

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, February 6, 2006

7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, February 6, 2006, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With President of Council, Mr. Bernie Hovey, presiding, the meeting was called to order at 7:30 p.m.

Mr. Hovey led the Pledge of Allegiance.

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

Roll call of Council – 7 members present

Mr. Hovey asked if there were any additions or corrections to the minutes of the Tuesday, January 17, 2006, Council meeting.

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

Mr. Hovey asked Mrs. Suzanne Lipan, Administrative Assistant, for the reading of any pending legislation that is up for a first reading.

RESOLUTION NO.: 21-2006 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 21-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 22-2006 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, 2006, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 22-2006 to the Finance and Appropriations Committee.

ORDINANCE NO.: 23-2006 AN ORDINANCE AMENDING SECTION 933.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR MONTHLY BILLING PROCEDURES AND ESTABLISH NEW RATES FOR WATER UTILITY SERVICES IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Ordinance No.: 23-2006 to the Finance and Appropriations Committee.

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RESOLUTION NO.: 24-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 161,457.46

Mr. Hovey assigned Resolution No.: 24-2006 to the Finance and Appropriations Committee.

Second Reading

ORDINANCE NO.: 14-2006 AN ORDINANCE ESTABLISHING A CORPORATE WELLNESS PROGRAM WITH THE CUYAHOGA FALLS NATATORIUM AND PROVIDING AN INCENTIVE REIMBURSEMENT PROGRAM FOR EMPLOYEES OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mr. Hovey previously assigned Ordinance No.: 14-2006 to the Personnel & Public Affairs Committee.

RESOLUTION NO.: 15-2006 A RESOLUTION AWARDING CONTRACTS AND THEREBY LICENSING FRUTH SANITATION, INC. , J&J REFUSE, INC., AND WASTE MANAGEMENT OF OHIO TO IMPLEMENT THE VILLAGE OF SILVER LAKE SOLID WASTE PROGRAM FOR THE TERM APRIL 1, 2006 THROUGH MARCH 31, 2007.

Mr. Hovey previously assigned Resolution No.: 15-2006 to the Personnel & Public Affairs Committee.

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

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

Mr. Hovey recessed the Council meeting at 7:40 p.m. to resume the Committee of the Whole meeting.

Mr. Hovey reconvened the Council meeting at 7:45 p.m.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 21-2006 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.: 21-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 7 No 0

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Motion to adopt by Mr. Church, seconded by Mr. Scott.

Roll call on adoption: Yes 7 No 0

Mr. Church stated Resolution No.: 22-2006 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.: 21-2006, seconded by Mr. Scott.

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.: 23-2006 will be treated as a first reading.

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

Mrs. Steiner stated Ordinance No.: 14-2006 was discussed in committee earlier this evening and is ready for a vote of Council.

Mrs. Steiner moved to suspend the rule that legislation be read at three meetings for Resolution No.: 12-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 7 No 0

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

Mrs. Steiner asked Mr. Heydorn if Ordinance No.: 14-2006 should be tabled.

Mr. Heydorn asked if Council was considering bringing this ordinance out in the near future.

Mrs. Steiner stated she did not believe Council would bring this ordinance out in the foreseeable future.

Mr. Heydorn stated if this ordinance is tabled, it has to be tabled to a time certain, or the ordinance could be postponed indefinitely or the third option is to vote on the ordinance.

Mrs. Steiner stated Council is ready to vote on this ordinance tonight.

Roll call on adoption: Yes 0 No 7

By a unanimous vote of Council, Ordinance No.: 14-2006 did not pass.

Mrs. Steiner stated Resolution No.: 15-2006 will be treated as a second reading.

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Mrs. Steiner stated the Personnel Placement Committee met earlier this evening to discuss a step increase for Bookkeeper/Administrative Secretary Ms. Heather Reiheld, and Administrative Services Clerk II, Ms. Margaret Redford.

The Personnel Placement Committee has recommended a step increase for Ms. Reiheld to move from Bookkeeper/Administrative Secretary, Step C to Bookkeeper/Administrative Secretary, Step D, for an annual salary of \$37,496.

Mrs. Steiner made a motion to move Ms. Reiheld from Bookkeeper/Administrative Secretary, Step C, to Bookkeeper/Administrative Secretary, Step D, seconded by Mr. Church, and all of Council agreed.

The Personnel Placement Committee has recommended a step increase for Ms. Redford to move from Administrative Services Clerk II, Step B to Administrative Services Clerk II, Step C, for an annual salary of \$27,730.

Mrs. Steiner made a motion to move Ms. Redford from Administrative Services Clerk II, Step B, to Administrative Services Clerk II, Step C, seconded by Mr. Church, and all of Council agreed.

REPORTS OF VILLAGE OFFICIALS

MAYOR'S REPORT

Mayor Mendenhall stated a copy of the Soccer Field Study is available for review if anyone would like to see it.

Mayor stated the sixth heaviest traffic crash area in Summit County is at Graham Road and State Route 8.

Mayor Mendenhall stated he was surprised to hear Mr. Bonnette, the representative from Fruth Sanitation, say that Fruth Sanitation would be able to pick up trash in one day in the Village. When we began to gather information for the upcoming solid waste hauler's contract, Mr. Marcus Fruth stated Fruth Sanitation did not have the equipment to pick up the entire Village in one day.

Solicitor, Mr. Robert Heydorn, stated oral arguments will begin in reference to the train case on Wednesday, March 15, 2006.

Chief Gary DeMoss briefed Council on the Reverse Alert System (A copy of the handout from Chief DeMoss has been attached to the original minutes.)

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Chief DeMoss stated he will be traveling to Maryland the week of February 13 for emergency management training.

Chief DeMoss stated there is an emergency management plan in place for Summit County and for this municipality.

Chief DeMoss stated in reference to trash pickup, he would like to see curbside pickup on Kent Road (Route 59) and on Graham Road. Anything that could expedite pickup in this highly traveled area needs to be considered. There have been several serious accidents that involved solid waste hauler's vehicles.

Service Director, Mr. Richard Fenwick, stated the large elm tree on Kent Road has been removed.

Mr. Fenwick stated a resident phoned the EPA reference the "farm smell" that is coming from the leaf disposal area.

Mr. Fenwick stated a "Clean Air" representative from the EPA visited him reference this call.

Mr. Fenwick took the representative to the site to explain the situation. Because leaves are in a state decomposition, whenever they are turned, or moved, they emit a "farm smell". This is not permanent. The smell will dissipate with time. The representative understood the situation.

Mr. Fenwick stated he has been contacted again by Beck Industries, the gas drilling company.

Mr. Fenwick has been looking into renovating the tennis courts.

Mr. Fenwick stated he did obtain a quote for replacing the entire tennis court. The quote was for \$150,000.

Mr. Fenwick stated he will opt for renovating the tennis court.

Mr. Fenwick stated he received a phone call from a relative of a resident who lives on North Dover Road about the proposed City of Stow's City Center project.

Mrs. Mulrooney stated she received a call from a resident who lives on North Dover Road.

The resident is concerned about the potential water runoff that may occur on North Dover Road from the proposed project.

Mrs. Lipan stated she would try to find out from the City of Stow what is going on.

Administrative Assistant, Suzanne Lipan, stated there are three healthcare companies who are currently working on healthcare quotes. We expect the results by the end of February.

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

Mr. Hovey stated that we should keep Mayor Mendenhall and Mr. Robert Steiner in our thoughts. Both the Mayor and Mr. Steiner have had some bouts with serious health issues.

Mrs. Steiner and Mayor Mendenhall thanked Mr. Hovey for his concern.

Mrs. Steiner stated, due to her husband's health issue, the Executive Session that was to be held this evening will be held at the next Council meeting.

There being no further questions from the audience, Council adjourned at 8:40 p.m. until the next regularly scheduled Council meeting on Tuesday, February 21, 2006, at 7:30 p.m.

APPROVED:

Bernie Hovey, President of Council

ATTEST:

Suzanne Lipan, Administrative Asst.

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