

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 3, 2006

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, April 3, 2006, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With Vice-President of Council, Mrs. Carol Steiner, presiding, the meeting was called to order at 7:30 p.m.

Mrs. Steiner led the Pledge of Allegiance.

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

Roll call of Council – 5 members present 1 member absent

Mrs. Fuller made a motion to excuse Mr. William Church from this evening's Council meeting, seconded by Mr. Scott, and all of Council agreed.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the Monday, March 20, 2006, Council meeting.

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

Mayor Hovey then asked for nominations for President of Council.

Mrs. Fuller nominated Mrs. Steiner as President of Council, seconded by Mrs. Mulrooney.

Roll call on the nomination: Yes 4 Abstain 1

Mayor Hovey then asked for nominations for Vice-President of Council.

Mrs. Steiner nominated Mr. Church as Vice-President of Council, seconded by Mr. Scott.

Roll call on the nomination: Yes 5 No 0

Solicitor Bob Heydorn then swore in Mrs. Steiner as President of Council.

Mrs. Steiner made a motion to amend the agenda and add Resolution No.: 42-2006, seconded by Mrs. Mulrooney.

Roll call on the amendment: Yes 5 No 0

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

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RESOLUTION NO.: 39-2006 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WALTER H. DRANE COMPANY TO PROVIDE ANNUAL CODIFICATION SUPPLEMENTS TO THE VILLAGE OF SILVER LAKE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 39-2006 to the Planning, Zoning & Insurance Committee.

ORDINANCE NO.: 40-2006 AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2006 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Ordinance No.: 40-2006 to the Planning, Zoning & Insurance Committee.

RESOLUTION NO.: 41-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 86,561.45

Mrs. Steiner assigned Resolution No.: 41-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 42-2006 A RESOLUTION IN SUPPORT OF ISSUE 11 ON THE MAY 2ND BALLOT, THE CUYAHOGA FALLS LIBRARY OPERATING LEVY, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 42-2006 to the Personnel and Public Affairs Committee.

Mrs. Steiner asked if there were any questions or comments from the audience regarding pending legislation.

There being none, Mrs. Steiner continued with the agenda.

REPORTS OF COUNCIL STANDING COMMITTEE

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

Mrs. Fuller stated Resolution No.: 39-2006 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.: 39-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

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Mrs. Fuller stated Ordinance.: 40-2006 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 Ordinance No.: 40-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

Finance and Appropriations Committee – Mrs. Karen Fuller, Vice-Chairman

Mrs. Fuller stated Resolution No.: 41-2006 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.: 41-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

Personnel and Public Affairs Committee – Mr. Christopher Scott, Chairman

Mr. Scott stated Resolution No.: 42-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Scott moved to suspend the rule that legislation be read at three meetings for Resolution No.: 42-2006, seconded by Mr. Achtermann.

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey commented that he is in the process of familiarizing himself with all the issues facing the Village.

Mayor Hovey would like to have three readings on all legislation unless it is an absolute necessity.

The Mayor stated he looks forward to working with Council and all the employees of the Village. He hopes that everyone will find that he is open, honest, trustworthy, reasonable, and cooperative.

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Chief Gary DeMoss reported the Ohio Department of Public Safety has awarded the Village with a radar enforcement tool valued at \$1200 because of our participation in the “You Drink, You Drive, You Lose” safety campaign.

The Police Department continues working on the spring cleanup of disabled vehicles in the community.

Service Director, Mr. Richard Fenwick, reported the Spring Leaf and Limb Program started today, April 3, 2006.

Village Solicitor, Mr. Robert Heydorn, in reference to the previous presentation at the Committee of the Whole on the TEL Amendment, stated that from a legal standpoint, it requires a majority of all registered voters in a subdivision to pass expenditures that are greater than the limitation.

Clerk-Treasurer, Mrs. Teresa Spohn, stated it is interesting to note that for the State to get voter approval, it only takes a majority of those who actually vote on an expenditure issue.

Mrs. Spohn distributed a handout to all Council members regarding local government funds. (Copy of handout is attached to original minutes).

Mrs. Spohn reported the State Auditors are requiring that Council formally approve the monthly financial reports. Mrs. Spohn will be meeting with Mr. Church to determine whether it will be a function of the Finance and Appropriations Committee or the Committee of the Whole to recommend the approval.

There will be a Committee of the Whole meeting on Monday April 10, 2006, at 5:00 p.m. to review the applications/resumes of the candidates for the open Council position.

Mrs. Steiner will be out of town on Monday, April 17, 2006, and will be unable to attend the Council meeting.

The Stow/Silver Lake Early Alert Warning System is tested on the first Monday of each month at 6:00 p.m., unless there is threatening weather in or near our area.

Mrs. Steiner asked if there were questions or comments from anyone in the audience.

Mr. Lou Schott, liaison for Help Our Schools Group, expressed his interest in working with Village Officials reference the Cuyahoga Falls School System.

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There being no further questions or comments from the audience, Council adjourned at 8:07 p.m.. The next regularly scheduled Council meeting will be on Monday, April 17, 2006, at 7:30 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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prepared by: Heather Reiheld