

Village of Chippewa Lake

P.O. Box 25

Chippewa Lake, Ohio 44215-0025

Clerk's phone: 330-769-9600

Fax: 330-769-9600

Council Meeting Minutes

June 8, 2010

The Village of Chippewa Lake met in regular session on Tuesday, June 8, 2010 at the Church at the Lake United Methodist at 7824 Lake Road. Mayor Joanne Dodaro called the meeting to order at 7:30 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, Debbie Bican, Alan Robbins, Brent Osborn, Tom Melter.

Absent: Barb Hunter

Motion made by Robbins to accept the minutes from the May 10, 2010 Council meeting. Riedel seconded. 5 Ayes. Motion approved.

The Clerk-Treasurer reported the following bills to Council:

Ohio Edison	1,302.20
Postmaster	56.00
Abco Printing Plus, LLC	239.98
Joanne Dodaro	218.45

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 2**

Bills (Continued):

Cathy Osborn	1,120.18
Allan M. Michelson	888.08
Robert Locher, Jr.	409.83
Brent Osborn	131.08
Alan Robbins	131.08
Thomas Melter	136.78
Keith Riedel	136.78
Debbie Bican	136.78
Barbara Hunter	131.08
Donald Bican	170.00
Ohio Public Employees Retirement System	762.40
Time Warner Cable	89.49
Columbia Gas	27.46
Best Sand Corporation	1,466.12
Arms Trucking	1,139.24
Medina County Sanitary Engineers	56.75
Icandi Graphics	133.77
Valley View Spray Service	295.00
Lake Refrigeration	3,256.25
Lexington Homes	8,940.00
Pro Touch Lawn Care	1,530.00
Engineering Associates	416.13
Medina County Sheriff's Office	<u>3,083.43</u>
Total Of All Bills	\$26,429.64

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 3**

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

Mayor Dodaro asks if Dorian Martin is present tonight or anyone representing him. No one was present. He was given a vehicle citation since last known he is in a nursing home this citation is turned over to the Law Director and he will make contact with him or his representative.

Mayor Dodaro asks if anyone is here tonight with questions about zoning or for a permit. No one was present for this purpose.

Mayor Dodaro asks if anyone is here from the Medina County Auditor's office. No one from the auditor's office is present.

Mayor Dodaro asked if anyone is here to bid on the garbage contract. Cathy said that two sealed bids have been received. The first bid opened by the Law Director is for Diversified Disposal. The Law Director said for the record representatives of Diversified Disposal are present. The bid is for a Friday morning pickup, but a Tuesday morning can be arranged if residents prefer. The quote includes unlimited weekly accumulation of ordinary household garbage for each resident. 95 gallon roll out carts can be provided upon request. The quote is \$13.75 per month or \$41.25 per quarter. This quote is good for three years or five years whichever is chosen by Council.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 4**

The next bid that is opened is from C. Martin Trucking. The Law Director said for the record that Curtis Perkins is present. The bid is for five years with the potential to add an additional three years at Council's discretion. There is an exclusive roll away cart service as C. Martin is taking steps to become a fully automated operation. He states that the roll away carts make trash collection easier for everyone. The bid said that C Martin Trucking will supply each residential customer a 65 or 95 gallon roll away cart at no cost prior to August of 2011. Mr. Perkins plans to start implementing these roll away carts to the village residents around the beginning to mid-year of 2011. If a customer wants a roll away cart now they can call and get one. The cost would be \$15.00 per month for a 65 gallon cart which is suitable for a family of two. The cost would be \$16.00 per month for a family of four or more. The weekly pick up day would be on Tuesday. Mr. Perkins reserves the right to adjust fees for increase or decrease of fuel and local tipping fees. A certificate of liability insurance is enclosed along with proof of workers' compensation. Mr. Perkins said that once the carts are used with the new truck then using regular cans in addition to the carts is frowned upon, but they will still accept the garbage.

