

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, December 20, 2004 7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, December 20, 2004, 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 6, 2004, 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.: 107-2004 A RESOLUTION TRANSFERRING THE SUM OF ONE HUNDRED NINETY-NINE THOUSAND, FOUR HUNDRED FIFTY DOLLARS AND THIRTY-THREE CENTS (\$199,450.33) FROM THE INCOME TAX FUND TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 107-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 108-2004 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.: 108-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.:109-2004 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 105,710.11

Mr. Scott assigned Resolution No.: 109-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 110-2004 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, 2004, AND DECLARING AN EMERGENCY.

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Mr. Scott assigned Resolution No.: 110-2004 to the Finance and Appropriations Committee.

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

ORDINANCE NO.: 102-2004 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, 2005, AND DECLARING AN EMERGENCY.

Mr. Scott stated Ordinance No.: 102-2004 had previously been assigned to the Finance and Appropriations Committee.

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

There being no questions, Mr. Scott continued with the agenda.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 107-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 107-2004, 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.: 108-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 108-2004, 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.: 109-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 109-2004, seconded by Mrs. Steiner.

Roll call on suspension: Yes 7 No 0

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Motion to adopt by Mr. Ingram, seconded by Mrs. Steiner.
Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 110-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 110-2004, seconded by Mr. Hovey.
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

Mr. Ingram stated Resolution No.: 102-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 102-2004, seconded by Mr. Hovey.
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

Mrs. Spohn reported that the Village will be receiving funding from FEMA to install an additional tornado siren in the southeastern area of Silver Lake.

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

There being no further questions, Council adjourned at 7:40 p.m.

APPROVED:

Duane Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer