

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, September 5, 2006 7:30 p.m.

The Village of Silver Lake Council met in a regular session on Tuesday, September 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, Mrs. Carol Steiner, Mr. William Church, Mrs. Despina Mulrooney, Mr. Gerald Jones, and Mrs. Karen Fuller.

Roll call of Council – 6 members present 1 member absent

Mrs. Fuller made a motion to excuse Mr. Adrian Achtermann from this evening's Council meeting, seconded by Mr. Scott, and all of Council agreed.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the August 21, 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.: 87-2006 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.

Resolution No.: 87-2006 was assigned to the Finance and Appropriations Committee.

RESOLUTION NO.: 88-2006 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH B&C COMMUNICATIONS FOR THE PURCHASE OF 800 MHz RADIO EQUIPMENT FOR THE POLICE DEPARTMENT IN THE AMOUNT OF SEVENTY-NINE THOUSAND TWENTY-FIVE DOLLARS AND TWENTY CENTS (\$79,025.20), AND DECLARING AN EMERGENCY.

Resolution No.: 88-2006 was assigned to the Finance and Appropriations Committee.

RESOLUTION NO.: 89-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 122,458.42

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Resolution No.: 88-2006 was assigned to the Finance and Appropriations Committee.

RESOLUTION NO.: 90-2006 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PAVEMENT TECHNOLOGY, INC. FOR THE APPLICATION OF RECLAMITE ASPHALT REJUVENATING AGENT TO VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Resolution No.: 90-2006 was assigned to the Public Improvements 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.

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 87-2006 was discussed in committee earlier this evening and will be treated as a first reading.

Mr. Church stated Resolution No.: 88-2006 was discussed in committee earlier this evening and will be treated as a first reading.

Mr. Church stated Resolution No.: 89-2006 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.: 89-2006, seconded by Mrs. Mulrooney.

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

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 90-2006 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.: 90-2006, seconded by Mrs. Mulrooney.

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

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Mrs. Fuller stated the Personnel Placement Committee met this evening and she made a motion to move Mr. Rick Bergey from Service Worker II Step A to Service Worker II Step B, seconded by Mr. Scott, and all of Council agreed.

Mayor Hovey administered the Oath of Office to Dr. Jerry Schweitzer as a Silver Lake Police Reserve Officer.

REPORTS OF VILLAGE OFFICIALS

Mayor Bernie Hovey reported since J & J Refuse went to two-day pickup, there has not been any reports of residents not getting their trash picked up.

On Monday, September 11, 2006, all Village staff members will have a moment of silence at 9:00 a.m.

The picnic shelter has been completed and there will be a dedication ceremony on Sunday, September 24, 2006, from 2:00 to 4:00 p.m.

The price for the Natural Gas Aggregation Program with Vectren Source is a twelve month fixed rate of \$11.70 per mcf.

Chief Gary DeMoss reported the portion of the Homeland Security funds for the radio project is a different amount from what we thought it was. Alternative radios that cost less have been found for the police cruisers. If we can stay under the budgeted \$20,000 for the project, it will get done.

Chief DeMoss gave all Council members and department heads a copy of the National Incident Management System (NIMS) handbook. This is a self study course that all officials need to complete in order for the Village to receive future federal grant funding for Homeland Security issues. There is an on-line test that everyone will need to complete by the end of the year.

Service Director, Richard Fenwick, reported all Service Department employees completed the Drug and Alcohol training course that is mandatory to keep their Class A CDL. This year, the office staff and department heads also attended the course.

Site Technology has paved the tennis courts and will have it sealed and completed in approximately a month.

Village Solicitor, Robert Heydorn, had no report.

Clerk-Treasurer, Teresa Spohn, had no report.

Mrs. Steiner asked if there were any questions or comments from anyone in the audience.

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There being none, Mrs. Steiner called for a brief discussion on the gas well issue.

Mr. Fenwick stated the City of Cuyahoga Falls had three contractors look at their sites when the City was considering installing gas wells. Beck Energy has already been out to the Village's site and Mr. Fenwick has the name of two other contractors.

Mr. Church stated the other two contractors should be contacted to set up an appointment to come to the Village.

Mayor Hovey stated as much information as possible should be gathered.

Mrs. Steiner stated at the last Council meeting, Mr. Chrobak suggested the idea of the Village funding the gas well.

The Mayor stated the first thing that needs to be done is to figure out if we are even going to install the gas well. Then all the facts need to be researched and all the different options discussed.

Mr. Jones asked if AT & T is still attending a Council meeting to discuss the updates to their system.

The Mayor replied that AT & T is still planning on attending a meeting.

There being no further discussion, Council adjourned at 7:59 p.m. until the Special Council meeting on Monday, September 11, 2006, at 5:00 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer