

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, December 5, 2005 7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, December 5, 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 November 21, 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.: 123-2005 A RESOLUTION REPEALING RESOLUTION NO.: 74-2005 AND HEREBY AUTHORIZING THE MAYOR TO ENTER INTO THE SILVER LAKE POLICE DEPARTMENT-SUMMIT COUNTY MUTUAL AID AGREEMENT, AS AMENDED, FOR THE SILVER LAKE POLICE DEPARTMENT TO PARTICIPATE IN THE ACTIVITIES OF THE SUMMIT METRO ACCIDENT RESPONSE TEAM, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 123-2005 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 124-2005 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.: 124-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 125-2005 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.: 125-2005 to the Finance and Appropriations Committee.

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RESOLUTION NO.: 126-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 133,529.78

Mr. Scott assigned Resolution No.: 126-2005 to the Finance and Appropriations Committee.

ORDINANCE NO.: 127-2005 AN ORDINANCE AMENDING THE ZONING CODE OF THE VILLAGE OF SILVER LAKE, OHIO, AT SECTION 1131.03 - TO PROVIDE FOR ZONING MAP DEFINITION THROUGHOUT THE VILLAGE, AND REPEALING SECTIONS OF THE ZONING CODE INCONSISTENT THEREWITH.

Mr. Scott assigned Ordinance No.: 127-2005 to the Planning, Zoning and Insurance Committee.

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

ORDINANCE NO.: 120-2005 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2006, AND DECLARING AN EMERGENCY.

Ordinance No.: 120-2005 was previously assigned 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.: 124-2005 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.: 124-2005, 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.: 125-2005 was discussed in committee earlier this evening and is ready for adoption.

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Mr. Ingram moved to suspend the rule that legislation be read at three meetings for Resolution No.: 125-2005, seconded by Mr. Church.

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

Mr. Ingram stated Resolution No.: 126-2005 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.: 126-2005, 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

Planning, Zoning and Insurance Committee – Mr. Bernie Hovey, Chairman

Mr. Hovey stated Ordinance No.: 127-2005 will be treated as a first reading.

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

Mrs. Steiner stated Resolution No.: 123-2005 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.: 123-2005, 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

REPORTS OF VILLAGE OFFICIALS

MAYOR’S REPORT

Mayor Mendenhall stated copies of the presentation given by CTI Environmental, Inc. this evening will be available in the office tomorrow morning if anyone would like one.

The Mayor made the following suggestions reference the next solid waste contract:

1. Exclusive, which could mean a better price for residents.
2. License the hauler.
3. Franchise.

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Mr. Church asked the Mayor if he knew the amount the Village would be saving by going with only one trash hauler.

Mayor does not know what the savings would be.

Mrs. Fuller asked the Mayor if he had a particular hauler in mind.

Mayor stated we would have to put a bid out for it.

Mr. Gray has spoken with several people that have had performance problems with their hauler. The people like the idea that they can discontinue their service with one hauler and have the option to choose another.

Mrs. Steiner asked what is the problem with residents not having trash service as long as they are getting rid of the trash.

Mayor responded the trash piles up. The advantage of this system is that everyone would be billed for trash service on the monthly water bill.

Mr. Ingram asked if the bag service would still be available.

Mrs. Spohn responded that this could still be an option.

Mr. Heydorn stated if we license just one hauler or strike a contract with them it does not change it from being a franchise.

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

Chief Gary DeMoss reported the “Shop with a Cop Program” is set for December 17, 2005.

The Christmas Tree Lighting ceremony on Sunday, December 4, 2005, went very well. Chief would like to thank the Portage Lakes Kiwanis for their help with the Santa sleigh. The Police Department is interested in building the Village’s own sleigh for future use.

Service Director, Mr. Richard Fenwick, reported there are now 1,065 houses in the Village. The two houses in Colony Allotment were demolished.

There is a draft of a Corporate Wellness Program for discussion at the next Council meeting.

The Fall Leaf and Limb Clean up is now complete.

Clerk-Treasurer, Mrs. Teresa Spohn, reported she will be out of the office until December 15, 2005.

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APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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prepared by: Heather Reiheld and Margaret Redford