

John Roskos, Mayor
5 Nepahwin

Todd C. Mahaffey, Clerk-Treasurer
60 Shawondassee

MEMBERS OF COUNCIL

Sam Santangelo, President
Robin Batoki
David Cattani
Jim Gasier
Jeff Kolasinski
Thomas Zahler

TIMBERLAKE COUNCIL MEETING
December 16, 2008

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

Present: Santangelo, Batoki, Zahler, Kolasinski, Gasier, Cattani

Absent: None

Mr. Germano and Mr. Mahaffey were also present.

The Minutes of November 18, 2008 were presented.

Motion to approve the Minutes.

So Moved: Santangelo

Seconded: Zahler

ROLL CALL

Santangelo, Batoki, Zahler,

Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Minutes of November 18, 2008 approved as presented.

Mayor Roskos announced several appointments to the Police Department.

Mayor Roskos called for the Standing Committee Reports.

SAFETY: Mr. Zahler announced the resignation of Police Chief Dombroski.

Mr. Zahler presented Resolution 2008-47, confirming the appointment of David Gary Fink to the position of Chief of Police of the Timberlake Police Department.

Motion to approve Resolution 2008-47.

So Moved: Zahler

Seconded: Santangelo

ROLL CALL

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

Nays: None

Motion carried, Resolution 2008-47 approved.

Resolution 2008-48 was presented, confirming the appointment of Christopher Faunce to the position of Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2008-48.

So Moved: Zahler

Seconded: Santangelo

ROLL CALL

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

Nays: None

Motion carried, Resolution 2008-48 approved.

Resolution 2008-49 was presented, confirming the appointment of Douglas Miller to the position of Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2008-49.

So Moved: Zahler

Seconded: Santangelo

ROLL CALL

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

Nays: None

Motion carried, Resolution 2008-49 approved.

Resolution 2008-50 was presented, confirming the appointment of Timothy Marks to the position of Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2008-50.

So Moved: Zahler

Seconded: Santangelo

ROLL CALL

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

Nays: None

Motion carried, Resolution 2008-50 approved.

Resolution 2008-51 was presented, confirming the appointment of Jennifer M. Strunk to the position of Special Patrolwoman in the Timberlake Police Department.

Motion to approve Resolution 2008-51.

So Moved: Zahler

ROLL CALL

Seconded: Santangelo

Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Resolution 2008-51 approved.

Resolution 2008-52 was presented, confirming the appointment of David M. Goldenberg to the position of Special Patrolman in the Timberlake Police Department.

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Motion to approve Resolution 2008-52.

So Moved: Zahler

Seconded: Santangelo

ROLL CALL

Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Resolution 2008-52 approved.

Resolution 2008-53 was presented, confirming the appointment of Mark S. Emery to the position of Special Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2008-53.

So Moved: Zahler

Seconded: Santangelo

ROLL CALL

Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Resolution 2008-53 approved.

Resolution 2008-54 was presented, confirming the appointment of Kenneth T. Johnson to the position of Special Patrolman in the Timberlake Police Department.

Motion to approve Resolution 2008-54.

So Moved: Zahler

Seconded: Santangelo

ROLL CALL

Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Resolution 2008-54 approved.

The officers present at the meeting were sworn in by Mayor Roskos and congratulated by Council.

Motion to take Ordinance 2008-19, amending Ordinance 2008-2 by establishing Holiday Pay, off the table.

So Moved: Zahler

Seconded: Santangelo

ROLL CALL

Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Ordinance 2008-19 taken off the table.

SEWERS: Mr. Santangelo said he plans to install a catch basin on Nokomis.

Mr. Santangelo reported on his discussion of funding with Columbus. We must talk to the County Commissioners. Wally Tornstrom was our grant writer in the past. We need to decide if we want to talk to Pete Formica or go with LDC.

RECREATION, TREES, & ENVIRONMENT: Mr. Batoki said the Playground and Park are quiet. There are two trees to be taken down.

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On December 7, 2008, the snow on Keewaydin turned black due to an incident at First Energy. One of the units is down and they are not burning coal as fast. The Health Department and EPA was contacted. They came out and the paperwork has started. We do not know when the unit will be back up.

RUBBISH & FINANCE: Mr. Kolasinski thanked Officer Phillips for the fine job he did as Acting Chief.

Motion to take Ordinance 2008-20, amending Ordinance 2008-2, establishing Additional Special Patrolman Pay, off the table.

So Moved: Kolasinski

ROLL CALL

Seconded: Zahler

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

Nays: None

Motion carried, Ordinance 2008-20 taken off the table.

Ordinance 2008-21 was presented, encumbering certain liabilities, contracts, and open purchase commitments incurred prior to the end of the fiscal year on December 31, 2008 against 2008 appropriations.

Motion to suspend the three reading rule for Ordinance 2008-21.

So Moved: Kolasinski

ROLL CALL

Seconded: Santangelo

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

Nays: None

Motion carried, rules suspended.

Motion to approve Ordinance 2008-21.

So Moved: Kolasinski

ROLL CALL

Seconded: Santangelo

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

Nays: None

Motion carried, Ordinance 2008-21 approved.

Ordinance 2008-22 was presented, amending Ordinance 2008-6, to reflect an increase in the Sanitary Sewer Appropriation to \$91,500.

Motion to suspend the 48 hour rule for Ordinance 2008-22.

So Moved: Kolasinski

ROLL CALL

Seconded: Zahler

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

Nays: None

Motion carried, 48 hour rule suspended.

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Motion to suspend the three reading rule for Ordinance 2008-22.

So Moved: Kolasinski

ROLL CALL

Seconded: Zahler

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

Nays: None

Motion carried, three reading rule suspended.

Motion to approve Ordinance 2008-22.

So Moved: Kolasinski

ROLL CALL

Seconded: Santangelo

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

Nays: None

Motion carried, Ordinance 2008-22 approved.

Resolution 2008-55 was presented, to pay the monthly bills.

Motion to approve Resolution 2008-55.

So Moved: Kolasinski

ROLL CALL

Seconded: Gasier

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

Nays: None

Motion carried, Resolution 2008-55 approved, bills paid.

Discussion followed on the paving of the roads. The contractor has not yet sent a bill.

Ordinance 2008-23 was presented, adopting an interim budget for Timberlake for the fiscal year commencing January 1, 2009 for submission to the Lake County Auditor.

Motion to suspend the three reading rule for Ordinance 2008-23.

So Moved: Kolasinski
Seconded: Santangelo

ROLL CALL
Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, rules suspended.

Motion to approve Ordinance 2008-23.

So Moved: Kolasinski
Seconded: Sanangelo

ROLL CALL
Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Ordinance 2008-23 approved.

Discussion followed on the three bids received for rubbish and yard waste pick up.

Resolution 2008-56 was presented, authorizing the mayor to enter into a contract with Allied Waste Services for a three year contract for rubbish and yard waste pick up.

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Motion to approve Resolution 2008-56.

So Moved: Kolasinski
Seconded: Zahler

ROLL CALL
Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier, Cattani
Nays: None

Motion carried, Resolution 2008-56 approved.

The pick yo dat fir rybbusg abd tard waste wukk renaub tge sane, /tgere wukk be ab ubcrease if 6.4% the first year, 4% the second year, and 4% the third year.

We will continue our insurance with Love Insurance for Ohio Risk Management.

SERVICE: Mr. Gasier reported on the meeting with LCD regarding the roads. The furnace at the Service Building is a 95% efficiency furnace. There was a little problem with the exhaust.

Mr. Gasier said we have put the plow on the gator so it fits the walkways. We have ordered our first load of salt. Dave purchased reflector poles. The bush has been cut back.

VILLAGE HALL: Mr. Cattani reported on a Zoning Board variance for Nokomis concerning a side line. They will meet before the next Council Meeting. Letters will be sent out and an ad put in the newspaper.

The next Safety Meeting will be 7PM on January 5. There will be a Zoning Meeting at 7PM on January followed by the Council Meeting at 7:30PM. All meetings will be held at the Village Hall.

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

So Moved: Batoki

ROLL CALL

Seconded: Zahler

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

Nays: None

Motion carried, meeting adjourned at 8:07PM.

Mayor Roskos reopened the meeting to the public.

Todd C. Mahaffey, Clerk-Treasurer

John Roskos, Mayor

12/17/08

LM