

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, December 19, 2005 7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, December 19, 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 December 5, 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.

ORDINANCE NO.: 128-2005 AN ORDINANCE AUTHORIZING THE CLERK-TREASURER OF THE VILLAGE OF SILVER LAKE TO ADVERTISE AND SOLICIT BIDS FOR SOLID WASTE (TRASH) REMOVAL AND RELATED SERVICES WITHIN THE VILLAGE, PROVIDING FOR ALTERNATIVE BID PROPOSALS, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Ordinance No.: 128-2005 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 129-2005 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.: 129-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 130-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 185,665.46

Mr. Scott assigned Resolution No.: 130-2005 to the Finance and Appropriations Committee.

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

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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.

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

Mr. Scott asked for the reading of any pending legislation that is up for a third 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 Ordinance No.: 120-2005 had its third reading this evening and is ready for adoption.

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

Mrs. Spohn stated the following amendments need to be made to Ordinance No.: 120-2005:

On Page 8, the STORM WATER FUND Personal Services amount needs to be changed from \$24,855 to \$23,430.

The TOTAL STORM WATER FUND needs to be changed from \$37,055 to \$35,630.

The TOTAL ENTERPRISE FUNDS needs to be changed from \$998,915.70 to \$997,490.70.

On Page 9, the TOTAL APPROPRIATIONS- ALL FUNDS needs to be changed from \$3,588,588.03 to \$3,587,163.03.

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Mr. Ingram moved to amend Ordinance No.: 120-2005, seconded by Mrs. Steiner.

Roll call on the amendments: Yes 7 No 0

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 129-2005 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.: 129-2005, seconded by Mr. Hovey.

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.: 130-2005 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.: 130-2005, seconded by Mr. Church.

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 and Public Affairs Committee – Mrs. Carol Steiner, Chairman

Mrs. Steiner stated Ordinance No.: 128-2005 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 Ordinance No.: 128-2005, seconded by Mrs. Fuller.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Steiner, seconded by Mrs. Fuller.

Roll call on adoption: Yes 7 No 0

REPORTS OF VILLAGE OFFICIALS

MAYOR’S REPORT

Mayor Mendenhall administered the Oaths of Office for Mrs. Carol Steiner, Mr. Adrian Achtermann, and Mrs. Despina Mulrooney (copies attached to original minutes).

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Mr. Scott administered the Oath of Office for Mr. Christopher Scott (copy attached to original minutes).

Mayor presented proclamations to Mr. Scott, Mr. Ingram and Mr. Gray.

Mayor reported there is an article on the front page of the local section of today's paper about the sales tax issue. What is reported in the paper is not what the Mayor's Association has agreed to, which is a 65/35 split and not a 50/50 split.

Detective Dann Nivens reported the "Shop with a Cop Program" went very well. There were two needy families from the area that were accompanied to Wal-Mart by a police officer and were allowed to spend \$165 per family.

The Saturation Patrol worked eight hours over a two day period and had twenty stops with no DUI's.

Service Director, Mr. Richard Fenwick, stated that it has been a pleasure working with Mr. Ingram, Mr. Gray, and Mr. Scott while they have been on Council.

Mr. Fenwick told Dr. Midian at the last Council meeting that he would investigate prices for DeGruchy Drive to be hooked up to water (A copy of the estimate is attached to the original minutes).

Clerk-Treasurer, Mrs. Teresa Spohn, had no report.

Mrs. Steiner commented, on behalf of Council, that Mr. Scott, Mr. Ingram, and Mr. Gray will be missed.

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

There being no further questions from the audience, Council adjourned until the Organizational Council meeting on Tuesday, January 3, 2006, at 8:00 p.m.

APPROVED:

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ATTEST:

Duane N. Scott, President of Council

Teresa M. Spohn, Clerk-Treasurer