

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 6, 2006

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday March 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. Bernie Hovey, Mrs. Carol Steiner, Mrs. Despina Mulrooney, Mr. William Church, and Mrs. Karen Fuller.

Roll call of Council – 6 members present 1 member absent

Mr. Hovey asked if there were any additions or corrections to the minutes of the Tuesday, February 21, 2006, Council meeting.

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

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

ORDINANCE NO.: 30-2006 AN ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY AND PROVIDING FOR THE REPAIR, IN THE DEPARTMENT OF PUBLIC SERVICE, OF BUCKLING PAVEMENT ON KENT ROAD BY KENMORE CONSTRUCTION COMPANY, INC. AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Ordinance No.: 30-2006 to the Public Improvements Committee.

RESOLUTION NO.: 31-2006 A RESOLUTION CONFIRMING THE RENEWAL OF A GROUP HEALTH AND LIFE INSURANCE PLAN WITH MEDICAL MUTUAL OF OHIO IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2006, PURSUANT TO CONTRACT DOCUMENTS DATED APRIL 15, 1998, WHICH ARE ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 31-2006 to the Planning, Zoning & Insurance Committee.

RESOLUTION NO.: 32-2006 A RESOLUTION AUTHORIZING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF SILVER LAKE, OHIO, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE “AUTHORITY”) FOR COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY.

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Mr. Hovey assigned Resolution No.: 32-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 33-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$122,501.72

Mr. Hovey assigned Resolution No.: 33-2006 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.: 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.

Ordinance No.: 23-2006 was previously assigned to the Finance and Appropriations Committee.

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

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

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 33-2006 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.: 33-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Church stated Ordinance No.: 23-2006 had its third reading and was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 6 No 0

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Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Ordinance No.: 30-2006 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.: 30-2006, seconded by Mrs. Steiner.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Planning, Zoning & Insurance Committee – Mrs. Karen Fuller, Chairman

Mrs. Fuller stated Resolution No.: 31-2006 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Resolution No.: 31-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Hovey thanked Mayor Mendenhall for all his efforts and hard work on the employee healthcare proposal. Council is pleased that the increase was only nine percent.

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

Mrs. Steiner stated Resolution No.: 32-2006 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.: 32-2006, seconded by Mr. Church.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mrs. Steiner stated several applications have been received from prospective members of the Audit Committee. A meeting will be held on Monday, March 13, 2006, at 4:30 p.m. at Village Hall. Interviews will begin at that time. This meeting is open to the public.

Council member Mr. Adrian Achtermann arrived at 7:40 p.m.

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Mr. Church stated the Public Improvements Committee met earlier this evening to discuss the curbs, sidewalks and gutters that need repaired and/or replaced in the Village. It was decided that this project will be discussed later this year.

REPORTS OF VILLAGE OFFICIALS

MAYOR'S REPORTS

Mayor Mendenhall reported Council member Mr. Adrian Achtermann received an award from the Elected Officials Academy for personal leadership.

Mayor Mendenhall gave his State of the Village. (Copy attached to original minutes)

Mayor Mendenhall then stated, "On a more personal note, members of Council have received information from me that I must resign. I appreciate the gift that all of you contributed to. Your kind words to me, your support for me, have endeared all of you to me. President of Council and I have had several discussions and we will proceed to bring about this transition by the end of the month. I have been enriched by this opportunity. Public service is a great place to spend some time, and I wish you well as you continue to do that."

Mr. Hovey told the Mayor that he deeply appreciates everything the Mayor has done for the Village. Mayor Mendenhall has served with honor and diligence.

Village Solicitor, Mr. Robert Heydorn, reported the train case is going to the Supreme Court for oral arguments on Wednesday, March 15, 2006.

Mr. Heydorn stated the Supreme Court has made a decision on the water diversion case, which began in 1998. The Supreme Court's decision was that 8.1 to 9.5 million gallons of water per day that goes over the dam, is released through the dam, or bypasses the dam, is considered reasonable flow.

Chief Gary DeMoss stated the early weather warning siren on Kent Road is up and functional. The siren successfully ran a test this evening.

Chief DeMoss told Mayor Mendenhall that on behalf of the Silver Lake Police Department, they are truly sorry to receive the news that he is leaving. Chief DeMoss thanked Mayor Mendenhall for his leadership and his ability to empower the staff to do their jobs on a daily basis.

Service Director, Mr. Richard Fenwick, had no report.

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

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There being no further questions from the audience, Council adjourned at 8:06 p.m., until the next Council meeting, Monday, March 20, 2006, at 7:30 p.m.

APPROVED:

Bernie Hovey, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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prepared by: Heather Reiheld