of Workers' Compensation	43.90
Bud Hardesty	64.00
Medina Co. Engineer	<u>2,088.24</u>

Total Bills **\$8,915.94**

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

Committee Reports

Safety: Robbins read the deputy report for the month of January as follows: 4 units patrolling the area, 3 suspicious persons, 1 suspicious person with a vehicle, 3 attempts to locate, 10 business checks, 1 CO detector, 1 disabled vehicle, 2 damage to property, 1 domestic, 1 follow up, 1 gas leak, 1 lockout, 1 parking complaint, 3 squad or ambulance, 1 threats of 58, 3 traffic stops and 88 extra patrols. Robbins said we like the work that our deputies do for the village. (See attached report)

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Safety: Mayor Dodaro thanked the deputies, the fire department, Alan Robbins and all the members of the Lions Club, and the volunteers from the village. The Polar Bear Jump raised a lot of money and helped many community groups.

Chief Hall thanked everyone who has attended the Pancake Breakfasts in February. He said once again they have had a great turnout.

Robbins said he must be on some kind of list because he received an email about solicitations for the new fire station are being accepted.

Zoning: **123 Bass Bay:** The grass has been mowed but the construction debris are still on the property. This has been postponed due to weather. **273 Rustic Rook:** A verbal warning to clear overgrowth and make some soffit repairs is in progress. The repairs are postponed due to weather. **152 Heather Hedge:** The removal of a tarp structure and garbage is in progress. Postponed completion due to weather. **266 Rustic Rook:** Removal of garbage and expired plates is in progress. Postponed due to weather. **484 Shorefield:** A notice was posted for a dumpster needing a permit. Corrected.

Permits

18-001~380 Craggy Creek Drive
PN#048-28A-03-170
Permit - Scree Room

18-002~166 Brookshore Drive
PN#048-28A-04-070
Dumpster

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18-003 ~ 517 Lee Lore Lane
PN#048-28A-03-044
Permit - Fence

18-004 ~ 484 Shorefield
PN#048-28A-01-028
Permit - Dumpster

Variance Hearing
Village Lots 116 & 117
Northvale Drive

The Law Director called a variance meeting to order with Elizabeth and Joseph Vereb present at the regular Council meeting on February 12, 2018. Ed Brisbane who resides at 429 Northvale and is a neighbor of the Verebs had no objection to the variance. See attached zoning minute along with the variance information. **Motion made by Robbins to approved the variance for the Vereb property. Riedel seconded. 6 Ayes. Motion approved.**

Finance: Resolution #476-18 "A resolution requesting Advance of Taxes from the County Auditor. Motion made by Hardesty to waive the three reading requirement for Resolution #476-18. Robbins seconded. 6 Ayes. Motion #476-18 as an emergency. Hunter seconded. 6 Ayes. Motion approved.

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Finance: Cathy said the 2018 Village Appropriations have been completed and submitted to the Medina County Auditor.

Gary Harris has been working very hard on the bank reconciliations. We are happy to present the October, November and December bank reconciliations showing the balances are reconciled. Robbins asked if there has been any progress made on the January bank statement. Harris said he is trying to close 2017 before accounting for 2018 can be entered. As soon as this is done, he will work closing January and working on the January bank reconciliation.

Harris has the "home" computer in his office now where UAN resides so he can enter figures and print out end year reports. Cathy has the laptop so she can continue some village work. Harris is hoping to have the January and February bank reconciliations done for the March meeting. Harris is working on the audit notes that need to be submitted with the annual report. He and Cathy have reviewed the notes and most of the questions do not apply to the village. They have gone over the questions and now they are appropriately answered for the village.

Gary gives a summary of the work he has completed in the last month. (See attached report)

Building & Utilities: Hunter said she did contact Spectrum once again to get a quote for the installation of internet service so she can view the security cameras from her house. The price would be 100.00 per month with a one-time installation fee of \$99.00.

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Building & Utilities: Hunter said it's not urgent but maybe something Council would want to do in the future. Mayor Dodaro asked if that would put WiFi in the building. Hunter said we would need to get a router. The only problem with that is the password would be public. Hunter said a hardwire connection would be safer.

Hunter said Riedel made two frames from wood reclaimed from the Amusement Park ballroom for our pictures that hang on the wall of the Community Center. They will decide where to hang them and Riedel will attach them securely to the wall.

Hunter said she has come up to the building and found food left here from the groups that have used the building. She will contact them and also leave a note that all food should be put in a garbage bag and put in the can outside.

Parks: Sarah is working with Kris Thompson who is returning as the Beach Supervisor for 2018. She is waiting to hear if two beach attendants will be returning again this year.

Sarah said Bill Glasenapp and Ken Arend will serve on the Boat Ramp as new members. If more people are needed, they can be added at a later date.

Sarah is looking forward to working with the Community Relations to assist with their programs.

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Streets: Our application for the road project has been turned over to Small Government since we didn't get approval from OPWC this year.

Motion made by Riedel to encumber up to \$800.00 to purchase a zoning filing cabinet. Demeter seconded. 6 Ayes. Motion approved.

Riedel is very happy with the work that Lafayette is doing write a letter complimenting the drivers on their work. Riedel said he would write the letter and Mayor Dodaro will sign it.

Community Relations/Kids Programs: A Teen Art Club has been formed and they also work with the Recovery Center. They would like use the Community Center occasionally for their meetings. Arend will work with this group. Several people think there is a need for a motivational group for teenagers in this area.

Law Director: He said he has three cases in court. One is a new charge of domestic violence scheduled for trial on March 16th. Case #2 is an old case where the defendant is found guilty of unauthorized use of property and he was sentenced to three days in jail and court cost. The third case is another old case where the defendant was convicted of theft. The sentencing date is to be set.

He has filed the village's tax levy and that will be on the ballot on May 8th for renewal of the current 6 mil/5 year levy.

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Law Director: The Board Elections mailed Cathy a copy of the language for the levy renewal. Cathy has signed that form and mailed it back because it was written correctly.

The Law Director said we are still waiting on the police contract because Lafayette was having a dispute with the sheriff about payment of overtime and vacation time. The Law Director and Asst. Prosecutor Bill Thorne agree that the way this contract is set up, it will continue until there's a new one. There is no question about police coverage, but we do need a new one. That's in the hands of the township and the sheriff's department.

The Lingenfelter property is finally going up for a delinquent tax sale; 258 Rustic Rook on March 15, 2018 at the County Community Center. The minimum bid is \$11,816.17. Robbins asks if this \$11,816.17 bid includes the tax liens that are outstanding. The Law Director said the state had an income lien and the state chose not to enforce it. There is an IRS tax lien of about 25,000.00. If there is a bid above the minimum amount it will go to the IRS tax lien. Technically, the IRS could enforce the remaining balance at a later date, but they have a short time window to do that which is 60 or 90 days. The prosecutor's office tells the Law Director that in Medina County they have never seen that happen. The Law Director said it's an issue but he doesn't think it's a problem. Mr. Lingenfelter has another property in Lodi that is going up for sale on the same day.

The Law Director said he was able to hand the deed to the Ed and Linda Bowers' property to the Clerk-Treasurer.

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Law Director: This property is located in our Reese's Pond area. Now, there is a continuous stretch of property through Reese's Pond.

Mayor Dodaro goes to the audience for any questions, comments or concerns. Bill Glasenapp has expressed an interest to purchase the Lingenfelter property. Brent asked if he knows this is going up for a tax sale. The Law Director said, he will.

New Business: Hardesty made a motion to amend of zoning regulation 401.5a and 404.4 to strike the minimum first floor square footage and rename is "total living space-1351 square feet." Riedel seconded. 6 Ayes. Motion approved. Mayor Dodaro told Hardesty that she hopes he keeps making these kinds of motions to amend zoning regulations when these things come up. The Law Director said here's how we have to amend the zoning regulations under Ohio code. We have to have a public hearing and advertise it 30 days in advance. The Law Director will place the ad in the paper. This should be able to be passed in April. The Law Director said we should change the regulations for swimming pools and outbuildings also. If Council and the Zoning Inspector want to get together and make a list of zoning regulations that need update, this could be done at one time. Hardesty suggests that Brandenburg and he sit down and go through the book and create a list. If they need help he will ask for it.

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Motion made by Riedel to go into executive session to discuss personnel issues. Arend seconded. Roll call: Riedel-aye, Hunter-aye, Robbins-aye, Demeter-aye, Arend-aye, Hardesty-aye. 6 Ayes. Motion approved.

Motion made by Riedel to return to regular session. Hunter seconded. 6 Ayes. Motion approved.

There are two changes to the email addresses for council members.

Bud Hardesty's email should be: budhardesty870@gmail.com

Ken Demeter's email should be: Kendemeter1032@gmail.com

Mayor Dodaro made a motion to appoint Gary Harris as the fiscal officer as of April 1, 2018 pending his background check and other issues. Hardesty seconded. 6 Ayes. Motion approved.

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**Next Meeting: Monday, March 12, 2018, 7 pm, Community
Center, 24 Circle Crest.**

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer