

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE**

**Monday, June 5, 2006**

**7:30 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, June 5, 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, Mrs. Despina Mulrooney, Mr. Jerry Jones, and Mrs. Karen Fuller.

Roll call of Council – 6 members present    1 member absent

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

Mrs. Steiner asked if there were any additions or corrections to the minutes of the May 15, 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.: 57-2006    A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.**

Mrs. Steiner assigned Resolution No.: 57-2006 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 58-2006    A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM, EXECUTE CONTRACTS AS REQUIRED, AND PLEDGING A 50% LOCAL SHARE IN CASH AND APPLYING FOR 50% FUNDING AS A 20-YEAR, 0% LOAN FOR THE SILVER LAKE HEIGHTS SANITARY SEWER SYSTEM REHABILITATION PROJECT IN THE VILLAGE OF SILVER LAKE, OHIO AND DECLARING AN EMERGENCY.**

Mrs. Steiner assigned Resolution No.: 58-2006 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 59-2006    A RESOLUTION AWARDED A CONTRACT TO VIZMEG LANDSCAPE, INC. FOR THE SILVER LAKE PICNIC AREA**

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**IMPROVEMENTS PROJECT FOR THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

Mrs. Steiner assigned Resolution No.: 59-2006 to the Public Improvements Committee.

**RESOLUTION NO.: 60-2006 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.: 60-2006 to the Finance and Appropriations Committee.

**ORDINANCE NO.: 61-2006 AN ORDINANCE ESTABLISHING ENFORCEMENT OF THE RESIDENTIAL BUILDING CODE OF OHIO FOR ONE, TWO, AND THREE-FAMILY DWELLINGS WITHIN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.**

Mrs. Steiner assigned Ordinance No.: 61-2006 to the Planning, Zoning and Insurance Committee.

**RESOLUTION NO.: 62-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 196,315.15**

Mrs. Steiner assigned Resolution No.: 62-2006 to the Finance and Appropriations Committee.

Mr. Achtermann made a motion to amend the agenda to add the Oath of Office for Mrs. Gina Alexander as a member of the Citizen's Housing Committee, seconded by Mrs. Mulrooney, and all of Council agreed.

Mayor Hovey then administered the Oath of Office to Mrs. Alexander.

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.

Council recessed at 7:37 p.m. to continue the Committee of the Whole meeting.

Council reconvened at 8:00 p.m.

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**REPORTS OF COUNCIL STANDING COMMITTEE**

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

Mrs. Fuller stated Resolution No.: 57-2006 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.: 57-2006, seconded by Mr. Jones.

Roll call on suspension:       Yes   6       No   0

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

Roll call on adoption:       Yes   6       No   0

Mrs. Fuller stated Resolution No.: 58-2006 was discussed in committee earlier this evening and will be treated as a first reading.

Mrs. Fuller stated Resolution No.: 60-2006 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.: 60-2006, seconded by Mr. Jones.

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

Mrs. Fuller stated Resolution No.: 62-2006 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.: 62-2006, seconded by Mr. Jones.

Roll call on suspension:       Yes   6       No   0

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

Roll call on adoption:       Yes   6       No   0

Mrs. Fuller stated the Personnel Placement Committee met this evening and recommended Officer Erik Dirker be moved from Patrol Officer I Step C to Patrol Officer II Step A.

Mrs. Fuller made a motion to move Officer Dirker from Patrol Officer I Step C to Patrol Officer II Step A, seconded by Mr. Jones, and all of Council agreed.

**Public Improvements Committee – Mr. Jerry Jones, Vice-Chairman**

Mr. Jones stated Resolution No.: 59-2006 was discussed in committee earlier this evening and is ready for adoption.

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Mr. Jones moved to suspend the rule that legislation be read at three meetings for Resolution No.: 59-2006, seconded by Mrs. Mulrooney.

Roll call on suspension:      Yes    6      No    0

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

Roll call on adoption:      Yes    6      No    0

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

Mr. Jones stated Resolution No.: 61-2006 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.: 61-2006, seconded by Mrs. Mulrooney.

Roll call on suspension:      Yes    6      No    0

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

Roll call on adoption:      Yes    6      No    0

Mrs. Fuller stated the Personnel Committee has finalized the Clerk-Treasurer performance review and would like to meet before the next Council meeting to review it.

The Personnel Committee will meet on Monday, June 12, 2006, at 5:00 p.m.

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Bernie Hovey** stated he met with Summit County Department of Environmental Services regarding the sewers on Graham Road. D.O.E.S. feels justified in the monies they collected and will not be giving the Village any of that money.

A possible agreement was reached where the Village might take control of the sewers on Graham Road. Mr. Fenwick has some concerns on whether the Village should accept the responsibility of controlling these sewers. Mr. Fenwick will be taking pictures to see the exact condition of the sewers right now.

Mayor stated it will cost approximately \$2,600 to look at these sewers.

Mayor reported that Mr. Richard Lubinski resigned from the AMATS Technical Advisory Committee. If any Council member knows of anyone who may have expertise in this expertise who would like to volunteer on the Committee, please notify the Mayor.

The Mayor met with Mrs. Susan Garrett about the Englewood Drive Sidewalk and Curbing Project. Mrs. Garrett is in attendance this evening to address Council with her concerns.

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Mayor attended a meeting regarding the Rails to Trails proposal that has been discussed before and would affect Hudson, Stow, Cuyahoga Falls, Silver Lake and Akron. The City of Hudson is ready to go with this project and is going to seek the funding. Their projection is for the project to begin in 2010.

At this meeting, the Mayor was asked where this project stood on the Village's priority list. The Mayor stated at this point, it is a very low priority. This is something that Council will need to discuss.

Mayor was also asked to tell Council to keep an open mind about this project and to review the information that is out there. Studies show that when a bike path is installed, the area is actually safer and there have never been any reported problems with them.

The Mayor stated that the capital plan for 2007 needs to be reviewed in January instead of June.

**Chief Gary DeMoss** stated all Council members have received the 2005 Police Department Annual Report this evening. The report is an overview of activities, training and types of duties the officers perform. If anyone has any questions, please feel free to discuss them with Chief DeMoss.

Mrs. Steiner stated she keeps this report handy and has actually used this in discussions with residents.

The fundraising event with the Muscular Dystrophy went very well.

**Service Director, Richard Fenwick** had no report.

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

**Clerk Treasurer, Teresa Spohn** stated she is gathering information from other communities regarding trash service. One option that should be discussed is having curbside pick up, but the waste hauler would take the waste bins back to the house after the rubbish is removed.

Another item to discuss regarding curbside pick up is the probability of people who are not residents of the Village digging through the trash.

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

Mrs. Suzanne Garrett, 3065 Randolph Road, asked Council where they stood on the Englewood Drive Curbing Project.

Mrs. Steiner stated that it is still in the discussion stage. The Silver Lake residents are in favor of the project, but the City of Stow residents also have to be in favor of it in order for the

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project to go forward because both sides of the street have to be curbed. There have been preliminary discussions with Mayor Fritschel from the City of Stow.

Mayor Hovey stated that once we receive the estimates from our engineer, we can have a meeting at Village Hall to inform residents what their costs will be.

Mr. Heydorn stated that a petition needs to be signed by the City of Stow residents on Englewood Drive and then presented to the City of Stow.

Mrs. Spohn stated a new petition might need to be signed by Silver Lake residents in case the residence has changed ownership.

Mayor Hovey will be calling Mayor Fritschel to try to get this project back on her list of priorities.

Mrs. Steiner stated she did not attend the TEL Amendment meeting.

There being no further questions or comments from the audience, Council adjourned at 8:44 p.m.

The next regularly scheduled Council meeting will be on Monday, June 19, 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