

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 3, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, October 3, 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 19, 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.: 107-2005 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.: 107-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 108-2005 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, 2005, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 108-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 109-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$365,968.95

Mr. Scott assigned Resolution No.: 109-2005 to the Finance and Appropriations 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.: 107-2005 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.: 107-2005, 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

Mr. Ingram stated Resolution No.: 108-2005 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.: 108-2005, 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

Mr. Ingram stated Resolution No.: 109-2005 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.: 109-2005, seconded by Mrs. Fuller.

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

REPORTS OF VILLAGE OFFICIALS

Mayor Mendenhall stated he reported to Council last year about the possibility of paving Route 8 with a sound reduction material. Copley Township paved a small portion of roadway in their area. The police chief of Copley Township reported that the roadway is extremely slippery.

On the basis of the report from Copley Township, Mr. Mo Darwish of ODOT, will not allow the material to be used on Route 8.

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Mayor reported Mr. Darwish stated that following the completion of the sound wall on the City of Cuyahoga Falls' side, ODOT will conduct a second set of sound studies in the Village with the possibility of doing one of the following three things:

1. Make the sound wall higher.
2. Make the sound wall longer.
3. Use a different material.

Mayor reported the results of the soil sample tests for the proposed soccer field will be available in November. Once the soil sample results are available, the Village can then determine if the area can be used for a soccer field and perhaps another baseball field.

The NatureWorks contract was signed today, Monday, October 3, 2005. The project guideline manual is 57 pages long.

CTI Environmental, Inc. has all the data from the sanitary sewer study conducted in the Silver Lake Heights area. The report as to what should be done will be forthcoming.

Mayor reported the unexpected rise in fuel costs and the Police Department's court costs have caused him and the Clerk-Treasurer to look more closely at how monies are spent between now and the end of the year.

The 2006 budget that was presented to Council will need to be revised due to the unforeseen increase in natural gas, fuel, and court costs.

The personal income tax has increased more than originally planned and the inheritance tax that the Village has received is higher than first predicted.

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

Chief Gary DeMoss reported legislation for the proposed second early warning siren will be presented at the Monday, October 17, 2005, Council meeting.

Car #2, which is the 2002 Crown Victoria, has traveled 100,000 miles and has never sustained any damage. However, over the weekend Car #2 sustained minor damage to the driver's side door.

The damage was sustained when an officer was backing out of the police bay with the door open and the lower half of the driver's side door caught on a portion of the retaining wall.

Service Director, Mr. Richard Fenwick reported the Fall Leaf and Limb Program will be starting on Monday, October 17, 2005.

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Clerk-Treasurer, Mrs. Teresa Spohn reported the Village received an additional \$135,000 in inheritance tax that was not anticipated.

Mr. Dennis Chrobak, 2914 Silver Lake Boulevard, gave a presentation to Council on the benefits of drilling natural gas wells throughout the Village in order to increase revenue for the Village and lower natural gas costs for residents.

There being no further comments or questions, Council adjourned at 8:05 p.m. until the next regular Council meeting on Monday, October 17, 2005.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer