

John Roskos, Mayor  
5 Nepahwin

Todd C. Mahaffey, Clerk-Treasurer  
60 Shawondassee

MEMBERS OF COUNCIL

Jeff Kolasinski, President  
Robin Batoki  
David Cattani  
Jim Gasier  
Joe Picardini  
Thomas Zahler

TIMBERLAKE COUNCIL MEETING  
October 17, 2006

Mayor Roskos opened the meeting to the public with the pledge to the flag at 7:30PM. After the public portion, Mayor Roskos called for the Roll Call of Officers.

PRESENT: Picardini, Batoki, Zahler, Kolasinski, Gasier, Cattani

ABSENT: None

Mr. Mahaffey and Mr. Germano were also present.

Karl Ceceris, Andi Dinato, and Gary Yeager from First Energy spoke to Council and Timberlake residents regarding activities at First Energy.

The Minutes of September 19, 2006 were presented. Motion to approve the Minutes.

So Moved: Picardini

ROLL CALL

Seconded: Kolasinski

Ayes: Picardini, Batoki, Zahler

Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Minutes of September 19, 2006 approved as presented.

Mayor Roskos called for the Standing Committee Reports.

SAFETY: Mr. Picardini presented Resolution 2006-41, confirming the appointment of David Phillips as Sergeant in the Timberlake Police Department. Motion to approve Resolution 2006-41.

So Moved: Picardini

ROLL CALL

Seconded: Zahler

Ayes: Picardini, Batoki, Zahler,

Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-41 approved.

Sergeant Phillips was sworn in by Mayor Roskos and congratulated by Council.

Tom Martic has been appointed to the Board of Planning and Zoning, replacing Bonnie Jerpbak. His term will expire in 2012.

Mr. Picardini said the Police Department got a computer through Homeland Security at no cost to the Village. We are ready to send out for bids for Police and Fire Protection. We are requesting bids from Eastlake, Willowick, and Willoughby. Bids are due back by November 7, 2006.

The next Safety Meeting will be held on November 8, 2006 due to the election on November 7.

Ordinance 2006-26 was placed on first reading, amending the parking ordinance to require two wheels on the road and two wheels off the road.

Mr. Cattani passed out material concerning the cost of updating the codified ordinances. He is trying to find out what other communities similar to Timberlake are doing and how much it costs. Mr. Mahaffey will look up what we paid last time. It was decided to table a decision until next month.

Mr. Kolasinski said we can move funds from the miscellaneous fund to cover the Nextel contract. The Nextel contract and Police Salary Appropriations are on the Safety Meeting Agenda. Mr. Kolasinski said by using Specials we should have had a reduction.

RECREATION & TREES: Mr. Batoki put Ordinance 2006-22, to adopt the 2006 Ohio Residential Code, on second reading.

Mr. Batoki put Ordinance 2006-23, authorizing the county to do inspections for the Village of Timberlake, on second reading.

There was a meeting of the Planning and Zoning Board on October 11, 2006. They discussed adopting the 2006 state codes. The permit costs will be passed back to the residents. The Timberlake Building Inspector will issue permits for local things such as garage sales. Joe Cattani will let Mayor Roskos know if he is interested in keeping the Building Inspector position.

Mr. Batoki thanked George Maher, Bill Gillmore, Butch George, Stan Pristlan, Mike Tangora, Ken Suznik, Ray Rusnak, Sam Santangelo, Sam Santangelo II, Sam Santangelo III, Bob Jacobs, Tom Martic, and Lloyd Horton for their work on the bocci ball court. Residents interested in starting up a Bocci Ball League should contact Mr. Batoki.

The Tree Committee/Garden Club purchased plants at the Fall Clearance Sale at Yoe Nursery which saved the Village a lot of money.

Resolution 2006-42 was presented by Mr. Batoki, confirming the appointment of Thomas Martic to fill a vacant position on the Board of Planning and Zoning. Motion to approve Resolution 2006-42.

So Moved: Batoki

ROLL CALL

Seconded: Picardini

Ayes: Picardini, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-42 approved.

STORM SEWERS: CT Consultants will be ready next week. There were several Ciros projects. Catch basins were installed at 4 Minnewawa and 22 Shawondassee. The sewer grate near the Jacobs home has been ordered. Work was done at 66 East Shore to connect to the Village sewer line. The catch basins near 59 Shawondassee are not draining well. The county completed work at 95 East Shore.

There will be a survey on the website for rating how well the Police are doing. The Minutes of Council Meetings will also be on the website. The Police Telephone number on the website should be corrected to be 942-6648.

FINANCE & RUBBISH: Mr. Kolasinski placed Ordinance 2006-24 on second reading, an ordinance to establish a special revenue fund for educational training for the Police Department. Mr. Kolasinski placed Ordinance 2006-25 on second reading, an ordinance amending Ordinance 2006-9 to appropriate funds for the Police Educational Training Fund.

Mr. Kolasinski presented Resolution 2006-43 to pay the monthly bills.

Motion to approve Resolution 2006-43.

So Moved: Kolasinski

ROLL CALL

Seconded: Picardini

Ayes: Picardini, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-43 approved, bills paid.

Mr. Kolasinski presented Resolution 2006-44, to transfer funds from the Miscellaneous Account to the Village Hall Account. Motion to approve Resolution 2006-44.

So Moved: Kolasinski

ROLL CALL

Seconded: Batoki

Ayes: Picardini, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-44 approved.

Mr. Kolasinski presented Resolution 2006-45, authorizing the Clerk-Treasurer to apply for credit cards. Discussion followed. Chase Bank recommends restricting the number of cards to a maximum of eight. Section 2 should be changed to have the Council and the Clerk establish guidelines for the purchasing card program.

Motion to amend Resolution 2006-45 as discussed. Motion to approve amending Resolution 2006-45.

So Moved: Kolasinski

ROLL CALL

Seconded: Picardini

Ayes: Picardini, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-45 amended.

Motion to approve Resolution 2006-45 as amended.

So Moved: Kolasinski

ROLL CALL

Seconded: Batoki

Ayes: Picardini, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-45 approved.

MR. KOLASINSKI REMINDED RESIDENTS THAT SATURDAY, NOVEMBER 25, 2006 IS THE LAST DAY FOR YARD WASTE PICK UP THIS YEAR.

SERVICE: Mr. Gasier presented Resolution 2006-46 authorizing the mayor to enter into a contract with Specialized Construction Inc. for crack sealing of the roads. Discussion followed. Mayor Roskos spoke with Pete Formica who came out and did a complete assessment of the Village. Mr. Formica is drawing up specifications.

Motion to approve Resolution 2006-46.

So Moved: Gasier

ROLL CALL

Seconded: Batoki

Ayes: Picardini, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2006-46 approved.

VILLAGE HALL: Mr. Cattani said we have started on the new furnace. They are halfway through the siding work.

Mr. Cattani is looking into the pricing of Hal rentals. He is checking out what is charged at similar facilities. Mr. Cattani feels that the Village Hall should be one of the benefits of living in Timberlake.

There is no permit fee for landscapers or snowplowers. But they must register with the Village.

The next Safety Meeting will be Wednesday, November 8, 2006 at 7PM. The next Council Meeting will be Tuesday, November 21, 2006 at 7:30PM. Both meetings will be held at the Village Hall.

There being no further business, a motion was made to adjourn the meeting.

So Moved: Kolasinski

Seconded: Zahler

ROLL CALL

Ayes: Picardini, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, meeting adjourned at 9:11PM.

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Todd C. Mahaffey, Clerk-Treasurer

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John Roskos, Mayor

10/18/06