

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 20, 2006

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, March 20, 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

Mrs. Fuller made a motion to excuse Mr. Adrian Achtermann from this evening's Council meeting, seconded by Mrs. Steiner and all of Council agreed.

Mr. Hovey asked if there were any additions or corrections to the minutes of the Monday, March 6, 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.

RESOLUTION NO.: 34-2006 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.: 34-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 35-2006 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF CHUCK MASON 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.: 35-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 36-2006 A RESOLUTION APPOINTING MR. DEAN HULL, MRS. ANN THUDIUM, AND MR. DENNIS KIMMELL TO THE VILLAGE OF SILVER LAKE AUDIT COMMITTEE, SETTING INITIAL TERMS OF EACH MEMBER THEREOF, AND DECLARING AN EMERGENCY.

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Mr. Hovey assigned Resolution No.: 36-2006 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 37-2006 A RESOLUTION REJECTING ALL PREVIOUS BIDS AND AUTHORIZING THE CLERK-TREASURER TO ADVERTISE AND TAKE NEW BIDS FOR THE CONSTRUCTION OF A PICNIC SHELTER ON RECREATIONAL PROPERTY OWNED BY THE VILLAGE OF SILVER LAKE, ALL IN ACCORDANCE WITH PLANS AND SPECIFICATIONS NOW ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.

Mr. Hovey assigned Resolution No.: 37-2006 to the Public Improvements Committee.

RESOLUTION NO.: 38-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 125,886.72

Mr. Hovey assigned Resolution No.: 38-2006 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.: 34-2006 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.: 34-2006, seconded by Mrs. Mulrooney.

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

Mr. Church stated Resolution No.: 38-2006 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.: 38-2006, 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

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Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 34-2006 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.: 34-2006, seconded by Mrs. Mulrooney.

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

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

Mrs. Steiner stated Resolution No.: 35-2006 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.: 35-2006, 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 Resolution No.: 36-2006 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.: 36-2006, seconded by Mr. Scott.

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

Mayor Mendenhall then administered the oaths of office to Mr. Gerald Budrevich as a member of the Board of Zoning and Appeals, and to Mr. Lou Ciraldo as a member of the Planning and Zoning Commission.

REPORTS OF VILLAGE OFFICIALS

Mayor Mendenhall reported that he is very optimistic about the train case.

Council member Mr. Adrian Achtermann arrived at 7:43 p.m.

The Mayor attended the Summit County Mayor’s Association this morning and it was decided to ask Summit County Council to *not* put the sales tax issue on the ballot.

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The proposed Tax Expenditure Limitation (TEL) Amendment is a dictatorship of non-voters, which would give power to the people who do not vote. The debt service would then be a part of the three percent expenditures. It would create a lot of static between the competing forces within a jurisdiction. The Mayor will be attending a meeting on Wednesday, March 22, 2006, regarding this issue.

The Local Government Fund Reallocation Distribution Committee has talked about restructuring the way allocations are made so they are not just automatically a percentage. The Committee wants to be sure the money is spent to fulfill state purposes; therefore the money will not be locally allocated.

Congressman Steve LaTourette has arranged for the Medicare Drug Express Bus to visit our area.

Mrs. Suzanne Lipan will be attending a meeting on Tuesday, April 4, 2006, from 8:00 a.m. to 12:00 p.m. to get a better understanding of the program for residents who may want more information on choosing a prescription drug plan under Medicare. Any Council member who would like to attend this meeting should notify Mrs. Lipan.

Mr. Bernie Hovey will be sworn in as Mayor of the Village on Monday, March 27, 2006, at 7:00 p.m. This meeting is open to the public and everyone is invited to attend.

Village Solicitor, Mr. Robert Heydorn, stated the Falls News Press printed an excellent article regarding the train case oral arguments if anyone would like more information.

Chief Gary DeMoss stated the missing person was recovered in Silver Lake. The toxicology report will be back in six to nine weeks. The Chief commended the media, particularly Ellen Walsh from the Falls News Press, on their outstanding job with the respect to the families involved.

The Spring Severe Weather Awareness Week is March 26, 2006, to April 1, 2006. The statewide tornado siren drill will be on Wednesday, March 29, 2006, at 9:50 a.m. unless there is severe weather in the area.

Chief DeMoss gave each Council member a copy of the Hot Sheet News, which is a publication from the State. The Habitual Offenders Program has been in operation since August 1, 1991, and there have been 17,471 arrests of habitual offenders.

Assistant Service Director, Mr. Kevin Salmon, had no report.

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

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

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Mrs. Judy Mendenhall addressed Council (A copy of her address is attached to the original minutes).

There being no further questions or comments from the audience, Council adjourned at 8:05 p.m., until the next Council meeting on Monday, April 3, 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