

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 22, 2005 7:30 p.m.

The Village of Silver Lake Council met in a regular session on Tuesday, February 22, 2005, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With President of Council, Mr. Duane Scott, presiding, the meeting was called to order at 7:30 p.m.

Mr. Scott led the Pledge of Allegiance.

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

Roll call of Council – 7 members present

Mr. Scott asked if there were any additions or corrections to the minutes of the February 7, 2005, Council meeting.

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

Mr. Scott called on Mayor Mendenhall to present proclamations to Mr. Clint Bunt and Officer Jeff Phillips.

Mayor Mendenhall then presented proclamations to Mr. Clint Bunt and Officer Jeff Phillips for their heroic actions in saving the life of Mr. William Mulrooney on January 19, 2005. Copies of the proclamation are attached to the original minutes.

Mayor stated that Officer Philips also received recognition from the American Heart Association for saving the life of Mr. Mulrooney.

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

RESOLUTION NO.: 26-2005 A RESOLUTION ESTABLISHING THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM (FEMA HMGP) FUND FOR THE VILLAGE OF SILVER LAKE, COUNTY OF SUMMIT, STATE OF OHIO, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 26-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 27-2005 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A VERMEER BC 1400XL BRUSH CHIPPER WITH TRADE-IN UNDER THE STATE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

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Mr. Scott assigned Resolution No.: 27-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 28-2005 A RESOLUTION REQUESTING THE OHIO GENERAL ASSEMBLY TO CONTINUE ITS HISTORY OF PARTNERSHIP WITH OHIO'S LOCAL GOVERNMENTS AND RETAIN FUNDING FOR THE LOCAL GOVERNMENT FUNDS AT THE PERMANENT LAW FORMULA.

Mr. Scott assigned Resolution No.: 28-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 29-2005 A RESOLUTION TO MAKE ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2005, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 29-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 30-2005 A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF SILVER LAKE AUTHORIZING RICHARD E. FENWICK, TO SIGN ALL DOCUMENTS AND IN ALL WAYS ACT AS AUTHORIZED AGENT RELATIVE TO OBTAINING CERTAIN FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT (PUBLIC LAW 288, 23RD CONGRESS) OR OTHERWISE AVAILABLE FROM THE PRESIDENT'S DISASTER RELIEF FUND, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 30-2005 to the Public Improvements Committee.

RESOLUTION NO.: 31-2005 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF DENNIS SPOHN AND BECKY RYBA AS MEMBERS OF THE BOARD OF ZONING APPEALS OF THE VILLAGE OF SILVER LAKE FOR A FOUR YEAR TERM ENDING DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 31-2005 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 32-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 149,506.53

Mr. Scott assigned Resolution No.: 32-2005 to the Finance and Appropriations Committee.

Mr. Scott asked for the reading of any pending legislation that is up for a second reading.

ORDINANCE NO.: 19-2005 AN ORDINANCE TO APPROVE, ADOPT AND ENACT POLICIES, RULES, AND REGULATIONS DESIGNED BY THE VILLAGE PARK

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BOARD AS WORKING GUIDELINES FOR PUBLIC TREES IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

Mr. Scott stated Ordinance No.: 19-2005 was previously assigned to the Personnel and Public Affairs Committee.

Mr. Scott asked if there were any questions from the audience regarding pending legislation.

There being no questions, Mr. Scott continued with the agenda.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 26-2005 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.: 26-2005, seconded by Mr. Gray.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Ingram, seconded by Mrs. Fuller.

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 27-2005 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.: 27-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Ingram, seconded by Mrs. Steiner.

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 28-2005 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.: 28-2005, seconded by Mr. Gray.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 29-2005 was discussed in committee earlier this evening and is ready for adoption.

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Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 29-2005, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 32-2005 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.: 32-2005, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Ingram, seconded by Mrs. Fuller.

Roll call on adoption: Yes 7 No 0

Personnel and Public Affairs Committee – Mrs. Carol Steiner, Chairman

Mrs. Steiner stated Resolution No.: 31-2005 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Steiner made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 31-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Steiner, seconded by Mrs. Fuller.

Roll call on adoption: Yes 7 No 0

Mrs. Steiner stated Mr. Paul Theiss of the Silver Lake Park and Recreation Board gave a presentation to Council reference Ordinance No.: 19-2005.

Ordinance No.: 19-2005 will be discussed further at the next Council meeting. Therefore, Ordinance No.: 19-2005 will be treated as a second reading.

Public Improvements Committee—Mr. William Church, Chairman

Mr. Church stated Resolution No.: 30-2005 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.: 30-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Church, seconded by Mrs. Fuller.

Roll call on adoption: Yes 7 No 0

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Mr. Ingram scheduled a Finance & Appropriations Committee meeting for Monday, March 7, 2005, at 5:30 p.m.. The discussion will be on capital planning and the 2005 capital budget.

MAYOR'S REPORT

Mayor Mendenhall gave the State of the Village Address. A copy has been attached to the original minutes.

Mayor Mendenhall reminded Council that the Charter Review Commission will meet on Wednesday, February 23, 2005, at 7:00 p.m.

Mr. Heydorn reported the Court of Appeals will hear oral arguments in the State train case on Tuesday, March 1, 2005.

Chief DeMoss reported the Akron Auto Association asked the Village to participate in a public safety program entitled Project Safe Communities. Silver Lake participated in the program along with 14 other communities in Summit County, which called for applying for a \$100 grant.

Some of the programs that the Silver Lake Police Department has already implemented are: the 3rd grade Safety Belt Program, Stranger Danger, Pedestrian Safety, and Bicycle Safety, to name just a few.

The Village was successful in obtaining the \$100 grant. There were also awards given on the gold, silver, and bronze level.

The Village was given the gold level award for being "Leaders in Community Traffic Safety" for our pedestrian safety efforts. The Village received a \$400 grant for continuing the efforts for pedestrian and bicycle safety.

Chief DeMoss showed Council the award that was given to the Village of Silver Lake from the Akron Auto Association.

Mr. Fenwick, Service Director, stated he does not have a recommendation at this time from the bids that were submitted for the Silverview Drive Storm Sewer Project. A decision should be ready by the Monday, March 7, 2005, Council meeting.

Mr. Fenwick stated he is working on the Community Discharge permit from Summit County, which is required on a yearly basis.

Mr. Fenwick stated approximately 60 letters were mailed to residents concerning changing the inside water meter. Unfortunately, the letters were sternly worded because these residents have

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failed to return calls to the Village to schedule an appointment, or the meter has been boxed in and they don't want to give the Service Department access, or the inside shut off valve does not work and they don't want to have the valve repaired. There are some residents who are just refusing to have their water meter changed. These residents want to keep the old meter because they are afraid the water bill will go up since the new meters are more accurate in reading water usage.

Mrs. Lipan stated that out of the 59 letters that were mailed, 40 residents have already responded to schedule the meter to be changed.

Mr. Fenwick thanked Council for appropriating the funds to purchase the new wood chipper for the Service Department.

Mrs. Spohn, Clerk-Treasurer, reported the Village's health care premiums are going up 20 percent this year. The Village has not had a large increase like this in quite a few years. The 2005 budget reflects a 15 percent increase. Therefore, the difference is approximately \$7,300.

Mrs. Spohn reported under the new premium for family coverage the amount will go from \$800 per month to \$1,050. The Village will be working with our insurance broker to try to bring this 20 percent increase down to a single digit percentage.

Mrs. Spohn stated our former employee, Mrs. Mulrooney, did not take our health insurance; however, our new employee, Ms. Redford, will be taking the insurance and this was not budgeted for in 2005.

Mrs. Steiner asked if the employees could contribute their own money to the health care plans that are available.

Mrs. Spohn stated this is an option that is being looked at.

Mr. Church asked what deductible is on the policy.

Mrs. Spohn stated the deductible is \$200/\$400.

Mrs. Spohn stated the employees have a very rich plan. The out-of-pocket costs to the employees are very low.

Mrs. Spohn stated the out-of-pocket costs to employees are one area that may have to be increased.

There being no further questions from the audience, Council adjourned at 8:06 p.m., until the next Council meeting, Tuesday, February 22, 2005, at 7:30 p.m.

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APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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