

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

**Monday, September 19, 2005                      7:30 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, September 19, 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 September 6, 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.: 101-2005 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 101-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 102-2005 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 102-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 103-2005 A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF SILVER LAKE INCORPORATING A PLEDGE BY THE AFFECTED PROPERTY OWNER AT 2794 CRANBROOKE DRIVE, SILVER LAKE, OHIO, TO PARTICIPATE IN AND PAY A SEVEN PERCENT SHARE OF THE ACQUISITION COST OF HIS PROPERTY PURSUANT TO AN AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE HAZARD MITIGATION GRANT PROGRAM, AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 103-2005 to the Finance and Appropriations Committee.

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**RESOLUTION NO.: 104-2005 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.: 104-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 105-2005 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE SUMMIT SUBURBAN COUNCIL OF GOVERNMENTS TO PARTICIPATE IN THE ORGANIZATION, IMPLEMENTATION AND MEMBERSHIP IN A REGIONAL PLAN FOR THE UNIFIED PROVISION OF EMERGENCY DISPATCH SERVICES, AND HEREBY PLEDGING THE VILLAGE'S FAIR SHARE COST OF SAID SERVICES, AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 105-2005 to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 106-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 103,298.10**

Mr. Scott assigned Resolution No.: 106-2005 to the Finance and Appropriations Committee.

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

**RESOLUTION NO.: 98-2005 A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF SILVER LAKE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES IN ACCORDANCE WITH THE NATUREWORKS LOCAL GRANT PROGRAM TO PROVIDE AN OUTDOOR RECREATION IMPROVEMENT FOR THE SILVER LAKE RECREATION AREA, PLEDGING A LOCAL CONTRIBUTION IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND EIGHT HUNDRED SEVEN DOLLARS AND NO CENTS (\$19,807.00) AND DECLARING AN EMERGENCY.**

Resolution No.: 98-2005 was previously assigned to the Public Improvements Committee.

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

**ORDINANCE NO.: 91-2005 AN ORDINANCE PROVIDING FOR THE UTILIZATION OF THE PROPOSED PICNIC SHELTER ON VILLAGE PROPERTY TO THE SOUTH OF THE VILLAGE HALL, AND DECLARING AN EMERGENCY.**

Ordinance No.: 91-2005 was previously assigned to the Public Improvements Committee.

Mr. Scott asked if there were any questions from the audience regarding pending legislation.

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There being none, Mr. Scott continued with the agenda.

**REPORTS OF COUNCIL STANDING COMMITTEES**

**Finance and Appropriations Committee – Mr. Jack Ingram, Chairman**

Mr. Ingram stated Resolution No.: 101-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram moved to suspend the rule that legislation be read at three meetings for Resolution No.: 101-2005, seconded by Mrs. Steiner.

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.: 102-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram moved to suspend the rule that legislation be read at three meetings for Resolution No.: 102-2005, 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.: 103-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram moved to suspend the rule that legislation be read at three meetings for Resolution No.: 103-2005, seconded by Mr. Gray.

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.: 104-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram moved to suspend the rule that legislation be read at three meetings for Resolution No.: 104-2005, seconded by Mrs. Fuller.

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

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Mr. Ingram stated Resolution No.: 106-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram moved to suspend the rule that legislation be read at three meetings for Resolution No.: 106-2005, seconded by Mrs. Steiner.

Roll call on suspension:            Yes    7            No    0

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

Roll call on adoption:            Yes    7            No    0

**Public Improvements Committee – Mr. William Church, Chairman**

Mr. Church stated Ordinance No.: 91-2005 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church moved to adopt Ordinance No.: 91-2005, seconded by Mrs. Fuller.

Roll call on adoption:            Yes    7            No    0

Mr. Church stated Resolution No.: 98-2005 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.: 98-2005, seconded by Mr. Hovey.

Roll call on suspension:            Yes    7            No    0

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

Roll call on adoption:            Yes    7            No    0

**PERSONNEL AND PUBLIC AFFAIRS COMMITTEE – Mrs. Carol Steiner, Chairman**

Mrs. Steiner stated Resolution No.: 105-2005 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Steiner moved to suspend the rule that legislation be read at three meetings for Resolution No.: 105-2005, seconded by Mr. Hovey.

Roll call on suspension:            Yes    7            No    0

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

Roll call on adoption:            Yes    7            No    0

Mrs. Fuller, Park Board Liaison, reported that Mrs. Burgess, Mr. Theiss and Mr. Bulman will not be running for another term on the Park and Recreation Board.

Since there has not been any interest from residents to run for Park Board, Mrs. Burgess said that she will serve two more years as an appointee.

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Mr. Theiss has completed the tree inventory and saved the Village a lot of money by doing so. Mr. Theiss has offered to be a permanent volunteer for the Park Board and mainly take care of the tree inventory.

The Silver Lake Park Board will be offering a Tree Pruning Seminar hosted by Urban Forester, Mr. Alan Siewart, on December 8, 2005, if anyone is interested in attending.

Silver Lake has been selected by the Master Gardener's Association of Stark and Summit County for a Garden Tour in June 2006. There will be six homes in the Village that will be toured.

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Mendenhall** reported that 600 tickets were sold for the Garden Tour last year and they are expecting 1,000 tickets to be sold this year.

The Mayor stated it was a privilege to have Mr. Ingram attend the Monday morning Staff meeting. All Council members are welcome to attend Staff meetings on Monday mornings at 10:00 a.m.

After reviewing the video, Lake County Sewer has discovered the sewer system is a sieve. The line is in good shape and does not need to be replaced, but joints need to be regouted. Some of the laterals are in bad shape and will need to be replaced. An analysis will be made very soon so a decision can be made on how to proceed.

**Village Solicitor, Mr. Bob Heydorn**, had no report.

**Chief Gary DeMoss** reported that this morning at Staff meeting there various line items from the budget for the remainder of 2005 that were reviewed. The Police Department needs to look at fuel purchases, part-time officer wages, and communication.

The Village has lowered the grade of fuel being purchased because the cost has increased more than anticipated.

The yellow lines on Kent Road have been ground off by ODOT. The new lines will be reapplied in approximately two or three weeks.

**Service Director, Mr. Richard Fenwick**, stated that he also saw the video from Lake County Sewer. The storm sewer is pouring into the sanitary sewer at laterals and between joints.

Habitat for Humanity will start stripping the property at 2804 Cranbrooke Drive on Tuesday, September 20, 2005.

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Mr. Fenwick stated he is going to research how much money is left in the line items for fuel. Six more loads of fuel needs to be purchased, but there may only be enough money remaining for two loads of fuel.

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

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

Mrs. Kim Goldsboro, 3 Lodge Drive, asked why it is a problem now for the temporary garages and it wasn't a problem three years ago.

Mr. Heydorn responded that nobody knew the temporary garages even existed three years ago. The reason they were brought to Mr. Heydorn's attention now is because there are more of them on Lodge Drive and seem to be proliferating.

The statements from the residents on Lodge Drive at the last Council meeting indicated that it was their intent for these garages to be permanent.

Mrs. Goldsboro asked if there is going to be an extension for removal of Mr. White's garage due to his disability.

Mr. Fenwick stated he spoke to Mr. White today and worked out an arrangement for him to take the garage down.

Mr. Richard Ruggles, 4 Lodge Drive, asked if they obtained a building permit, can the temporary garages be put back up.

Mr. Heydorn replied that if they obtain a building permit, then they can be put back up.

Mrs. Theresa Dame, 2844 Outlook Drive, received the letter from the Mayor regarding the snow removal. Mrs. Dame wanted to know why the senior citizens were not asked to provide the fifty percent cost that Summit County will not provide anymore.

The Mayor stated this is clearly an administrative matter. The letter that was mailed was a courtesy letter to the participants in the Snow Removal program. Since last January, the Village has paid for 100 percent of the cost for snow removal. The Mayor will remain watchful for any opportunity that would allow the Village to restart this service.

There being no further comments or questions, Council adjourned at 8:02 p.m. until the next regular Council meeting on Monday, October 3, 2005.

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**7:30 p.m.**

APPROVED:

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Duane N. Scott, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer

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prepared by: Heather Reiheld