

Village of Chippewa Lake

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Council Meeting Minutes

July 10, 2017

The Village of Chippewa Lake Council met in regular session on Monday, July 10, 2017 in the Community Center-Pochedley Hall 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 Schleiter, Ken Demeter, Sarah Arend and Zoning Inspector Jim Brandenburg.

Motion made by Robbins to approve the minutes from the June 12, 2017 Council meeting 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	381.59
Jim Brandenburg	545.37
Ohio Edison	1,419.74

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Bills:

Columbia Gas	30.97
Eve Conley	24.00
Kris Thompson	193.89
Riley Braun	326.64
Katelyn Young	160.02
Chase Demeter	280.97
Emily Sommers	56.93
Michael Steward	176.82
Madilyn Steinback	57.74
Daniel Sommers	227.33
C. Martin Trucking	48.00
Lafayette Township	18,000.00
A J Tree Service	500.00
The Lake Doctors, Inc.	159.00
Ohio Bureau of Workers' Compensation	38.54
Pro Touch Lawn Care	800.00
Valley View Spray Service	2,275.00
Dynamerican	90.00
Granger Asphalt	<u>25,175.00</u>

Total **\$53,724.52**

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

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Mayor Dodaro said has made some changes to the Committees since we have a new council person. Cathy will present the new sheet showing those changes at the August Council meeting.

Mayor Dodaro took a moment to thank everyone who was involved in the Fourth of July. She knows all of the Lions Club members helped with the parade, Jim Harhay and the Sheriff's deputies did a great job this year, she thanked the fire department, a ski team who gave us a wonderful ski show, she thanked Pam and Bob Williams for the cardboard boat race. She thought everyone in village enjoyed the day's festivities, so thank you all for all you did that day!

Committee Reports

Safety: Robbins read the deputy report for June as follows: 35A Units patrolling-2, Suspicious persons-2, suspicious vehicle -1, abandoned vehicle-1, alarm activated-1, animal complaint-1, burning complaint-1, C40s being discharged-1, disturbance-1, fireworks-2, follow up-3, golf cart inspection-5, juvenile-2, larceny-2, lockout-1, medical alarm-1, miscellaneous-2, parking complaint-2, squad or ambulance-4, suspicious circumstances-3, traffic stops-5, tree or branches down-1, unruly juvenile-1, warrant-1, Xtra patrols-55. (See attached report)

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Safety: Bill Glasenapp complained last month that he has not seen the police patrolling on his street. He said his comments must have gotten to the right person because the police representation since that meeting has been fantastic. He gives his thanks to the deputies.

The Law Director said as of June 2, 2017 there was a decision in the Common Pleas Court in Franklin County stating that the law concerning installing utility poles was passed improperly. The court agreed with that and now this case is on an appeal. The appeal was filed June 30, 2017 and that will take several months. The Law Director said if you want to have the third reading of the ordinance, you may. If you want to allow the pole, you may, but you are no longer compelled to by the law. Mayor Dodaro asks if Council can make a motion to table this ordinance for now. Yes, they can until the outcome of this case. Robbins said it was his understanding that a utility company could place a pole anywhere they wanted to as long as it was within the right of way. That was under this law which was held unconstitutional. **Motion made by Hunter to table Ordinance #813-17. Riedel seconded. 5 Ayes, 1 Nay. Motion approved.**

Zoning:

121 Clover Cliff: The owner has begun painting the garage.

196 Beachside: The owner has begun cleaning the roof. He will be getting someone to finish the work this month.

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Zoning:

206 Rustic Rook: The Sheriff's Department tagged the vehicle as abandoned on July 6, 2017. There was a 48 hour notice for removal stated on the citation.

87 Longacre: No progress has been made this month.
Forwarding to the attorney to prepare charges for court.

29 Circle Crest: A warning notice was issued for his ornamental grass planted in the village right of way and obstructing visibility.

178 Brookshore: A verbal warning was given to expedite the clean up of a tree removal, removal of vehicle parked in the yard and to maintain lawn.

175 Brookshore: A notice was electronically mailed to clean and maintain the culvert pipe under driveway.

Permits

17-008—333 Lake Road
PN# 048-28A-01-110
Conditional Use-Approved by Council

17-014---71 Longacre Lane
PN#048-28A-05-038
Permit--Removal of existing/Construct new porch/deck

17-015—61 Bungalow Bay
PN#048-28A-05-060
Permit—fence

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Zoning: Mayor Dodaro asks the Law Director to report on where we are with 258 Rustic Rook. The county filed a tax foreclosure on this property on June 1, 2017. The State of Ohio has responded by waiving their liens and the IRS has responded and the Law Director is trying to get a hold of their attorney to find what is actually owed on this property. The county is owed \$4,200.00. If he doesn't respond then the county will file for a default judgment which would move it towards sale. Cathy said she received \$200.00 more in fines today from Medina Municipal Court in the Lingenfelter case. Robbins asked what is the protocol for sale of this property if it doesn't sell at the tax sale. The Law Director said that they can advertise with no minimum bid and if nobody bids on it then the option is to give it to the village. The problem is with giving it to the village is that it still has these liens on it. The village would have to sell it for enough to pay off the IRS and the county.

Schleter asked the Law Director to give Council an update on the abandoned vehicle at 206 Rustic Rook. The Law Director reported that the owner went to court and pled guilty and was given a \$50.00 fine and cost totaling \$137.00. The vehicle is still on the property and there was discussion as to what will be the next step; ticketing or towing. Council asked the Law Director to file additional charges once a week if the vehicle remains on the property.

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Finance: Cathy's UAN computer has not been working correctly for quite a while. It keeps shutting off and rebooting by itself. This has caused the UAN database to be corrupted. Cathy has called a Dell tech out to work on the computer. He is scheduled for Monday, July 17th.

Cathy said the 2018 Village Tax Budget should be passed tonight but since the computer is not working she will have to file for an extension. She will hopefully have the budget ready for passage at the August Council meeting.

Robbins asks what her backup procedure is. Cathy said she has been doing a 30 day backup which seems to be appropriate for the amount of monthly transactions. UAN makes it mandatory to do a 30 day backup or it locks up the program until one is done. After this, Cathy plans to do a backup more often. At this point, Cathy is waiting to see what the Dell tech finds when he comes out on Monday.

Building & Utilities: Hunter had Dynamerican do the backflow test at the village hall. Cathy has the paperwork and she will mail a copy into the Medina County Sanitary Engineers. Hunter asks that Cathy make her a copy of that report and Cathy said she would do that.

Hunter said she found a lot of bottle rocket sticks and other fireworks debris in the village hall parking lot and the playground. Hunter will look at the security cameras to see if she can determine who was setting off the fireworks on village property.

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Building & Utilities: If she obtains any information about who did this she will forward that information to Robbins so he can contact Deputy Harhay to handle this situation.

Hunter said the disbursing of the key for community groups wanting the use the community center is going real well. Cathy thanked Hunter for taking over that duty.

Hunter said she has reported four street lights that are out. She said knows that two of the four lights have been repaired.

Hunter would like to remove the stone that is around the base of the building. She has found stone in the gutters and on the roof. She would like to remove the stone and replace with mulch.

A new sound system for meetings was discussed. When a new sound system is decided upon it would be definitely put away after every meeting. She said the systems she has priced range from \$450.00 to \$900.00. Hunter will continue to look into this further and will report back.

Parks: It is reported that Bill Glasenapp has turned in \$8,280.00 to Cathy for lake access, keys and stickers.

It was discussed to have Chris Wodzak smooth the sand out at the beach. Schleter also talked to Chris about cleaning the debris out of the pond. Schleter and Riedel agree that the poison ivy needs to be trimmed down shorter so it can be mowed more often.

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Parks: Mayor Dodaro said that the pond has been flooding this year which it hasn't done in the past. We have talked to Lafayette Township and the County Engineers about this flooding. Lafayette Township put cameras down there and they told Riedel they may charge the village for half of the cost of running the cameras. It was determined that there is a blockage about 47 feet down with a big piece of wood in there. They are going to dig that out and put in a catch basin. Permission has already been granted to put the catch basin on private property. Riedel said we have been told by the county that we cannot fill that pond in because Lake Road drains into it. Riedel thinks that the cost of this repair should include the county; not just Lafayette Township and the Village of Chippewa Lake. The Law Director agrees with Riedel because this involves a county road. We will gather all the costs for this repair and have the Law Director send a letter requesting this be shared three ways.

Motion made by Schleter to encumber up to \$6,000.00 to clean up the Reese's Pond area. Hunter seconded. 6 Ayes. Motion approved.

Streets: Riedel said that all road repairs are finished. There is enough money in the street fund to cover plowing and salting for the upcoming season. There will be a meeting on Tuesday, July 18 with Engineering Associates to go over the OPWC application for Phase 7. Phase 7 will be the Clover Cliff road repair project.

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Community Relations: Demeter said that the Fishing Derby was well attended with the amount of kids doubled from last year.

The water party will be held on August 5th at the Point Park.

Law Director: The Law Director said he filed the ordinance creating the Fiscal Officer position so that position will not be on the ballot in November. The Fiscal Officer will be an appointed position as of April 1, 2018. The Fiscal Officer is appointed by the Mayor and approved by Council.

He said has five cases to report on tonight. 1. The defendant was convicted of operating a motor vehicle under the influence of drugs or alcohol. This was his first offense and he got six points on his license. 7 days in jail with 3 days suspended with fine and cost totaling \$1,435.00. 2. Defendant convicted of persistent disorderly conduct and her sentencing will be on August 14. 3. The abandoned vehicle that we already talked about. 4 & 5 Were two citations by Deputy Easterday on July 4th. Both were for disorderly conduct and both pled guilty.

Mayor Dodaro said that petitions for open seats on Council must be submitted to the Board of Election by 4 pm on August 9, 2017 to be on the November ballot. The open Council seats are Barb Hunter, Sarah Arend, Alan Robbins, Brad Schleiter and Mayor Joanne Dodaro.

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At 8:45 pm, Riedel made a motion that the meeting be adjourned. Robbins seconded. 6 Ayes. Motion approved.

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer