

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 3, 2006

8:00 p.m.

The organizational meeting of Council was called to order by Mayor Warner Mendenhall at 8:00 p.m.

Mayor Mendenhall led the Pledge of Allegiance.

Mayor Mendenhall then asked for a roll call of Council.

The following members were present: Mrs. Karen Fuller, Mr. William Church, Mrs. Despina Mulrooney, Mrs. Carol Steiner, Mr. Bernie Hovey, Mr. Adrian Achtermann, and Mr. Christopher Scott.

Roll call of Council – 7 members present

Mayor Mendenhall asked for nominations for Council president.

Mrs. Steiner made a motion to nominate Mr. Bernie Hovey to serve as President of Council, seconded by Mrs. Mulrooney.

Council unanimously approved the nomination of Mr. Hovey to serve as President of Council.

Mayor Mendenhall asked for nominations for Vice-President of Council.

Mr. Church made a motion to nominate Mrs. Carol Steiner to serve as Vice-President of Council, seconded by Mrs. Fuller.

Council unanimously approved the nomination of Mrs. Steiner to serve as Vice-President of Council.

Mayor Mendenhall administered the oaths of office to Mr. Hovey and Mrs. Steiner.

Mayor Mendenhall then turned the Council meeting over to Council President, Mr. Bernie Hovey.

Mr. Hovey thanked the members of Council for their vote of confidence and stated he would strive to do the best job he possibly can.

Mr. Hovey noted that he had big shoes to fill and stated that he would need the help of every single member of Council.

Mr. Hovey congratulated Mrs. Steiner for her reappointment as Vice-President of Council.

Mr. Hovey welcomed the new members of Council, Mrs. Mulrooney, Mr. Achtermann, and Mr. Scott.

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Mr. Hovey assigned Council members to the 2006 Council Committees. (A copy is attached to the original minutes).

Mr. Hovey recommended Mr. Adrian Achtermann as the Council liaison to the Park & Recreation Board.

Mr. Hovey stated Mr. Church will remain the Council liaison to the Silver Lake Board of Trustees.

Mr. Hovey asked if there were any additions or corrections to the minutes of the December 19, 2005, Council meeting.

There being no corrections, the minutes were approved as sent out.

Mrs. Spohn stated the agenda would need to be amended before Council proceeds.

Mrs. Spohn stated in Ordinance No.: 1-2006 under Section 5. Administrative Office the sentence which currently reads:

In addition, the Administrative Office shall include the position of Intermittent Part-time Metro SWAT Administrator who shall be paid \$2,551.85 monthly.

Should read as follows:

In addition, the Administrative Office shall include the position of Intermittent Part-time Metro SWAT Administrator who shall be paid \$1,250.00 monthly.

Mrs. Spohn stated Mr. Bruckner will no longer be the SWAT Administrator.

Mrs. Spohn stated the second item to amend in Ordinance No.: 1-2006 is under Section 6. Police Department, Patrol Officer II, STEP B, which reads as follows:

Annual	\$40,822
Bi-Weekly	\$ 1,570
Hourly	\$19.6260

Should read as follows:

Annual	\$42,047
Bi-Weekly	\$ 1,617
Hourly	\$20.2148

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Mrs. Spohn stated Ordinance No.: 10-2006 will need to be added to the agenda this evening. Mrs. Steiner made a motion to amend the Council agenda as recommended by the Clerk-Treasurer, Mrs. Spohn, seconded by Mrs. Fuller.

Roll call of Council: Yes 7 No 0

Mr. Hovey asked Mrs. Teresa Spohn, Clerk-Treasurer, for the reading of any pending legislation that is up for a first reading.

ORDINANCE NO.: 1-2006 AN ORDINANCE ESTABLISHING A GENERAL CLASSIFICATION PLAN FOR EMPLOYEES OF THE VILLAGE OF SILVER LAKE INCLUDING A SCHEDULE OF PAY GRADES AND RANGES FOR VARIOUS POSITIONS WITHIN THE MUNICIPAL CORPORATION OF THE VILLAGE OF SILVER LAKE, ESTABLISHING RULES FOR THE ADMINISTRATION OF SUCH SCHEDULES AND RANGES, REPEALING ORDINANCE NO.: 1-2005 PASSED JANUARY 3, 2005, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Ordinance No.: 1-2006 to the Personnel and Public Affairs Committee.

ORDINANCE NO.: 2-2006 AN ORDINANCE RE-APPOINTING TERESA M. SPOHN TO THE OFFICE OF CLERK-TREASURER FOR THE VILLAGE OF SILVER LAKE, EFFECTIVE JANUARY 1, 2006, PROVIDING COMPENSATION THEREFORE, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Ordinance No.: 2-2006 to the Personnel and Public Affairs Committee.

ORDINANCE NO.: 3-2006 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED CONTRACT WITH ROBERT W. HEYDORN AS SOLICITOR OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Ordinance No.: 3-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 4-2006 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARGILL, INC., SALT DIVISION, FOR THE PURCHASE OF BULK ROCK SALT IN ACCORDANCE WITH THE COMMUNITY UNIVERSITY EDUCATION (CUE) PURCHASING ASSOCIATION, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 4-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 5-2006 A RESOLUTION AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND TWO HUNDRED THIRTY-THREE DOLLARS AND FORTY-

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SEVEN CENTS (\$15,233.47) FROM THE GENERAL FUND (A01) TO THE ACCRUED BENEFITS PAYMENTS FUND (B11), AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 5-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 6-2006 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF GERALD BUDREVICH AS A MEMBER OF THE BOARD OF ZONING APPEALS OF THE VILLAGE OF SILVER LAKE FOR A FOUR YEAR TERM ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 6-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 7-2006 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF LOU CIRALDO AND TED CURTIS AS MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2007, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 7-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 8-2006 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF MICHELLE BURGESS AND ROBERT ROEGER TO FILL THE VACANT ELECTED POSITIONS ON THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR A TERM ENDING DECEMBER 31, 2007, AND THE APPOINTMENT OF GERALD MARTIN AS A MEMBER OF THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 8-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.:9-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$77,867.64

Mr. Hovey assigned Resolution No.: 9-2006 to the Finance and Appropriations Committee.

Mr. Hovey asked for the reading of any pending legislation that is up for a third reading.

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.

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

There being none, Mr. Hovey continued with the agenda.

Mrs. Steiner made a motion to adjourn into Executive Session to discuss personnel issues, seconded by Mr. Church.

Roll call of Council: Yes 7 No 0

Mr. Hovey adjourned the Council meeting at 8:15 p.m. for the Executive Session.

Mr. Hovey reconvened the Council meeting at 8:42 p.m.

REPORTS OF COUNCIL STANDING COMMITTEES

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

Mrs. Steiner stated Ordinance No.: 1-2006 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.: 1-2006, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mrs. Steiner stated Ordinance No.: 2-2006 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.: 2-2006, seconded by Mrs. Fuller.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 5 No 1 Abstain 1

Mrs. Mulrooney voted NO on Ordinance No.: 2-2006.

Mr. Achtermann voted to ABSTAIN from voting on Ordinance No.: 2-2006.

Mrs. Steiner stated Ordinance No.: 3-2006 was discussed in committee earlier this evening and is ready for adoption.

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Mrs. Steiner moved to suspend the rule that legislation be read at three meetings for Ordinance No.: 3-2006, seconded by Mrs. Fuller.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mrs. Steiner stated Resolution No.: 6-2006 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.: 6-2006, seconded by Mrs. Fuller.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mrs. Steiner stated Resolution No.: 7-2006 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.: 7-2006, seconded by Mrs. Mulrooney.

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

Mrs. Steiner stated Resolution No.: 8-2006 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.: 8-2006, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mrs. Steiner requested a Personnel and Public Affairs Committee meeting prior to the next regularly scheduled Council meeting.

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 4-2006 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.: 4-2006, seconded by Mrs. Mulrooney.

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

Mr. Church stated Resolution No.: 5-2006 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.: 5-2006, seconded by Mrs. Mulrooney.

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

Mr. Church stated Resolution No.: 9-2006 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 9-2006, seconded by Mrs. Steiner.

Roll call on suspension:	Yes	7	No	0
Motion to adopt by Mr. Church, seconded by Mr. Scott.				
Roll call on adoption:	Yes	7	No	0

Mr. Church stated Ordinance No.: 10-2006 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 Ordinance No.: 10-2006, seconded by Mrs. Fuller.

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

Planning, Zoning & Insurance Committee – Mrs. Karen Fuller

Mrs. Fuller stated Ordinance No.: 127-2005 was discussed in Committee this evening. There is a public hearing scheduled for Wednesday, January 18, 2006, at 7:30 p.m.

Mrs. Fuller made a motion to table Ordinance No.: 127-2005 until the next regular or special Council meeting after the January 18, 2006, public hearing, seconded by Mr. Church.

Roll call on the motion to table Ordinance No.: 127-2005:	Yes	7	No	0
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8:00 p.m.

REPORTS OF VILLAGE OFFICIALS

MAYOR'S REPORT

Mayor Mendenhall welcomed the three new members of Council and thanked the four other members of Council for their continued service to the Village.

Mayor Mendenhall stated he looks forward to working with all the members of Council in the coming years.

Mayor Mendenhall noted that Council should be prepared to look at the upcoming water and possibly sewer rate fees. The Village has not received notice as to the amount the City of Cuyahoga Falls will be charging the Village for water in 2006.

Mayor Mendenhall stated there has not been a water or sewer rate increase since 1998.

Chief Gary DeMoss wished all in attendance a Happy New Year.

Chief DeMoss welcomed the new members of Council and stated he looks forward to working with all the members of Council.

Chief DeMoss stated the second early warning siren has been installed and tested. The siren is located just east of Village Hall in Fauser Arboretum. The siren is tested the first Monday of each month at 6:00 p.m..

Mr. Church asked Chief DeMoss to consider changing the sign at the end of Lakeland Parkway and Millboro Road.

Mrs. Steiner asked Chief DeMoss if we could better define Silver Lake Boulevard at the Highland Drive and Silver Lake Boulevard intersection/island.

Service Director, Mr. Richard Fenwick, welcomed the new members of Council.

Mr. Fenwick stated he has an open door policy in the Service Department. If any member of Council has any questions or concerns they would like to discuss with him, his door is always open.

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

Solicitor, Mr. Robert Heydorn, thanked Council for amending his contract.

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

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8:00 p.m.

There being no further questions from the audience, Council adjourned until the next regularly scheduled Council meeting on Tuesday, January 17, 2006, at 7:30 p.m.

APPROVED:

Bernie Hovey, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer