

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 17, 2006

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, April 17, 2006, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With Vice-President of Council, Mr. William Church, presiding, the meeting was called to order at 7:30 p.m.

Mr. Church led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Christopher Scott, Mr. Adrian Achtermann, Mr. William Church, Mrs. Despina Mulrooney, and Mrs. Karen Fuller.

Roll call of Council – 5 members present 1 member absent

Mr. Scott made a motion to excuse Mrs. Carol Steiner from this evening's Council meeting, seconded by Mr. Achtermann, and all of Council agreed.

Mr. Church asked if there were any additions or corrections to the minutes of the Monday, April 3, 2006, Council meeting.

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

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

RESOLUTION NO.: 43-2006 A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO PAY TO THE CITY OF CUYAHOGA FALLS, SILVER LAKE'S PROPORTIONATE SHARE OF THE 2005 OPERATING DEFICIT OF THE CUYAHOGA FALLS MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

Mr. Church assigned Resolution No.: 43-2006 to the Finance and Appropriations Committee.

ORDINANCE NO.: 44-2006 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO AN AGREEMENT WITH THE OHIO MUNICIPAL LEAGUE FOR THE VILLAGE OF SILVER LAKE'S PARTICIPATION IN THE OHIO MUNICIPAL LEAGUE 2007 WORKERS' COMPENSATION VILLAGE GROUP RATING PLAN, AND DECLARING AN EMERGENCY.

Mr. Church assigned Ordinance No.: 44-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 45-2006 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.

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Mr. Church assigned Resolution No.: 45-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 46-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 153,148.83

Mr. Church assigned Resolution No.: 46-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 47-2006 A RESOLUTION APPOINTING GERALD JONES AS A MEMBER OF SILVER LAKE VILLAGE COUNCIL-AT-LARGE, TO SERVE THE UNEXPIRED TERM OF BERNIE HOVEY WHOSE TERM EXPIRES DECEMBER 31, 2007, AND DECLARING AN EMERGENCY.

Mrs. Spohn read Resolution No.: 47-2006 in its entirety.

Mr. Church assigned Resolution No.: 47-2006 to the Personnel and Public Affairs Committee.

Mr. Church asked if there were any questions or comments from the audience regarding pending legislation.

There being none, Mr. Church continued with the agenda.

REPORTS OF COUNCIL STANDING COMMITTEE

Finance and Appropriations Committee – Mrs. Karen Fuller, Vice-Chairman

Mrs. Fuller stated Resolution No.: 43-2006 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Resolution No.: 43-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

Mrs. Fuller stated Resolution No.: 45-2006 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Resolution No.: 45-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

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Mrs. Fuller stated Resolution No.: 46-2006 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Resolution No.: 46-2006, seconded by Mr. Achtermann.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

Personnel and Public Affairs Committee – Mrs. Karen Fuller, Vice-Chairman

Mrs. Fuller stated Ordinance No.: 44-2006 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Ordinance No.: 44-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

Mrs. Fuller stated Resolution No.: 47-2006 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Resolution No.: 47-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

REPORTS OF VILLAGE OFFICIALS

Mr. Achtermann, Council liaison for the Park and Recreation Board, handed out a report to Council from the April 11, 2006, Park & Recreation Board meeting. (A copy is attached to the original minutes).

Chief Gary DeMoss reported the federally funded COPS Technology Initiative Grant will be given to only one community, which is the City of Akron. The amount of the grant was \$98,000.

The City of Stow is rewriting the “800” County Radio System contract.

Chief DeMoss reported the Silver Lake Police Association will be sponsoring its Annual Bike Safety Ride for all youth on Saturday, May 6, 2006, at 9:00 a.m. If it should rain, the event will be held on Saturday, May 13, 2006. The 2nd rate date is Saturday, May 20, 2006.

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Before giving his report, Mayor Hovey swore in Mr. Gerald Jones as a member of the Silver Lake Village Council and then swore in Mr. Dean Hull as a member of the Audit Committee.

Mayor Hovey reported Mrs. Spohn and Mrs. Fuller were slated to attend a meeting on Wednesday, April 26, 2006, where Mr. Kevin Blackwell, republican candidate running for Governor of the State of Ohio, would be in attendance. Mr. Blackwell has backed out of this meeting.

Mayor Hovey reported he received notice from the National Arbor Day Foundation that the Village of Silver Lake has once again been given the Tree City USA Award.

Mayor Hovey attended the Community Day event at the new Akron Zoo on Saturday, April 15, 2006. Mayor stated it was a very enjoyable event.

The Audit Committee will have their organizational meeting on Thursday, April 20, 2006, at 5:30 p.m.

Mayor reported there are vacancies on the Citizen's Housing Committee in District A, B, and C. Mayor asked the members of Council in these districts if they could assist him in finding residents who would be willing to be a member of this Committee.

Mrs. Fuller suggested contacting the individuals who submitted applications for the vacant Council position to see if they would be interested in being a part of this Committee.

Service Director, Mr. Richard Fenwick, reported two companies bid on the picnic shelter. The bids were ten percent over the engineer's estimate and will therefore have to be discarded and the project rebid.

Mr. Fenwick stated he would be speaking with Mr. Gary Rouse from GBC Design, Inc. There may be a possibility that the Service Department can perform some of the work to reduce the cost.

CTI Environmental, Inc. is working on the sewer plans.

Mr. Fenwick stated Arbor Day will be held at Village Hall on Monday, April 24, 2006, at 12:30 p.m.

Mr. Fenwick stated he will be attending the Tree City USA Award Luncheon on Tuesday, April 18, 2006. There is still space for two more people to attend.

Spring Clean-Up will continue until Friday, April 28, 2006.

Hydrant flushing started on April 10 and will continue until all hydrants have been checked.

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Mr. Fenwick stated four Service Department employees will be attending the Work Zone Traffic Safety course on Wednesday, April 19, 2006.

Village Solicitor, Mr. Robert Heydorn, had no report.

Clerk-Treasurer, Mrs. Teresa Spohn, reported the State Auditor's will be here on Tuesday, April 18, 2006. They will be here for approximately two months.

Mrs. Fuller reported that she and Mrs. Lipan, Administrative Assistant, attended the Medicare Part D, traveling bus, seminar in Eastlake.

Mrs. Fuller stated computers were set up at the site and anyone on Medicare could attend and sign up for Medicare Part D.

Mrs. Fuller reported that she and Mrs. Lipan brought back information if anyone is interested in Medicare Part D.

There being no further questions or comments from the audience, Council adjourned at 8:03 p.m. The next regularly scheduled Council meeting will be on Monday, May 1, 2006, at 7:30 p.m.

APPROVED:

William Church, Vice-President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer