

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, May 15, 2006

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, May 15, 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, Mr. Jerry Jones, and Mrs. Karen Fuller.

Roll call of Council – 6 members present 1 member absent

Mr. Church made a motion to excuse Mrs. Despina Mulrooney from the Council meeting, seconded by Mr. Jones, and all of Council agreed.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the May 1, 2006, Council meeting.

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

Chief DeMoss then introduced the new Reserve Police Officers; Mr. Dominic Simko, Mr. Blake Rising, and Mr. Scott Keenan.

The Mayor then administered the Oaths of Office to the Reserve Police Officers.

Mayor also administered the Oath of Office to the new Citizen's Housing Committee member, Mrs. Victoria Scott and returning member, Mrs. Bonnie Wojno.

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

**RESOLUTION NO.: 52-2006 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.: 52-2006 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 53-2006 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.**

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Mrs. Steiner assigned Resolution No.: 53-2006 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 54-2006 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF GINA ALEXANDER TO THE CITIZENS HOUSING COMMITTEE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2006, AND DECLARING AN EMERGENCY.**

Mrs. Steiner assigned Resolution No.: 54-2006 to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 55-2006 A RESOLUTION RATIFYING AND CONFIRMING THE AUTHORIZATION OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE SERVICES, INC. FOR THE PURCHASE OF GENERAL LIABILITY, PROPERTY/INLAND MARINE, AUTOMOBILE LIABILITY & PHYSICAL DAMAGE, PUBLIC OFFICIALS LIABILITY, POLICE PROFESSIONAL LIABILITY INSURANCE, ENHANCED EMPLOYMENT PRACTICES COVERAGE, AND UMBRELLA LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

Mrs. Steiner assigned Resolution No.: 55-2006 to the Planning, Zoning and Insurance Committee.

**RESOLUTION NO.: 56-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 146,338.21**

Mrs. Steiner assigned Resolution No.: 56-2006 to the Finance and Appropriations Committee.

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

There being none, Mrs. Steiner continued with the agenda.

**REPORTS OF COUNCIL STANDING COMMITTEES**

**Finance and Appropriations Committee – Mr. William Church, Chairman**

Mr. Church stated Resolution No.: 52-2006 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.: 52-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

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Mr. Church stated Resolution No.: 53-2006 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.: 53-2006, seconded by Mr. Jones.

Roll call on suspension:                    Yes    6        No     0

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

Roll call on adoption:                    Yes    6        No     0

Mr. Church stated Resolution No.: 56-2006 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.: 56-2006, seconded by Mr. Jones.

Roll call on suspension:                    Yes    6        No     0

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

Roll call on adoption:                    Yes    6        No     0

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

Mrs. Fuller stated Resolution No.: 54-2006 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.: 54-2006, seconded by Mr. Church.

Roll call on suspension:                    Yes    6        No     0

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

Roll call on adoption:                    Yes    6        No     0

**Planning, Zoning and Insurance Committee – Mr. Jerry Jones, Chairman**

Mr. Jones stated Resolution No.: 55-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Jones moved to suspend the rule that legislation be read at three meetings for Resolution No.: 55-2006, seconded by Mr. Church.

Roll call on suspension:                    Yes    6        No     0

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

Roll call on adoption:                    Yes    6        No     0

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**AMATS Liaison – Mrs. Karen Fuller**

Mrs. Fuller reported she attended an AMATS meeting and voted to spend thirty million dollars on road improvements in Summit and Portage Counties.

**REPORTS OF VILLAGE OFFICIALS**

Reports of the Village officials were given during the Committee of the Whole meeting.

Service Director, Mr. Richard Fenwick, showed Council the 96 gallon tote for solid waste. He stated there is also a smaller tote available.

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

There being no comments or questions, Council adjourned at 7:46 p.m.

The next regularly scheduled Council meeting will be on Monday, June 5, 2006, at 7:30 p.m.

APPROVED:

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Carol Steiner, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer