

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 17, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, October 17, 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 October 3, 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.: 110-2005 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 SIXTEEN THOUSAND DOLLARS AND NO CENTS (\$16,000.00), PLEDGING A FIFTY PERCENT (50%) LOCAL CONTRIBUTION BY THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 110-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 111-2005 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FEDERAL SIGNAL CORPORATION TO PROVIDE ALL LABOR, EQUIPMENT, AND MATERIALS NECESSARY FOR THE INSTALLATION OF AN OUTDOOR EARLY WARNING SIREN SYSTEM IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 111-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 112-2005 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.**

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Mr. Scott assigned Resolution No.: 112-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 113-2005 A RESOLUTION EXPRESSING SUPPORT FOR THE CUYAHOGA FALLS SCHOOLS 9.7 MILL, FIVE-YEAR RENEWAL TAX LEVY FOR CURRENT EXPENSES ON THE BALLOT OF THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2005, AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 113-2005 to the Personnel & Public Affairs Committee.

**RESOLUTION NO.: 114-2005 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.: 114-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 115-2005 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CTI ENVIRONMENTAL, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO REVIEW DATA AND MAKE RECOMMENDATIONS FOR THE SILVER LAKE HEIGHTS SEWER PROJECT, AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 115-2005 to the Public Improvements Committee.

**RESOLUTION NO.: 116-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$133,826.94**

Mr. Scott assigned Resolution No.: 116-2005 to the Finance and Appropriations Committee.

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

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.: 110-2005 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.: 110-2005, seconded by Mr. Gray.

Roll call on suspension:      Yes    7      No    0

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

Roll call on adoption:           Yes   7       No    0

Mr. Ingram stated Resolution No.: 111-2005 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.: 111-2005, seconded by Mr. Hovey.

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.: 112-2005 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.: 112-2005, 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.: 114-2005 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.: 114-2005, 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

**Personnel & Public Affairs Committee – Mrs. Carol Steiner, Chairman**

Mrs. Steiner stated Resolution No.: 113-2005 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.: 113-2005, seconded by Mr. Hovey.

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

Mrs. Steiner stated Resolution No.: 113-2005 makes a statement that the Village of Silver Lake's Council supports our public school district.

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Mr. Scott agreed with Mrs. Steiner's comment.

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

Mr. Church stated Resolution No.: 115-2005 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.: 115-2005, seconded by Mrs. Steiner.

Roll call on suspension:      Yes    7      No    0

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

Roll call on adoption:      Yes    7      No    0

**REPORTS OF VILLAGE OFFICIALS**

Mr. Scott reported Mayor Mendenhall is on vacation this week and not in attendance this evening.

**Village Solicitor, Mr. Robert Heydorn** stated he is working on the next brief to be brought before the Supreme Court reference the train case.

**Lieutenant Carl Harrison** reported the Police Department is waiting for the autopsy report on Mr. Brent Butzer. Mr. Butzer was found dead on Thursday, October 6, 2005, on the access road along side the railroad tracks by Crystal Lake. The coroner indicated the report could take six to eight weeks.

**Service Director, Mr. Richard Fenwick** stated the Stow Men's Garden Club gave the Village of Silver Lake the Excellence in Landscaping award for the third straight year. The Village will not be eligible for the award for five more years.

**Clerk-Treasurer, Mrs. Teresa Spohn** reported she went to the treasurer's conference last week and while there she found out the City of Hamilton, Ohio, owns and operates a natural gas utility. The Finance Director from the City of Hamilton reported the residents will be paying only \$6.73/mcf for natural gas this winter.

Mr. Church asked what would be the next step for the Village to pursue the idea of natural gas wells for the Village.

Mr. Scott said a special committee of Council should be created to study the issue.

Mrs. Steiner asked if an "outside of Council committee" could do the work then report to Council on their findings.

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Mr. Fenwick stated he has been in contact with Beck Industries and they would be interested in giving a presentation to Council.

Mr. Scott asked Mr. Fenwick if he could set up the presentation by Beck Industries by the November 7, 2005, Council meeting.

Mr. Wayne Caldwell from Weaver School and Workshop spoke to Council on the MRDD Services Issue 6 which is on the November 8, 2005, ballot.

There being no further comments or questions, Council adjourned at 7:53 p.m. until the next regular Council meeting on Monday, November 7, 2005.

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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