

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, May 16, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, May 16, 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. Robert Gray, 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. Scott made a motion to excuse Mr. Jack Ingram from this evening's Council meeting, seconded by Mr. Gray and all of Council agreed.

Mr. Scott asked if there were any additions or corrections to the minutes of the May 2, 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.: 60-2005 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.: 60-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 61-2005 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No. 61-2005 to the Public Improvements Committee.

RESOLUTION NO.: 62-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$104,759.31

Mr. Scott assigned Resolution No.: 62-2005 to the Finance and Appropriations Committee.

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RESOLUTION NO.: 63-2005 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.

Mr. Scott assigned Resolution No.: 63-2005 to the Planning, Zoning and Insurance Committee.

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

RESOLUTION NO.: 56-2005 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE THREE MOBILE DATA TERMINALS FOR USE IN CRUISERS OPERATED BY THE VILLAGE OF SILVER LAKE POLICE DEPARTMENT AND HEREBY AUTHORIZING THE MAYOR TO ENTER INTO A LEASE FINANCING AGREEMENT WITH CHASE EQUIPMENT LEASING, INCORPORATED, FOR THE PURCHASE SAID EQUIPMENT, AND DECLARING AN EMERGENCY.

Resolution No.: 56-2005 was previously assigned to the Finance and Appropriations 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. William Church, Vice-Chairman

Mr. Church stated that Resolution No.: 60-2005 was discussed in committee earlier this evening and is ready for adoption as amended.

Mr. Church made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 60-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

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Mr. Church stated that Resolution No.: 62-2005 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.: 62-2005, seconded by Mrs. Steiner.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Church stated that Resolution No.: 56-2005 was discussed in committee earlier this evening and will be treated as a second reading.

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated that Resolution No.: 61-2005 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.: 61-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

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

Mr. Hovey stated Resolution No.: 63-2005 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.: 63-2005, seconded by Mr. Gray.

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. Heydorn, Solicitor, reported a motion has been filed to reconsider the ruling in the train case.

Chief Gary DeMoss reported the Silver Lake Police Department has partnered with the Ohio Department of Public Safety and the Governor’s office in education.

Two safety campaign programs, “Click it or Ticket” and “You Drink, You Drive, You Lose”. These programs start May 23, 2005 and end September 6, 2005.

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A plaque from Summit County Council, in recognition of U.S. Marshall Felony Fugitive Taskforce, has been placed in the foyer in Village Hall.

The Silver Lake Police Association won a digital camera. Three digital cameras will be purchased.

Mr. Richard Fenwick, Service Director, stated fire hydrant flushing has been completed.

There are some fire hydrants that need repairs. One of the repairs on Silver Lake Boulevard is going to be expensive.

The 2004 Consumer Confidence Report (Water Quality Report) is in the finishing stages and will be mailed out by July 1, 2005.

Mrs. Teresa Spohn, Clerk Treasurer, received the alternative budget forms to deliver to the Summit County Fiscal Officer.

Mr. Scott asked if there were any questions or comments from anyone in the audience.

Mayor Mendenhall introduced Dr. Jean Rhodes to Council. Dr. Rhodes will be giving Council a presentation on a Lake Project and a Poet Laureate for the Village of Silver Lake.

A copy of Dr. Rhodes presentations to Council are attached to the original minutes.

Mrs. Steiner made a motion for the support of the Poet Laureate of Silver Lake, seconded by Mr. Gray.

Roll call on the motion Yes 6 No 0

Mr. Church made a motion for the support of the Lake project, seconded by Mr. Hovey.

Roll call on the motion Yes 6 No 0

There being no further comments from the audience, Council adjourned at 8:08 p.m., until the next regular Council meeting on Monday, June 6, 2005.

APPROVED:

Duane N. Scott, President of Council

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ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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Prepared by: Margaret Redford