

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, May 1, 2006

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, May 1, 2006, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With 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. Christopher Scott, Mr. Adrian Achtermann, Mrs. Carol Steiner, Mr. William Church, Mrs. Despina Mulrooney, Mr. Jerry Jones, and Mrs. Karen Fuller.

Roll call of Council – 7 members present 0 members absent

Mrs. Steiner asked if there were any additions or corrections to the minutes of the April 17, 2006, 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.: 48-2006 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, 2006, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 48-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 49-2006 A RESOLUTION REJECTING ALL PREVIOUS BIDS AND AUTHORIZING THE CLERK-TREASURER TO ADVERTISE AND TAKE NEW BIDS FOR THE CONSTRUCTION OF A PICNIC SHELTER ON RECREATIONAL PROPERTY OWNED BY THE VILLAGE OF SILVER LAKE, ALL IN ACCORDANCE WITH PLANS AND SPECIFICATIONS NOW ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 49-2006 to the Public Improvements Committee.

RESOLUTION NO.: 50-2006 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF VICTORIA SCOTT AND BONNIE WOJNO TO THE CITIZENS HOUSING COMMITTEE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.

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Mrs. Steiner assigned Resolution No.: 50-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 51-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 86,130.11

Mrs. Steiner assigned Resolution No.: 51-2006 to the Finance and Appropriations Committee.

Mrs. Steiner welcomed Mr. Jones to Council.

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

There being none, Mrs. Steiner recessed Council at 7:35 p.m. to reconvene the Committee of the Whole meeting.

The Council meeting reconvened at 7:50 p.m.

Mrs. Steiner continued with the agenda.

REPORTS OF COUNCIL STANDING COMMITTEES

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

Mrs. Fuller stated Resolution No.: 50-2006 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.: 50-2006, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 48-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 48-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

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Mr. Church stated Resolution No.: 51-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 51-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 49-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 49-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Personnel Placement Committee – Mrs. Karen Fuller, Chairman

Mrs. Fuller stated the Personnel Placement Committee met earlier this evening to discuss a step increase for Mr. Gregory Dornack, Service Worker.

The Personnel Placement Committee has recommended a step increase for Mr. Dornack to move from Service Worker II, Step C to Service Worker II, Step D.

Mrs. Fuller made a motion to move Mr. Dornack from Service Worker II Step C, to Service Worker II, Step D, seconded by Mr. Church, and all of Council agreed.

AMATS Liaison – Mrs. Karen Fuller

Mrs. Fuller attended her first Akron Metropolitan Area Transportation Study (AMATS) meeting. It was very educational and she enjoyed herself. The chief cause of injuries on the road are from the lack of wearing a seatbelt and lack of wearing a helmet while riding a motorcycle.

She learned that O.D.O.T. has a new system. They are doing small job repairs, which is anything under \$100,000. These quick fixes are saving lives. If a municipality has a high accident area, grant money is available for repairs.

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REPORTS OF VILLAGE OFFICIALS

Mayor Hovey commended Council for their willingness to ask questions and putting thought into meetings. He welcomed Mr. Jerry Jones to Council.

Mayor informed Council there is a lake right available for anyone interested in placing a bid. The bids are due by Friday, May 12, 2006 at 4:00 p.m.

Mrs. Mulrooney questioned if there is a range or a starting point for anyone interested in placing a bid.

Mrs. Spohn stated there is not a range. In addition to the bid price, a yearly assessment for the lake right must be paid.

Mayor will be at a meeting on Monday, May 8, 2006, with the Mayor of Stow and the Mayor of Munroe Falls to develop a program on how to inform people of the consequences of the TEL Amendment that will be voted on in November. On May 23, 2006, Stow is going to host a public forum for residents to attend and ask questions.

The Audit Committee had a meeting this evening; they are still in the process of determining their function.

Mayor was able to attend the Daimler Chrysler Youth Awards dinner. There were two students from every high school in Summit County that were given awards for their achievements. Mayor would like to pass the word that there are a lot more great kids than just two in every high school.

Chief Gary DeMoss reported there is a new speed monitoring unit that has received positive comments. The unit was purchased by the Silver Lake Police Association. The cost was \$1900. This is to be used as a proactive tool and to inform people of their speed.

Mr. Church stated the residents that he has spoken with are amazed at how much the device has controlled the traffic.

Chief DeMoss also stated they intend to use it in work zone areas to help control speeders.

The Police Association Youth Bike Ride is at 9:00 a.m. on Saturday, May 6, at Village Hall. The ride will go through the end of the trail in Kent and back to Silver Lake.

The third grade students at Silver Lake Elementary school were instructed on seat belt safety on Friday, April 28, 2006.

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The Police Department is in the process of advertising for the Police Reserves. There are six volunteer positions and we are currently down to zero Reserve Officers

Service Director, Mr. Richard Fenwick, reported he met with Mr. Gary Rouse from GBC Design regarding the Englewood Drive project. The project includes curbs, sidewalks and storm sewers.

Mr. Fenwick and Mr. Rouse also looked at the steel wall that is eroding away in Colony Allotment.

The EPA has created another mandate, Stage II Disinfectant, which will require the Village to test the oldest water in the system. The Village will then determine whether or not the water needs to be treated or if a new plan needs to be developed to remove the old water through flushing. The plan must be in tact by April 2007. In the meantime, Mr. Fenwick has asked Burgess & Niple to write a plan for the Village for this year.

Spring cleanup is complete.

Hydrant flushing will continue for a few more weeks.

Mr. Fenwick attained a 96 gallon trash container from Stow. They also have a smaller tote.

Mr. Fenwick explained the purpose of a Vactor is to unclog a backed up sewer. It is also used for water breaks. It is in the ten year budget to purchase one in the year 2007. The current Vactor is fifteen years old.

A meeting needs to be scheduled to discuss some capital projects that need to be completed.

Clerk-Treasurer, Mrs. Teresa Spohn, reported the Director of the Akron Zoo would like to give a presentation to Council.

The audit is going well.

Village Solicitor, Mr. Robert Heydorn, reported the Akron Water case had a motion of reconsideration by Akron. The Supreme Court has now denied the motion for reconsideration. This is the end of the Akron Water case.

Mrs. Steiner asked for questions or comments from the audience.

Mr. Delbert Stewart addressed Council. He is the contractor on a roofing job at the Klaben residence in Silver Lake. The other day there was an altercation with the zoning inspector and a stop work order was issued. The zoning inspector instructed the workers to remove themselves from the roof.

