

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 21, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, March 21, 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. Duane Scott, Mrs. Carol Steiner, Mr. Bernie Hovey, Mr. William Church, and Mrs. Karen Fuller.

Roll call of Council – 6 members present 1 member absent

Mr. Hovey made a motion to excuse Mr. Gray from this evening's Council meeting, seconded by Mr. Church, and all of Council agreed.

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

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

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

RESOLUTION NO.: 37-2005 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE LODGE AVENUE WATER MAIN PROJECT IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 37-2005 to the Public Improvements Committee.

RESOLUTION NO.: 38-2005 A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE AND SELL AT PUBLIC AUCTION A 1987 FORD 655A BACKHOE AND A 1989 1-TON GMC UTILITY TRUCK, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 38-2005 to the Finance & Appropriations Committee.

ORDINANCE NO.: 39-2005 AN ORDINANCE AMENDING SECTION 943.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF SILVER LAKE, OHIO, HEREBY ESTABLISHING A NEW STORMWATER USER FEE TO BE LEVIED UPON EACH RESIDENTIAL DEVELOPED LOT, PARCEL OF LAND,

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BUILDING OR PREMISES WITHIN THE CORPORATE LIMITS OF THE VILLAGE, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Ordinance No.: 39-2005 to the Finance & Appropriations Committee.

RESOLUTION NO.: 40-2005 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.: 40-2005 to the Finance & Appropriations Committee.

RESOLUTION NO.: 41-2005 A RESOLUTION AWARDED A TWO-YEAR TREE SERVICES CONTRACT TO THE DAVEY TREE EXPERT COMPANY TO IMPLEMENT THE VILLAGE OF SILVER LAKE TREE PROGRAMS, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 41-2005 to the Planning, Zoning & Insurance Committee.

RESOLUTION NO.: 42-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$147,955.73

Mr. Scott assigned Resolution No.: 42-2005 to the Finance & Appropriations Committee.

RESOLUTION NO.: 43-2005 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A VIDEO CAMERA IN ACCORDANCE WITH STATE CONTRACT #778845A FOR USE IN A CRUISER OPERATED BY THE VILLAGE OF SILVER LAKE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 43-2005 to the Finance & Appropriations Committee.

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

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

There being no questions, Mr. Scott recessed the regular Council meeting at 7:35 p.m. and adjourned into a meeting of the Committee of the Whole to discuss unfinished business.

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Mr. Scott adjourned the Committee of the Whole meeting at 7:38 p.m.

The regular Council meeting reconvened at 7:38 p.m. and Mr. Scott continued with the agenda.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 38-2005 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.: 38-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Ingram stated Ordinance No.: 39-2005 was discussed in committee earlier this evening and will be treated as a first reading.

Mr. Ingram stated Resolution No.: 40-2005 was discussed in committee earlier this evening and will be treated as a first reading.

Mr. Ingram stated Resolution No.: 42-2005 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.: 42-2005, seconded by Mr. Church.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Ingram stated Resolution No.: 43-2005 was discussed in committee earlier this evening and will be treated as a first reading.

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 37-2005 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.: 37-2005, seconded by Mrs. Steiner.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

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

Mrs. Steiner stated Ordinance No.: 19-2005 has been tabled while the Park and Recreation Board continue to work on the Working Guidelines for the Village of Silver Lake Park Board document.

Mrs. Steiner made a motion to postpone indefinitely Ordinance No.: 19-2005, seconded by Mr. Hovey.

Roll call: Yes 6 No 0

Planning, Zoning and Insurance Committee – Mr. Bernie Hovey, Chairman

Mr. Hovey stated Resolution No.: 41-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Hovey made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 41-2005, seconded by Mr. Church.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Scott asked if there were any reports from any member of Council who is a liaison.

Mrs. Fuller, Park Board liaison, stated she attended the Urban Forestry Conference at the Lakeland Community College

Mrs. Fuller reported the conference was excellent and she learned that pruning trees can be done in the winter.

MAYOR'S REPORT

Mayor Mendenhall reported he went to Washington, D. C. last week and while he was there met with Congressman Steve LaTourette.

Mayor informed Council that the Village is still on track to receive the \$100,000 for the Village to use for our storm water issues.

The other \$100,000 that will be split between the Village and other communities will be forthcoming.

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Mayor Mendenhall stated that Mr. Mark Burns from Buckeye Energy Brokers, Inc. is in attendance this evening.

Mayor Mendenhall stated if members of Council are interested in attending any of the AMATS public meetings that are in reference to our transportation needs, he has copies of the meeting dates.

Mayor Mendenhall reported that on Thursday, March 24, 2005, he will be attending the Northeast Ohio Association of Mayors final joint strategy meeting in reference to the issue of cutting/reducing local government funds.

Local mayors are planning a trip to Columbus, Ohio on Tuesday, April 12, 2005, to discuss their opposition to the governor's budget proposal in reference to local government funds.

Mayor Mendenhall reminded Council of the Charter Review Commission meeting on Wednesday, March 23, 2005, at 7:00 p.m.

The State Legislature will be discussing Home Rule again in reference to the issues of photo devices for traffic control and residency of employees.

Mr. Robert Heydorn, Solicitor, had no report.

Chief DeMoss reported three Silver Lake Police Officers attended an in-service training seminar in Youngstown which was sponsored by the Department of Justice. The seminar was entitled "Project Safe Neighborhood."

There was a drawing at the seminar for four Sony digital cameras as well as metal detecting wands.

Chief DeMoss stated that the Village received one of the Sony digital cameras, valued at \$600, and one of the metal detecting wands.

Mr. Ingram asked if the Police Department could put together photos of the officers and reserve officers that are employed by the Village.

Chief DeMoss stated the Department is able to do this.

Chief DeMoss reported April is Family Awareness month.

Mrs. Lipan stated she could work with the Police Department to produce a handout with information about the Village's officers.

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Chief DeMoss stated he would like to see the handout expanded to include the Service Department workers.

Mr. Kevin Salmon, Assistant Service Director, reported there was a safety meeting held in Village Hall this morning in reference to signs and safety in the work zones.

Mr. Salmon stated the Service Department has always tried to keep up to date on the safety issues that come before the Department.

There were 25 employees from the City of Cuyahoga Falls and five employees from the City of Munroe Falls who attended the safety meeting.

Mr. Scott spoke to the safety instructor, Mr. Gordon Levar, and was told that the Village of Silver Lake is ahead of the game with our safety issues and classes.

Mr. Scott asked Mr. Levar about the necessity of a shadow car in work areas and was told that a shadow car should definitely be used on Route 59 and Graham Road but may not be necessary on some of the side streets.

Mr. Salmon stated on the streets that have a lower traffic count, a shadow car may not need to be utilized.

Mrs. Teresa Spohn, Clerk-Treasurer, stated she is going to a two day Local Governments Conference with Ms. Heather Reiheld on Tuesday, March 22, 2005.

Mrs. Suzanne Lipan, Administrative-Assistant, reported there are only two water meters that need to be replaced.

There being no further questions from the audience, Council adjourned at 8:00 p.m., until the next Council meeting, Monday, April 4, 2005, at 7:30 p.m.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer