

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 6, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, June 6, 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. Jack Ingram, Mr. Robert Gray, Mr. Duane Scott, Mrs. Carol Steiner, Mr. Bernie Hovey, Mr. William Church, and Mrs. Karen Fuller.

Roll call of Council – 7 members present

Mr. Scott asked if there were any additions or corrections to the minutes of the May 16, 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.: 64-2005 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 64-2005 to the Finance and Appropriations Committee.

ORDINANCE NO.: 65-2005 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 2006 WORKERS' COMPENSATION VILLAGE GROUP RATING PLAN, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Ordinance No.: 65-2005 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 66-2005 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 66-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 67-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 214,220.89

Mr. Scott assigned Resolution No.: 67-2005 to the Finance and Appropriations Committee.

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

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. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 56-2005 was discussed in committee earlier this evening and will be indefinitely postponed.

Mr. Ingram made a motion to indefinitely postpone Resolution No.: 56-2005, seconded by Mr. Gray.

Roll call on postponement: Yes 7 No 0

Mr. Ingram stated Resolution No.: 64-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 65-2005, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 66-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 66-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 67-2005 was discussed in committee earlier this evening and is ready for adoption.

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Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 67-2005, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Personnel and Public Affairs Committee – Mrs. Carol Steiner, Chairman

Mrs. Steiner stated Ordinance No.: 65-2005 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Steiner made a motion to suspend the rule that legislation be read at three meetings for Ordinance No.: 65-2005, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

MAYOR’S REPORT

Mayor Mendenhall reported that Mrs. Robin Patton, representative from Ohio Edison, was in attendance this evening.

Mr. Robert Heydorn, Solicitor, had no report.

Chief Gary DeMoss reported that he will be better prepared to present a plan for the purchase of mobile data terminals at the June 20, 2005, Council meeting.

Mr. Richard Fenwick, Service Director, reported smoke testing was done in the Village last week. Smoke came out of the sanitary stack of four houses in the City of Stow on the opposite side of Graham Road.

Mr. Fenwick stated he and Administrative Assistant Suzanne Lipan investigated the situation with the City of Stow and Summit County Department of Environmental Services.

Summit County said they were charging sewer for three of the houses and they used to charge sewer for the fourth house but then they stopped charging the fourth house. Summit County gave no reason as to why.

Mr. Fenwick stated he looked at some old files and discovered that the rest of the houses between Baumberger Road and North Dover Road are also hooked up to the Village’s sewers, but are being charged by Summit County.

Mr. Fenwick stated Summit County will be researching this matter.

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The Lodge Avenue waterline project will start on Tuesday, July 5, 2005.

The fire hydrant on Silver Lake Boulevard will hopefully be replaced this week.

The lowest bidder for the 2005 Cold Milling and Resurfacing Project was Perrin Asphalt. Mr. Fenwick is looking at their qualifications and will have a recommendation at the next Council meeting.

Mrs. Teresa Spohn, Clerk-Treasurer, had no report.

Mr. Scott asked Mr. Heydorn if legislation for the Charter Review Commission will be drafted.

Mr. Heydorn stated that he will draft legislation and asked when it needs to be finished.

Mr. Scott stated that the legislation has to be passed by Council and presented to the Board of Elections by August.

A Committee of the Whole meeting will be held on Monday, June 27, 2005, at 4:00 p.m. to discuss the proposed changes to the Charter recommended by the Charter Review Commission.

Mr. Scott then reported that the House Judiciary Panel will be meeting on Thursday, June 9, 2005, to discuss HB 226. This house bill might be able to help the Village by covering the cost of court appearances for our police officers.

There being no further comments from the audience, Council adjourned at 7:54 p.m., until the next regular Council meeting on Monday, June 20, 2005.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer