

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, July 18, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, July 18, 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. Bob Gray, Mr. Duane Scott, Mrs. Carol Steiner, and Mr. Bernie Hovey.

Roll call of Council – 5 members present 2 members absent

Mr. Ingram made a motion to excuse Mr. William Church and Mrs. Karen Fuller from this evening's Council meeting, seconded by Mr. Hovey, and all of Council agreed.

Mr. Scott asked if there were any additions or corrections to the minutes of the July 5, 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.: 76-2005 A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF SILVER LAKE RATIFYING AND CONFIRMING AN AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE HAZARD MITIGATION GRANT PROGRAM (CFDA 97.039) IN AN AMOUNT NOT TO EXCEED SIX HUNDRED EIGHT THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$608,500.00), PLEDGING A TWENTY-FIVE PERCENT (25%) LOCAL CONTRIBUTION BY THE VILLAGE OF SILVER LAKE AND INCORPORATING A PLEDGE BY THE AFFECTED PROPERTY OWNER AT 2804 CRANBROOKE DRIVE TO PARTICIPATE IN AND PAY A SEVEN PERCENT SHARE OF THE ACQUISITION COST OF HIS PROPERTY, AND HEREBY AUTHORIZING PAYMENTS MADE BY THE CLERK-TREASURER TO ADMINISTER AND COMPLETE THE HAZARD MITIGATION GRANT PROGRAM AGREEMENT, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 76-2005 to the Personnel & Public Affairs Committee.

ORDINANCE NO.: 77-2005 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2005, VARIOUS AMENDMENTS TO THE CHARTER OF

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, July 18, 2005

7:30 p.m.

THE VILLAGE OF SILVER LAKE, OHIO, WHICH PROVIDE IN GENERAL THAT THE PARK BOARD SHALL HAVE ONE ADDITIONAL AND APPOINTED MEMBER FOR A TOTAL OF SEVEN, PROVIDING TERMS THEREFORE, AND PROVIDING THAT THE CHAIRMAN OF THE PARK BOARD BE ELECTED FROM AMONG ANY OF ITS MEMBERS, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Ordinance No.: 77-2005 to the Personnel & Public Affairs Committee.

ORDINANCE NO.: 78-2005 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2005, VARIOUS AMENDMENTS TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, WHICH PROVIDE IN GENERAL THAT THE BOARD OF ZONING AND BUILDING APPEALS SHALL HAVE ONE ADDITIONAL MEMBER FOR A TOTAL OF FIVE, PROVIDING TERMS THEREFORE, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Ordinance No.: 78-2005 to the Personnel & Public Affairs Committee.

ORDINANCE NO.: 79-2005 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2005, VARIOUS AMENDMENTS TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, WHICH PROVIDE IN GENERAL THAT THE AUTHORITY FOR THE TREASURER AND/OR CLERK TO SERVE ALSO AS DIRECTOR OF PUBLIC SERVICE IF SO APPOINTED BE DELETED FROM THE CHARTER, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Ordinance No.: 79-2005 to the Personnel & Public Affairs Committee.

RESOLUTION NO.: 80-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$107,814.45

Mr. Scott assigned Resolution No.: 80-2005 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. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 80-2005 was discussed in committee earlier this evening and is ready for adoption.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, July 18, 2005

7:30 p.m.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 80-2005, seconded by Mr. Gray.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

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

Mrs. Steiner stated Resolution No.: 76-2005 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 Resolution No.: 76-2005, seconded by Mr. Gray.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

Mrs. Steiner stated Ordinance No.: 77-2005, Ordinance No.: 78-2005, and Ordinance No.: 79-2005 will be treated as first readings.

MAYOR’S REPORT

Mayor Mendenhall continued his healthcare presentation, which began during the Committee of the Whole, starting with *Page 6 Major “Shift in method of employee contribution”* and ending with *Page 7 “Increase in the total employee compensation based on the healthcare contribution by the Village”*. A copy of the Mayor’s complete healthcare presentation is attached to the original minutes.

Mayor reported the Service Department was smoke testing in the Village today. There was also smoke testing two and half weeks ago.

Unfortunately, what was discovered during the smoke testing was multiple egresses of the storm water into the sanitary sewers on the north end of Harriett Road. The cost to repair the problem is much more extensive than first anticipated.

The question now is what does the Village want to do to repair the problem. We could grout the joints, line the sewer, or we can replace the sewer. If we grout the joints, that fix has a 20 year life. If we reline, that fix has a 50 year life, and if we replace the sewer it also has a 50 year life.

The estimate on this area to reline the sewer is between \$500,000 and \$700,000.

Mrs. Spohn said if this is a sewer issue it may be possible to obtain a low interest EPA loan.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, July 18, 2005

7:30 p.m.

Mayor Mendenhall stated he has not yet “struck” the price for natural gas. The market is so volatile that he has seen the price of natural gas rise 56 cents in three hours.

Mayor stated the deadline to strike the price is September 10, 2005.

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

Chief Gary DeMoss stated a police cruiser was damaged while Silver Lake was assisting the City of Stow on the construction job on the Graham Road bridge. ODOT was there at the time of the crash. The work zone was correctly set-up. The police officer was out of the cruiser at the time and the lights were on. A 91 year old male drove right into the back of the cruiser causing approximately \$8,000 damage. The male driver was not injured.

Chief DeMoss went on to say that this is the same cruiser that was struck in June by a City of Stow EMS vehicle while responding to a traffic crash that occurred on Graham Road. The cruiser was repaired and returned to operation the 1st of July.

Chief DeMoss reported that in response to Councilman Church’s suggestion, the stop sign at the corner of North Dover Road and Highland Drive has been changed to a yield sign.

Chief DeMoss stated the Silver Lake Festival went very well.

Mr. Richard Fenwick, Service Director, reported the Lee Road resurfacing project started today.

Mr. Fenwick stated the Lee Road sanitary sewer system connects into Lodge Drive, Maiden Lane, and North Park Drive. This was done in 1925 and is a side by side system. While the smoke testing was being performed, smoke was coming out of every manhole on Lee Road.

This will be a major project and very expensive to repair.

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

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

Mr. Scott read a letter from the International Institute of Municipal Clerks reference Clerk-Treasurer, Teresa M. Spohn. Mrs. Spohn earned the designation as a Master Municipal Clerk. This designation is the highest recognition given by the International Institute of Municipal Clerks. A copy of the letter is attached to the original minutes.

Mr. Scott stated he was given a letter from the Chairman of the Charter Review Commission, Mr. Rick Lubinski. He has copied the letter and given it to all members of Council.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, July 18, 2005

7:30 p.m.

There being no further discussion, Council adjourned at 8:03 p.m. until the next regular Council meeting on Monday, August 1, 2005.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

s:/Council/2005 Council Minutes/07-18-05 Council Minutes.doc
prepared by: Suzanne Lipan