Mayor Dodaro asks Diversified Disposal if they are also using the roll away carts. They said yes, but they are optional. They do have the "cart tipper" installed on the back of their truck. They will be on the back of the truck so accepting trash from the regular cans is not a problem.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 5**

Mr. Perkins said that he wants the customers to realize that the roll away carts are the property of C. Martin Trucking. If they would get lost, stolen or damaged they expect the customer to be responsible for the cart. Mr. Perkins said that the replacement cost is up to \$125.00, but added the carts are very durable.

Diversified Disposal reserves the right to increase the rate should gasoline go above \$4.00 per gallon or a rate increase imposed by Medina County Processing Facility. Proof of workers' compensation is included along with their certificate of insurance liability. Diversified Disposal said they have a similar policy for the carts as far as the customer being responsible for them. The Law Director said if there is no schedule attached to show how much it might increase then it is back to the drawing board and you will need Council's permission to make an increase and we are back to negotiating. Diversified Disposal's representative said that is something we certainly could include before the contract is signed. The Law Director said it is either a part of your bid or it's not. It is not included with the submitted bid tonight. The Law Director said that Diversified Disposal has supplied a certificate of general liability which is different than commercial liability. Diversified said they have commercial liability, but the certificate is not showing that. The Law Director said that if Council wanted to accept the bid from Diversified it could be contingent upon them correcting their certificate and proving they have commercial liability insurance. Mr. Perkins said that raises an issue that they did not bid according to the specifications set. Commercial liability insurance is not issued to all companies.

Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 6

Mr. Perkins said that with C Martin who has been serving the village for a number of years, you know what you are getting.

Motion made by Riedel to go into executive session to consult with the Law Director. Bican seconded. Roll call: Riedel-aye, Bican-aye, Robbins-aye, Osborn-aye, Melter-aye. 5 Ayes. Motion approved.

Motion made by Riedel to return to regular session. Melter seconded. Roll call: Riedel-aye, Bican-aye, Robbins-aye, Osborn-aye, Melter-aye. 5 Ayes. Motion approved.

Motion made by Robbins to accept the bid of C. Martin Trucking for waste disposal based upon a history of experience, years of service to the village plus the additional comfort of the commercial liability insurance coverage. Melter seconded. 5 Ayes. Motion approved.

Motion made by Riedel to waive the three reading requirement for Ordinance #701-10. Melter seconded. 5 Ayes. Motion approved. Ordinance #701-10 "An ordinance accepting the bid of C. Martin Trucking, a Division of Curtis R. Perkins, Inc., for waste collection in the village for a period of five years commencing on August 1, 2010 authorizing the Mayor to execute a contract for the same and declaring the same an emergency." was read by title only. Motion made by Riedel to adopt Ordinance #701-10 as an emergency. Osborn seconded. 5 Ayes. Motion approved.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 7**

The Law Director said he would send a contract in the mail to C. Martin Trucking. Mayor Dodaro gave her thanks to Diversified Disposal for their bid. She also thanked Curtis Perkins for his bid.

Committee Reports

Safety: Hunter is absent tonight, so Deputy Tracy Easterday gave the patrol report for the month of May. The report reads as follows: .5 hours working on reports, 3 written reports taken, 12 calls assigned by dispatch, 2 self-initiated calls, 4 in-person complaints, 81 citizen contacts, 3 arrests, 2 summons issued, 7 traffic stops, 1 court citation, 1 village citation, 5 written warnings, 7 assists to other police departments and 1 presence at a fire-rescue call. The deputies worked a total of 107.5 hours for the month. They logged 528.8 miles on the cruiser using 58.7 gallons of gasoline.

A resident, Terry Wise, advises Deputy Easterday that we have a family that does not stop at the stop sign and they do not go one-way on a one-way street. She wants to know when the deputies are going to do something about this. Deputy Easterday said that they do sit up on Bungalow Bay and run radar. As far as the family that does not obey the one-way street sign, one of the members of that family received a ticket last year for that reason. Mayor Dodaro said that she understands that person received a \$175.00 fine and two points on his license.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 8**

Safety (Continued): Council has a list of signs on the village streets that need attention. Hunter went through the entire village and made a list of signs with suggestions and recommendations for change. Riedel said she did a wonderful job. Riedel would like all members of Council to review this information created by Hunter in preparation for the Streets-Safety meeting to be scheduled soon. Riedel asks the Law Director if the village could erect signs at the seven entrances coming into the village that state "No parking except in designated areas". Riedel said instead of having "no parking" signs on most streets we could have "parking permitted" signs on a FEW streets. This would clean up a lot of "sign litter" in the village. The Law Director said yes, as long as it is posted on every entrance to the village. Deputy Easterday said that there is no parking within 30 feet of a stop sign and 10 feet from a fire hydrant. Those are state laws. This meeting will be scheduled after Deputy Easterday returns from vacation.

Cathy asks what the law is about speed bumps. The Law Director said that the law is that many cities are using them. They must be engineered so that if you are going the speed limit you can't damage your car.

Mayor Dodaro said that she and Deputy Easterday have a question about parking on the grass. She wonders if the property owners who live past the bridge on the lake side of the street near Lee Lore are allowed to park on their grass. The Law Director said that ordinance applies to all properties within the village limits. A parking ticket can be issued for parking a vehicle on those lots.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 9**

Safety (Continued): Those properties have different deed restrictions, but they are not exempt from village ordinances.

Zoning Administrator, Cyndy Naragon, said there are six properties on Bungalow Bay that have no ability to put in a driveway unless it's in their front yard. The Law Director said that's a perfect example of a hardship case for zoning. The writing of parking tickets on Bungalow Bay was stopped during construction last year. Mayor Dodaro said to start writing the parking tickets on Bungalow Bay again. All residents have the ability to get a "free" parking permit to display in their vehicle. If additional parking is needed for a special occasion they need to contact Mayor Dodaro for special parking permission.

Naragon wants clarification from the Law Director about parking permits. Her interpretation is one permit per household. She has had calls from people wanting parking permits for vacant lots. The Law Director said that a vacant lot cannot contain a household; therefore, no parking permit should be issued for the owner of a vacant lot. Melter asks if the beach parking pass is the same as the regular parking pass. He is told no. There is a \$30.00 fee for the use of the beach which also allows you to park at the beach parking lot and ALL other parking lots in the village. The "free" permit only allows you to park at the other parking lots in the village EXCEPT the beach lot.

Melter asks a question of the Law Director. Melter said he is going down the one-way street on Bungalow Bay and a person is coming at me going the wrong way. I can get their license plate number, but can he do anything about it. Melter said he sat there and they couldn't get around him so they had to back up.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 10**

Safety (Continued): Melter is told that a deputy needs to witness this before a ticket can be issued.

Zoning: Osborn said there was a Zoning Board meeting held on Tuesday, June 1, 2010 at 7 pm at the church. Under new business, Tom Wills came to discuss the process for building a garage on his property. Locher and Wharton have measured the property. A variance will be needed for this garage. Mr. Wills is given an application and he submits a check.

Hank Waite attended the meeting to find out if a permit is necessary for the addition of a pergola (a fancy name for shade) which would be attached to the house. A permit would be necessary and he is given a form and he also submits a check.

Under old business, Vidra from Shorefield has not started the construction of his new house yet. He is working on stacking the remaining wood on his property.

The pool has been removed at the Whynott property on Shorefield. They need fill dirt now.

Hannahs from 155 Brookshore is continuing to park on her grass. She has not worked with Cathy about making payment for past tickets and Cathy will now forward any future tickets to the Law Director for a civil judgment against her. If she gets three unpaid tickets the village can certify the unpaid parking tickets to the Bureau of Motor Vehicles and they won't renew the plates.

Under the still pending Zoning Inspector's report: the Zoning Inspector is still trying to locate a Joshua Bertemes concerning his property at 29 Circle Crest.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 11**

Zoning (Continued): He is to repair the damaged culvert pipe on his property caused by vehicles parking on his front yard.

The property owner at 250 Beachside was already discussed tonight and that has been turned over to the Law Director to handle.

The gutters are falling off the house located at 484 Shorefield. A letter was sent to repair gutters due to it violating the property maintenance code.

The owner of a vacant lot on Circle Crest was sent notice that the property needs mowed.

Attorney Stan Sheetz was contacted about mowing that is necessary at 311 Briarwood Blvd.

A notice was posted on the door at 347 Briarwood Blvd about the lawn needing mowed.

There was trash in front of a garage at 121 Clover Cliff. A notice was sent to remove the trash.

There were two couches in the driveway at 73 Willow Wood for quite awhile. A letter was sent to have the couches and other trash removed. Pam Williams said that the couches and trash are gone now.

Osborn reports that the next Zoning Work Session is scheduled for June 10, 2010 at 7 pm. The next Zoning Board meeting will be held Tuesday, July 6, 2010 at 7:30 pm. Both meetings will be held at the church.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 12**

Zoning (Continued): Mayor Dodaro said that there have been some complaints and comments about the rocks that Bobby Duecker put down on the lakefront from the boat ramp to his dock which is on village property. To the Mayor's knowledge, he did not received permission to do this even though it looks very nice. A letter will be sent to Bobby Duecker to advise him that permission is required from the village before any landscaping is done on village property.

There is an issue on Northvale with a resident that is upset. Bob Locher and Riedel looked at the location of the complaint to find out that the mail truck is causing indentations that is causing water to pool on a vacant lot. There are other places in the village like this and Mayor Dodaro asks the Law Director what is the village's responsibility if any. The Law Director said it is the village right-of-way so gravel should be brought into those locations.

Finance: Cathy said she did receive the \$50,000.00 aggregation check and it was deposited into the village account on May 24, 2010. She said next month when she presents the quarterly reports for the first half of 2010, she will show Council how she has set up a separate line item in General Fund to track the expenditures of the aggregation dollars. As expenditures come up, Cathy will need Council's direction if they want to use the aggregation account.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 13**

Finance (Continued): Cathy presents the bank statement ending April 30, 2010 and also the accounting reconciliation. This is the statement that couldn't be reconciled last month because of the National City Bank-PNC change over. National City closed its statement on April 9th and Cathy needed to wait until she received the PNC statement for the end of April. The reconciliation has been done and copies of the statements are given to each member of Council and Mayor Dodaro. She asks Council to sign her copy of the reconciliation.

Cathy said she is happy with PNC so far. She tried in the past to get National City to print both sides of the check when sending the bank statements. They would do that for an extra charge. She refused to pay for this service even though the auditors would have liked to see this as she thought it was an unnecessary expense. She was happy to see that PNC does that without the extra charge.

Cathy said she just received the bank statement for the month of May at 4 pm today, but did not have time to reconcile it before the meeting. She will present the May and June bank statement at the July Council meeting.

Cathy reviews the Cash Summary By Fund monthly report with Council. The amounts reported are from May 1, 2010 to June 8, 2010 before the bills approved tonight are paid. She reports the starting balance in all funds as of May 1, 2010 was \$170,223.47. The revenue deposited was \$69,210.48 and the expenditures were \$29,341.42. The Star Ohio account presently has a balance of \$12,283.72 leaving the checking balance at \$197,808.81.

Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 14

Finance (Continued): Cathy said that the state audit is almost completed. Cathy said that the report she has seen gives the village three findings in 2008 and only one finding in 2009. All of the findings are immaterial weaknesses and carries no monetary penalty. She is reviewing the findings and will submit her responses to them which will be part of the audit report. The accountants would like to schedule a post audit meeting with Mayor and Council to report directly how the audit went. This meeting will be closed to the public because the state hasn't approved it yet. Cathy will make signs for the doors to advise the public that this is a closed session. Cathy asks Council and Mayor to attend the post audit meeting on **Monday, July 12, 2010 at 6:45 pm** at the church **prior** to the regular Council meeting at 7:30 pm. She has invited Scott Varney and Candace Lee to give this presentation. Cathy worked directly with Candy, a senior accountant, for 90% of the audit and asked her to personally attend this meeting and she agreed.

Cathy said the next item she has is a Request For Advance of Taxes Collected from the county auditor's office. This request must be approved by resolution and submitted to the auditor's office by June 28th in order to receive advance #1 by July 2nd. Cathy said a request for the advance of taxes is done twice a year. **Motion made by Riedel to waive the three reading requirement for Resolution #433-10. Osborn seconded. 5 Ayes. Motion approved. Resolution #433-10 "Request for Advance of Taxes Collected" was read by title only. Motion made by Riedel to adopt Resolution #433-10 as an emergency. Osborn seconded. 5 Ayes. Motion approved.**

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 15**

Finance (Continued): Cathy asks Riedel as President of Council to sign this request. Cathy will add her signature and mail in to the county auditor's office.

Cathy reminds Council that last month they passed Ordinance #699-10 and Ordinance #700-10 to add a \$10.00 per vehicle MVL village tax. Each ordinance would add \$5.00 in MVL tax. These ordinances were not passed by emergency so they are not effective until 30 days after passage which was on May 10, 2010. These ordinances have been posted to the ordinance boxes. Cathy said she received a call today from Stephanie Cook who is from the Ohio Department of Public Safety. Cathy has been in contact with her and Marji Hyden about how to implement these ordinances should Council decide to do this. I told her that Council would be making a decision on these ordinances at the meeting tonight and that I would get back with her the following day. She wanted to make sure that we didn't miss the deadline of July 1, 2010 in order to collect in January of 2011.

Cathy said that the Law Director did send her the information about the 6 mil/5 year current expense levy that we currently collect. This levy was renewed in November of 2007. This levy is taxable through 2012 and collectable through 2013. This means that this levy can be put up for renewal first in November of 2012 and again in May of 2013 and the last chance in November of 2013 to avoid any gap in collection.

Cathy now turns to Council for their decision on whether to pursue the village MVL tax or rescind Ordinances 699-10 and 700-10 and put a Streets Levy on the ballot in November.

Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 16

Finance (Continued): If Council decides to pursue the MVL tax then Cathy needs to certify the ordinances and mail them to the Ohio Department of Public Safety by certified mail reaching them before the deadline of July 1, 2010. If Council chooses to put on a Streets Levy then the two ordinances need to be rescinded. Cathy reviews the information received from the county auditor last year concerning the Streets Levy. A 1.5 mil levy would generate \$23,300.00 per year. A 1.0 mil levy would generate \$15,600.00 per year. The levy is to be a 5 year levy. **Motion made by Riedel to put a 1.5 mil/5 year Street Levy on the November 2010 ballot. Robbins seconded. 5 Ayes. Motion approved.**

Motion made by Riedel to waive the three reading requirement for Ordinance #702-10. Osborn seconded. 5 Ayes. Motion approved. Ordinance #702-10 "An ordinance rescinding Ordinances 699-10 and 700-10." was read by title only. Motion made by Bican to adopt Ordinance #702-10. Osborn seconded. 5 Ayes. Motion approved.

The Law Director said now Council needs to start the process to put a levy on the ballot. Council needs to request by ordinance the tax valuation of the exact revenue that would be generated by the 1.5 mil levy. **Motion made by Riedel to waive the three reading requirement for Ordinance #703-10. Robbins seconded. 5 Ayes. Motion approved. Ordinance #703-10 "An ordinance requesting the Medina County Auditor to certify to the village the tax valuation of the village and the revenue that would be generated by a 1.5 mill tax levy for the purpose of general construction, re-construction, resurfacing**

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 17**

Finance (Continued): and repair of roads in the village, and declaring the same an emergency.” was read by title only. Motion made by Riedel to adopt Ordinance #703-10 as an emergency. Melter seconded. 5 Ayes. Motion approved. Cathy will mail a copy of Ordinance #703-10, its certification and a 140-R form that Cathy will complete with pertinent information concerning the Street Levy. This 140-R form will be returned to the village with the county auditor's revenue amount generated completed.

Mayor Dodaro said that her and Tom Melter will be meeting with Chris Jakabs and Patrice Theiken tomorrow at the village's new community center in response to the village's application for a Community Development Block Grant. Dan McGahan, the Village's Grant Administrator, arranged this meeting which is a good sign because they have never come out to talk to us before. Mayor Dodaro is hopeful that we will be awarded a grant that help us put in ADA equipment in the building and also purchase park benches for Pochedley Park at Reese's Pond and at the Point Park.

Buildings: Melter distributes his monthly report. (See attached report) He first reports on the status of the project. He said that the HVAC, interiors doors, flooring, electrical and plumbing work are all completed. Melter is still working on composing thank you letters to all those who helped.

Melter said that the building is about 95% completed. There are several things that need done to make the building ready to be moved in to.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 18**

Buildings: The front walk needs to be done in order to get a final occupancy permit. We need to have grass planted and landscaping done in front of the building. We need to install the Village Ordinance box on site. We need restroom signage and to install restroom accessories including handicapped grab rails.

A committee meeting is needed to discuss the following issues: Storage items to be placed in building and storage shed, making sure the security system is set up correctly, determine cabinet needs for small kitchen area, tables, chairs and furniture considerations, moving records back into the new building, do we install phones and cable, need to determine name for building and signage in front, flag pole with lighting and address parking lot improvements. Melter would like to schedule a Buildings Committee meeting for Thursday, June 17, 2010 at 7 pm.

Melter said that last month he asked for \$1,00.00 to put a slab down for a storage shed. He changed his mind the next morning because we are not sure where the parking lot is really going to end up.

Community Relations: Robbins said there are many things going on in the village this summer. **(See attached report)** There will be a flyer going out soon with dates and activities. Robbins thanked all of those who helped with the Village Clean Up Day on May 15th. There will be Cardboard Boat Race at the beach on July 4th. On July 17th the lighted boat parade along with the Lions Club Festival will take place. The festival is held at the beach parking lot.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 19**

Community Relations (Continued): Around July 19th the Pride Committee will begin the judging for the Beautification Awards. The Medina County Garden Tour will be on July 25th. The homes of Giesela Mattingly, Pam Williams, Sheila Dennison and Jeannette Rhyner are on the tour this year. Mayor Dodaro suggests that Pam create a plan to figure out how all of the people that do attend this will park in the village. There is a Thank You party sponsored by the Pride Committee planned for August 22nd at Point Park. There will be a Farmer's Market scheduled for August 28th.

A thank you to Claire for the work she does with the Neighborhood Watch her email notices when needed. Robbins said that Katrina Sommers has asked for someone to take over the maintenance of the village calendar. Tom and Claire have volunteered to take over maintaining the calendar.

On June 27th the ski team will have a "Learn to Ski" day at the beach. Robbins announces that the ski team will have a show on July 4th. Their regional will be on July 10th with their nationals being held on August 14th. On July 28th the ski team will hold their dinner show at Emerald Lake.

Robbins reminds all to attend the Fourth of July parade that is sponsored by the Lions Club. He says the fundraiser for the Lions Club is selling American flags for \$40.00.

The Lions Club is having a festival on July 17 at the beach parking lot. This festival will be held before the lighted boat parade.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 20**

Community Relations (Continued): The First Energy Aggregation vote was successful. The village held its two required public hearings today before the Council meeting. Robbins said he brought to First Energy's attention a concern that the budget billing was not offered with the discounted savings plan. Although, you could create your own plan by paying a certain amount each month just like you have on the budget billing plan. Robbins thanks the Law Director for his assistance with the aggregation issue.

Robbins said that he has been attending the Upper Chippewa Creek Watershed, balance growth program meetings. The groups will join back together for a comprehensive meeting on June 29. Robbins plans to attend that meeting.

Robbins said that the Medina County Planning Department is still waiting to hear from Lafayette Township as to whether they will participate in the Land Use Survey or not. Westfield Township, Gloria Glens and the Village of Chippewa Lake have committed to participate if ALL other municipalities do.

Robbins said that the Chippewa Landing project is finalizing a re-phased budget and bond structure. A late summer bond offering is expected. There is a meeting scheduled for next week that may offer additional insight.

There is nothing new to report concerning the Parks District. Robbins did say that one of the recent land use meetings was held at the Krabill house facility on the west side of Chippewa Lake owned by the Parks District. He said it is a very nice facility and available for rent. It is also available to government agencies at no charge.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 21**

Community Relations (Continued): The Chippewa Lake Watersports Association is a new organization being formed. Robbins reads information about this organization and its purpose. (See attached for full details).

Robbins attended one of the yacht club's recent meeting. On July 23rd through the 25th is the international sailing competition. Bob Williams said that Chippewa Lake is hosting the competition this year with 25 to 30 boats expected on the starting line.

Streets: Riedel is told the Phase Four-Craggy Creek construction should start at the end of this week or the beginning of next week. The Law Director said there is a penalty if Phase Four is not completed by July 31st.

Riedel said that Verizon has moved three of their poles, but they are choosing to leave two other poles approximately six inches off of the hard surface of the new completed road. The Law Director advises that if the poles are not on the road then it is not the village's liability.

Riedel said that years ago when he put in his concrete driveway he was not allowed to take it all the way up to the road. The village was going to put in a blacktop surface. He said after waiting for two years, he put it in himself at his cost. He said it is starting to break up near the edge. Now that he is on Council he wants to make it clear and on the record that he is having it sealed and he is paying the bill.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 22**

Streets (Continued): Riedel has heard complaints about the type of road surface that was put down on Bungalow Bay last year. Riedel states again that this was a county project and the village was given only options to choose from. The village did not want the option of only patching what was cut versus having the entire street repaved.

The Law Director told Riedel that if the snow plowing expense is under \$25,000.00 the village does not have to bid.

Parks: Bican said she was working with Mike Stallard doing some work at the Bungalow Bay Park and other village parks.

The village had beach sand delivered and Ken Whynott is spreading it at the beach tonight.

Bican said she had the repairs made to the playground equipment as recommended by Public Entities Pool representative. She has mailed back the form of compliance to PEP.

Bican reported that the next public sale for lake access passes, boat stickers and keys will be on Saturday, June 12th at the fire station on Heather Hedge from 8:30-11:30 am.

Mosquito spraying has begun and is going well. Bican called for an estimate on having the tennis courts resurfaced, but she received no return call.

Bican said she is working on a rough draft for a permit for the use of village parks. The rules for use of the parks also needs to be created. All of this information is to be reviewed by the Law Director. A calendar will be used and Bican will be in charge of scheduling the use of the parks.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 23**

Parks (Continued): There has been no decision on whether there would be a fee involved or not. There would be no alcohol allowed or use of village parks on holidays. The Law Director thought that a permit for the use of village parks is a good idea because rules can be attached to the permit. Cyndy Naragon asks if there is a liability issue since it would involve the use of village property. The Law Director said yes there could be a liability issue if there is a hazard that exists on the property. If the village decides to rent out the community center then a rental agreement would be necessary.

Robbins said he would like to develop an article explaining the history of Pochedley Park and how it got its name. Mayor Dodaro said the Pochedley Trust Fund was left to the Village of Briarwood Beach by Ralph Chadley. This trust was set up to honor his mother, Elizabeth Pochedley. The trust fund money was used to purchase the Reese's Pond property to enlarge the Pochedley Park and to finish to community center. Mayor Dodaro knows of someone who was executor of Ralph Chadley's estate. She is going to develop something that gives the village some of that history.

Bican said she did have a request from the Gaudet family to use the Point Park for Dan's graduation party on July 25th. Mayor Dodaro said that is the same day as the Garden Tour. Bican said she looked at the village calendar and nothing was planned for that day so she gave the Gaudet Family permission to use the park. Mayor Dodaro said that the tour will have to use the parking lot at the community center and shuttle people.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 24**

Parks (Continued): Mayor Dodaro said that if anyone sees a boat entering through the gate without a tag to please report this to any member of the Boat Ramp Committee.

Bob Williams asks Bican if she is aware there is a tree near the tennis courts that needs to come down. Williams said that tree is near a power line and if she contacts Ohio Edison they may take down that tree at no cost to the village.

Law Director: The Law Director said he has six cases to report on this month. The first case is for criminal damaging. The trial is continued with no date set yet. The second case is for Mr. Lingenfelter for a vehicle violation with no date set yet. The third case was for Mr. Pribish who came in and showed the Law Director proof that he had licensed his vehicle which is a historical vehicle. The Law Director allowed the case to be dismissed at Mr. Pribish's cost. The fourth case is no motorcycle endorsement and the defendant pled guilty and sentencing is on July 12th. The fifth case is a change of plea to a charge of attempted assault. The defendant pled guilty and the sentencing is pending. This occurred at Stop N Go. The last one is a case of theft and drug paraphernalia set for trial on July 7th.

The Law Director said he mentioned some time ago that there are some people Ellen, Craig and Mark Gildersleeve who live in Arizona. They own a strip of land that goes from Briarwood Blvd to Chippewa Road and they want to donate this land to the Village of Chippewa Lake. The Law Director told their lawyer that he wanted to speak with Council before he agreed to accept the land. Robbins asks if there are any EPA issues with this property.

Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 25

Law Director (Continued): The Law Director said not that he knows of. The Law Director will check to make sure there are no back taxes owed on this property before he gets back with the Gildersleeves. **Motion made by Riedel to accept the property from the Gildersleeves pending the Law Director checking on any back taxes owed. Robbins seconded. 5 Ayes. Motion approved.**

The Law Director asked how the aggregate meetings went. Robbins said they went very well. There were more people that attended the first hearing at 4:30 pm. People from both villages such as Keith Riedel, Mayor John Dean, Brent and Cathy Osborn and resident Terry Wise attending the hearing at 6:30 pm. Robbins said that the village fulfilled the public responsibility for that. The Law Director said the next step is to pass an ordinance accepting the plan of operation and governance. In this ordinance, the village is appointing First Energy to govern the aggregation plan. **Motion made by Bican to waive the three reading requirement for Ordinance #704-10. Robbins seconded. 5 Ayes. Motion approved. Ordinance #704-10 "An ordinance adopting the plan of operation and governance for the electrical aggregation program for the Village of Chippewa Lake with FirstEnergy Solutions, and declaring the same an emergency." was read by title only. Motion made by Bican to adopt Ordinance #704-10 as an emergency. Robbins seconded. 5 Ayes. Motion approved.**

Old Business: None

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 26**

New Business: Motion made by Riedel to encumber up to \$2,000.00 for the right-of-way repairs. Melter seconded. 5 Ayes. Motion approved.

Motion made by Bican to encumber up to \$8,000.00 to resurface the tennis courts with the work done by Buckeye Sealcoating. Osborn seconded. 5 Ayes. Motion approved.

Mayor Dodaro goes to the audience for any comments. Terry Wise complains about the houses at the intersection of Chippewa Road and Lake Road. She said this is the entrance to our village and houses look like they are falling down. Mayor Dodaro said that those properties are in Lafayette Township and not the village. Mayor Dodaro said she hoped Terry does attend a Lafayette Township meeting to ask them that question. Terry said that she will plan to attend one of their meetings.

Melter said that he wants it on the record that he is endorsing his salary check back to the village. He states because of the security laws he cannot take compensation for his work on Council. Cathy will record this as a donation to the village when it is deposited.

Melter gave his thanks to the Pride Committee for all of their hard work on Clean Up Day. There were lots of people that worked very hard.

At 10:45 pm, Melter motioned that the meeting be adjourned. Riedel seconded. 5 Ayes. Motion approved.

**Village of Chippewa Lake
Council Meeting Minutes
June 8, 2010
Page 27**

**Next Meeting: Monday, July 12, 2010 at 7:30 pm at the
Church at the Lake United Methodist located at 7824 Lake
Road.**

Joanne Dodaro, Mayor

Cathy Osborn, Clerk-Treasurer