

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 18, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Tuesday, January 18, 2005, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With Vice-President of Council, Mrs. Carol Steiner, presiding, the meeting was called to order at 7:30 p.m.

Mrs. Steiner led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Jack Ingram, Mr. Robert Gray, Mrs. Carol Steiner, Mr. Bernie Hovey, and Mr. William Church.

Roll call of Council – 5 members present 2 members absent

Mr. Hovey made a motion to excuse Mr. Duane Scott and Mrs. Karen Fuller from this evening's Council meeting, seconded by Mr. Gray and all of Council agreed.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the January 3, 2005, Council meeting.

There being no corrections, the minutes were approved as sent out.

Mrs. Steiner asked Mrs. Teresa Spohn, Clerk-Treasurer, for the reading of any pending legislation that is up for a first reading.

RESOLUTION NO.: 9-2005 A RESOLUTION RATIFYING AND CONFIRMING AN AGREEMENT FOR THE REPAIR, IN THE DEPARTMENT OF PUBLIC SERVICE, OF THE NATURAL GAS LINE SERVICE AT THE VILLAGE OF SILVER LAKE UPPER GARAGE BY H.M. MILLER CONSTRUCTION COMPANY, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 9-2005 to the Public Improvements Committee.

RESOLUTION NO.: 10-2005 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 10-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 11-2005 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF RICHARD LUBINSKI, CONSTANCE HUMBLE, TERRENCE STEEL, AMY RIECHMAN, AND GAYLE SNYDER AS MEMBERS OF THE CHARTER REVIEW COMMISSION OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 11-2005 to the Personnel and Public Affairs Committee.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 18, 2005

7:30 p.m.

RESOLUTION NO.: 12-2005 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF JEFFREY HEINTZ, ARTHUR PIMM AND ALEX ALEXANDER TO THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2006, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 12-2005 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 13-2005 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF MERRILY SPRAGUE AS A MEMBER OF THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 13-2005 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 14-2005 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR TREE SERVICES FOR THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 14-2005 to the Public Improvements Committee.

RESOLUTION NO.: 15-2005 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE WATER METERS FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 15-2005 to the Finance and Appropriations Committee.

ORDINANCE NO.: 16-2005 AN ORDINANCE HEREBY AMENDING PROVISIONS OF THE INCOME TAX CODE OF THE VILLAGE OF SILVER LAKE, OHIO, IN ACCORDANCE WITH HOUSE BILL 95 AND HOUSE BILL 477 BY REDEFINING NET PROFITS, INCORPORATING A SUBSTITUTE METHOD FOR ALLOCATING NET PROFITS, DEFINING INTANGIBLE INCOME, REGULATING EXTENSIONS AND THE USE OF GENERIC FORMS, AND AMENDING VARIOUS OTHER PROVISIONS RECITED SPECIFICALLY HEREIN, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Ordinance No.: 16-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 17-2005 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO EDISON COMPANY FOR ELECTRIC SERVICE FOR VILLAGE STREET LIGHTS, AND DECLARING AN EMERGENCY.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 18, 2005 7:30 p.m.

Mrs. Steiner assigned Resolution No.: 17-2005 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 18-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$165,718.21

Mrs. Steiner assigned Resolution No.: 18-2005 to the Finance and Appropriations Committee.

Mrs. Steiner asked if there were any questions from the audience regarding pending legislation.

There being no questions, Mrs. Steiner continued with the agenda.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 10-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 10-2005, seconded by Mr. Gray.
Roll call on suspension: Yes 5 No 0
Motion to adopt by Mr. Ingram, seconded by Mr. Church.
Roll call on adoption: Yes 5 No 0

Mr. Ingram stated Resolution No.: 15-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 15-2005, seconded by Mr. Hovey.
Roll call on suspension: Yes 5 No 0
Motion to adopt by Mr. Ingram, seconded by Mr. Church.
Roll call on adoption: Yes 5 No 0

Mr. Ingram stated Ordinance No.: 16-2005 will be treated as a first reading.

Mr. Ingram stated Resolution No.: 18-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 18-2005, seconded by Mr. Gray.
Roll call on suspension: Yes 5 No 0
Motion to adopt by Mr. Ingram, seconded by Mr. Hovey.
Roll call on adoption: Yes 5 No 0

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 18, 2005

7:30 p.m.

Personnel and Public Affairs Committee – Mr. Bob Gray, Vice-Chairman

Mr. Gray stated Resolution No.: 11-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Gray made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 11-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 5 No 0

Motion to adopt by Mr. Gray, seconded by Mr. Hovey.

Roll call on adoption: Yes 5 No 0

Mr. Gray stated Resolution No.: 12-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Gray made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 12-2005, seconded by Mr. Church.

Roll call on suspension: Yes 5 No 0

Motion to adopt by Mr. Gray, seconded by Mr. Church.

Roll call on adoption: Yes 5 No 0

Mr. Gray stated Resolution No.: 13-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Gray made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 13-2005, seconded by Mr. Church.

Roll call on suspension: Yes 5 No 0

Motion to adopt by Mr. Gray, seconded by Mr. Hovey.

Roll call on adoption: Yes 5 No 0

Mr. Gray stated Resolution No.: 17-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Gray made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 17-2005, seconded by Mr. Church.

Roll call on suspension: Yes 5 No 0

Motion to adopt by Mr. Gray, seconded by Mr. Hovey.

Roll call on adoption: Yes 5 No 0

Mrs. Steiner stated the Personnel and Public Affairs Committee met earlier this evening and recommended to advance two employees.

The Committee recommended advancing Mr. Ben Gregory from Service Worker Step B to Service Worker Step C.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 18, 2005

7:30 p.m.

The Committee also recommended advancing Officer Jamie Norris from Patrol Officer II Step D to Patrol Officer II Step E.

Mr. Church made a motion to advance Mr. Ben Gregory and Officer Jamie Norris, seconded by Mr. Gray.

Roll call on the motion: Yes 5 No 0

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 9-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 9-2005, seconded by Mr. Gray.

Roll call on suspension: Yes 5 No 0

Motion to adopt by Mr. Church, seconded by Mr. Hovey.

Roll call on adoption: Yes 5 No 0

Mr. Church stated Resolution No.: 14-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 14-2005, seconded by Mr. Gray.

Roll call on suspension: Yes 5 No 0

Motion to adopt by Mr. Church, seconded by Mr. Hovey.

Roll call on adoption: Yes 5 No 0

MAYOR'S REPORT

Mayor Mendenhall stated that Mudbrook Sewer System has been a problem and remains a problem. At some point, Summit County will need to figure out a solution to the problem.

The proposed picnic shelter plans will include a fireplace, a grill, and a restroom. The grants available for the picnic shelter are based on a point system and these items will help the Village get more points.

The Mayor stated he would like Council to meet with the Administration to review the Capital Planning.

The FEMA application for the purchase of the two properties on Cranbrooke Drive has been approved at the state level, but still needs to be approved at the federal level.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 18, 2005

7:30 p.m.

Letters will be sent to the members of the Charter Review Commission confirming their appointment.

Mr. Heydorn had no report.

Chief DeMoss reported that the Police Department, Service Department, and Village Offices were all very busy due to the ice storm on January 5th and 6th. The Police Department received over 100 calls regarding various problems due to the storm.

The following is an overview of the Police Department activity in 2004: Over 3,000 telephone calls, 1,486 traffic stops, 517 written warnings, 790 written citations, 99 parking citations, 15 misdemeanor arrests, 36 DUI arrests, 5 felony arrests, 59 traffic crashes, 6 juvenile arrests, 9 domestic violence calls, and approximately 100,000 miles of travel.

Mr. Fenwick stated that Village Hall lost power during the ice storm and the emergency generator came on like it was supposed to.

Mr. Fenwick reported there was a water main break on Silver Lake Boulevard at the Christmas Tree Island.

Mrs. Spohn had no report.

Mrs. Steiner asked if there were any questions or comments from anyone in the audience.

Mr. Mark Copeland, 2940 Chautauqua Drive, discussed the Chautauqua Drive flooding issue.

There being no further questions from the audience, Council adjourned at 8:20 p.m., until the next Council meeting, Monday, February 7, 2005, at 7:30 p.m.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer