

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 20, 2004

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Tuesday, January 20, 2004, at the 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.

President of Council, Mr. Duane 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 January 5, 2004, Organizational Council meeting.

There being no corrections, the minutes were approved as sent out.

Mr. Scott asked Teresa Spohn, Clerk-Treasurer, for the reading of any pending legislation that is up for a first reading.

RESOLUTION NO.: 10-2004 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2004 FORD 250 4x4 PICKUP TRUCK WITH EXTENDED WARRANTY UNDER THE COMMUNITY, UNIVERSITY, EDUCATION COOPERATIVE PURCHASING ASSOCIATION PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 10-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 11-2004 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2004 CHEVROLET SILVERADO 3500 ONE-TON CAB AND CHASSIS WITH EXTENDED WARRANTY UNDER THE COMMUNITY, UNIVERSITY, EDUCATION COOPERATIVE PURCHASING ASSOCIATION PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 11-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 12-2004 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONCORD ROAD EQUIPMENT MANUFACTURING, INC. FOR SERVICES RELATED TO THE REMOVAL AND INSTALLATION OF A DUMP BODY CURRENTLY OWNED BY THE VILLAGE OF SILVER LAKE ONTO THE NEWLY PURCHASED 2004 CHEVROLET SILVERADO 3500 ONE-TON CAB AND CHASSIS, AND THE INSTALLATION OF A FLAT BED

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 20, 2004

7:30 p.m.

ONTO A CURRENTLY OWNED ONE-TON DUMP TRUCK WHICH WILL BE USED AS A "WATER TRUCK" BY THE VILLAGE'S SERVICE DEPARTMENT, ALL IN ACCORDANCE WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 12-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 13-2004 AN AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE, SUMMIT COUNTY, OHIO.

Mr. Scott assigned Resolution No.: 13-2004 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 14-2004 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE WATER METERS FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 14-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 15-2004 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOFTWARE SOLUTIONS, INC. FOR THE PURCHASE OF THE E-GOV PROFESSIONAL SOFTWARE UPGRADE FOR FINANCIAL MANAGEMENT AND UTILITY BILLING MODULES AND RELATED INSTALLATION AND DATA CONVERSION FOR THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 15-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 16-2004 A RESOLUTION AUTHORIZING THE TRANSFER OF ELEVEN THOUSAND SEVEN HUNDRED FORTY DOLLARS AND FORTY-SIX CENTS (\$11,740.46) FROM THE GENERAL FUND (A01) TO THE ACCRUED BENEFITS PAYMENTS FUND (B11), AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 16-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 17-2004 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF JAMES GINN AND TED CURTIS AS MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR A TWO YEAR TERM ENDING DECEMBER 31, 2005 AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 17-2004 to the Personnel and Public Affairs Committee.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 20, 2004

7:30 p.m.

RESOLUTION NO.: 18-2004 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF ROBERT ZIMMERMAN TO FILL A VACANT ELECTED POSITION AS A MEMBER OF THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2007, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 18-2004 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 19-2004 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF SANDI ACHTERMANN TO THE CITIZENS HOUSING COMMITTEE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2007, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 19-2004 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 20-2004 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$137,583.01

Mr. Scott assigned Resolution No.: 20-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 21-2004 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANDREA KELLER FOR CLEANING SERVICES FOR THE TOWN HALL OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 21-2004 to the Public Improvements Committee.

In Committee:

RESOLUTION NO.: 93-2003 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CTI ENVIRONMENTAL, INC. TO PREPARE PRELIMINARY PLANS AND COST ESTIMATES FOR THE ENGLEWOOD DRIVE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. *In Public Improvements Committee November 3, 2003.*

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

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

REPORTS OF COUNCIL STANDING COMMITTEES

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

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 20, 2004

7:30 p.m.

Mrs. Steiner stated Resolution No.: 17-2004 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.: 17-2004, seconded by Mr. Gray.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mrs. Steiner stated Resolution No.: 18-2004 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.: 18-2004, 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. Steiner stated Resolution No.: 19-2004 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.: 19-2004, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mayor Mendenhall then administered the oaths of office for Mr. James Ginn, Mr. Ted Curtis, Mr. Bob Zimmermann, Mrs. Sandi Achtermann, and Mrs. Deborah Steel.

Mrs. Steiner stated Resolution No.: 13-2004 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.: 13-2004, 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. Steiner stated the Personnel Placement Committee met this evening and recommended the advancement of four employees.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 20, 2004

7:30 p.m.

Mrs. Steiner made a motion to move Mr. Benjamin Gregory from Service Worker II Step A to Service Worker II Step B, seconded by Mr. Scott, and all of Council agreed.

Mrs. Steiner made a motion to move Mr. Mark Lipan from Foreman/Service Worker Step D to Foreman/Service Worker Step E, seconded by Mr. Scott, and all of Council agreed.

Mrs. Steiner made a motion to move Mrs. Marsha Luff from Administrative Service Clerk II Step D to Administrative Services Clerk II Step E, seconded by Mr. Gray, and all of Council agreed.

Mrs. Steiner made a motion to move Officer Jamie Norris from Patrol Officer II Step C to Patrol Officer II Step D, seconded by Mr. Gray, and all of Council agreed.

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 10-2004 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.: 10-2004, 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.: 11-2004 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.: 11-2004, 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.: 12-2004 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.: 12-2004, seconded by Mr. Gray.
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

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 20, 2004

7:30 p.m.

Mr. Ingram stated Resolution No.: 14-2004 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.: 14-2004, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 15-2004 will be treated as a first reading.

Mr. Ingram stated Resolution No.: 16-2004 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.: 16-2004, seconded by Mrs. Steiner.

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.: 20-2004 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.: 20-2004, seconded by Mr. Gray.

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

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 21-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 21-2004, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 20, 2004

7:30 p.m.

MAYOR'S REPORT

Mayor Mendenhall reported he received the bids for the adder for the gas aggregation program. Vectren Source came in with an adder cost of \$1.55.

The Mayor reported he sent this information to Shell Energy. Shell Energy has until January 25, 2004, to meet the price to continue to be the service provider for Silver Lake. If Shell Energy does not respond by the January 25, the Mayor will put into place the plan of operation with Vectren Source to be our supplier.

Mayor Mendenhall called for an Executive Session of Council to discuss municipal real property and litigation.

Mr. Heydorn called for an Executive Session of Council to discuss litigation.

Chief DeMoss reported the Silver Lake Police Department, in cooperation with the Ohio Department of Public Safety, will be hosting the 3rd grade Safety Belt Training Program at the Silver Lake Elementary School on Friday, January 23, 2004.

Mr. Fenwick reported there was a water main break on Wednesday, January 14, 2004, at 8:00 p.m. The Service Department employees worked on the water main break until 4:00 a.m. and then returned for their regular shift at 7:00 a.m.

Mrs. Spohn reported she received a letter from Dr. Jim Tinnin regarding the newly elected officials program at Kent State University.

Kent State University will be offering 2 five-week Elected Officials Academy Programs instead of 1 ten-week program.

Mrs. Spohn reported all of the elected officials have received a copy of this invitation.

The Ohio Municipal League is offering a program to newly elected Council members on February 21, 2004, in Cincinnati, on March 13, 2004, in Independence, or March 27, 2004, in Dublin. The program includes the general power of municipalities, home rule, powers and duties of Council members, and options for financing. If any Council member is interested, please inform Mrs. Spohn.

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

There being no further questions, Mr. Scott asked for a motion to adjourn into Executive Session.

Mr. Gray made a motion to adjourn into an Executive Session of Council, seconded by Mrs. Steiner.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 20, 2004

7:30 p.m.

Roll call on executive session: Yes 7 No 0

Council adjourned into executive session at 8:04 p.m.

Executive Session ended at 9:04 p.m. Council reconvened at 9:04 p.m. and adjourned at 9:04 p.m. until the next Council meeting on Monday, February 2, 2004.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

s:/Concil/2004 Council Minutes/1-20-04 Council minutes.doc
Prepared by Heather Reiheld