

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

**Monday, November 7, 2005                      7:30 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, November 7, 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, and Mrs. Karen Fuller.

Roll call of Council – 6 members present

Mr. Hovey made a motion to excuse Mr. William Church from this evening's Council meeting, seconded by Mr. Gray.

Mr. Scott asked if there were any additions or corrections to the minutes of the October 17, 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.: 117-2005    A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 117-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 118-2005    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.: 118-2005 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 119-2005    A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 174,558.69**

Mr. Scott assigned Resolution No.: 119-2005 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.: 117-2005 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.: 117-2005, seconded by Mr. Gray.

Roll call on suspension:            Yes    6            No    0

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

Roll call on adoption:            Yes    6            No    0

Mr. Ingram stated Resolution No.: 118-2005 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.: 118-2005, seconded by Mrs. Steiner.

Roll call on suspension:            Yes    6            No    0

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

Roll call on adoption:            Yes    6            No    0

Mr. Ingram stated Resolution No.: 119-2005 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.: 119-2005, seconded by Mrs. Steiner.

Roll call on suspension:            Yes    6            No    0

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

Roll call on adoption:            Yes    6            No    0

**REPORTS OF VILLAGE OFFICIALS**

Mr. Scott reported that the Mayor is ill and not in attendance this evening.

**Village Solicitor, Mr. Robert Heydorn,** stated he is working in tandem with the Ohio Municipal League and will hopefully have the briefs, reference the train case, ready by next month.

**Service Director, Mr. Richard Fenwick,** stated he has compiled a list of projects that have been done in the Village since 1985. (Copy attached to original minutes.)

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A resident in the Village failed to stop at a stop sign on Outlook Drive and drove across Kent Road and damaged a fire hydrant. The resident's insurance company will be paying for the damages.

The asbestos samples from the two houses on Cranbrooke Drive came back negative. Bertolini Trucking will be submitting the information to the Ohio EPA and will be taking the houses down in two to three weeks.

The dead Elm tree on Kent Road is on the Village's property. The cost to remove the tree is approximately \$4,000. This project will take place next year.

**Clerk-Treasurer, Mrs. Teresa Spohn**, stated she has a copy of the smoking ordinance that Summit County is proposing if anyone is interested in reading it.

Mr. Scott read a letter from Mr. Ted Mumma expressing his appreciation for finally resolving the issue of the Village purchasing his house on Cranbrooke Drive. (A copy of Mr. Mumma's letter is attached to the original minutes.)

There being no further comments or questions, Council adjourned at 7:40 p.m. until the next regular Council meeting on Monday, November 21, 2005.

APPROVED:

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Duane N. Scott, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer