

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 19, 2006

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, June 19, 2006, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With 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, Mr. William Church, Mrs. Despina Mulrooney, Mr. Jerry Jones, and Mrs. Karen Fuller.

Roll call of Council – 7 members present

Mrs. Steiner asked if there were any additions or corrections to the minutes of the June 5, 2006, Council meeting.

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

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

RESOLUTION NO.: 63-2006 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 63-2006 to the Public Improvements Committee.

RESOLUTION NO.: 64-2006 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.

Mrs. Steiner assigned Resolution No.: 64-2006 to the Finance and Appropriations Committee.

RESOLUTION NO.: 65-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 77,326.13

Mrs. Steiner assigned Resolution No.: 65-2006 to the Finance and Appropriations Committee.

Mrs. Steiner asked for the reading of any pending legislation that is up for a second reading.

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RESOLUTION NO.: 58-2006 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM, EXECUTE CONTRACTS AS REQUIRED, AND PLEDGING A 50% LOCAL SHARE IN CASH AND APPLYING FOR 50% FUNDING AS A 20-YEAR, 0% LOAN FOR THE SILVER LAKE HEIGHTS SANITARY SEWER SYSTEM REHABILITATION PROJECT IN THE VILLAGE OF SILVER LAKE, OHIO AND DECLARING AN EMERGENCY. *Amendments to be offered.*

Resolution No.: 58-2006 was previously assigned to the Finance and Appropriations 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 COMMITTEES

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 63-2006 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.: 63-2006, seconded by Mrs. Mulrooney.

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

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 64-2006 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.: 64-2006, seconded by Mrs. Fuller.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Church stated Resolution No.: 65-2006 was discussed in committee earlier this evening and is ready for adoption.

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Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 65-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Church stated Resolution No.: 58-2006 was discussed in committee earlier this evening and needs to be amended before it is adopted.

Mr. Church made a motion to amend Resolution No.: 58-2006, seconded by Mrs. Mulrooney. (Amendments are attached to original minutes).

Roll call on the amendments: Yes 7 No 0

Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 58-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

REPORTS OF VILLAGE OFFICIALS

Mayor Bernie Hovey stated he visited Washington D.C. on Thursday, June 15, 2006, and Friday, June 16, 2006. He learned a lot and met many key people whom he can call when the Village needs help with certain issues. Congressman LaTourette had the Democratic and Republican members of the Ohio Delegation attend this meeting. Those from Congress in attendance spoke about how Congressman LaTourette is always trying to do something that will help the State of Ohio.

Mayor received an email from Mr. Tom Bellish, Buckeye Energy Brokers, stating the \$2.04 retail adder for the natural gas aggregation program expires on March 31, 2007. If the Village extends the term until March 31, 2008, the retail adder will be \$1.8722. Mayor Hovey contacted Mr. Bellish and agreed to extend the contact until March 31, 2008.

The Mayor received a notification that June is Flood Safety month for Summit County. The Mayor will submit the information to Mrs. Lipan, Administrative Assistant, to publish in the next Resident's Review.

The first meeting of the Citizen's Housing Committee will be held on Tuesday, June 27, 2006, at 7:00 p.m.

The Village has many projects to complete and a limited source of funds to pay for these projects. Mayor Hovey stated a possible means of funding might be to have a Capital

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Improvements Levy. This idea will need to be discussed by Council and with Village residents. Mayor distributed a worksheet with different scenarios of amounts, loan rates and length of terms (a copy is attached to the original minutes). This is not something that the Village has to do, but the Mayor feels it is an option that should be looked into and considered.

There was an article in the Akron Beacon Journal two weeks ago from Eric Mansfield that stated, "... in Iraq and Afghanistan, you can balance about four days of boredom with four minutes of terror...", meaning that there are days and days over there where they just have absolutely nothing to do.

A campaign has been started called "Mitts for the Military" that asks for donations of baseball bats, gloves, footballs, etc. to donate to our soldiers to help relieve some of those days of boredom. Donations of gift cards and checks made out to USO are also being accepted. The Mayor is designating Silver Lake Village Hall as a drop off point for these items and is kicking off the campaign by making the first donation. All of Council was in favor of this campaign.

Chief Gary DeMoss provided Council members with a generic monthly schedule for the police department (a copy is attached to the original minutes). If anyone has any questions, please feel free to contact Chief DeMoss.

There will be a Garden Tour this Saturday that starts at Holy Family Church and continues through the City of Stow and Silver Lake. The Police Department will have adequate staff in the Village to help manage the traffic.

Service Director, Richard Fenwick reported that a local plumber located all the sewers that are the Village's responsibility. A manhole will need to be installed for the sewer discovered on Church Street. This will cost approximately \$10,000 to \$12,000.

The debris box on the Vactor needs to be replaced instead of repaired.

Clerk-Treasurer, Teresa Spohn stated she will have a preliminary 2007 budget ready for the next Council meeting.

Since there will not be enough members in attendance for the July 3, 2006, Council meeting, it was suggested that Council not meet until the July 17, 2006, Council meeting.

All of Council was in favor of not meeting until Monday, July 17, 2006.

Village Solicitor, Robert Heydorn had no report.

Mrs. Fuller stated the Personnel Committee finished Mrs. Spohn's review and another one will be given in November.

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Mrs. Fuller stated that Mrs. Spohn has her Master Municipal Clerk Certification. There are 10,000 international members of the International Institute of Municipal Clerks. Out of those 10,000, there are 350 Master Municipal Clerks, with approximately 10 of those members from the State of Ohio.

Mr. Scott stated he received a phone call from a resident on Lakewood Drive asking if the Village has any rules regarding rental properties. The concern was that more and more homes in the Village are turning into rental properties and they are not maintained as well as owner occupied homes.

Mr. Scott researched other communities to see if they have any rules or regulations. The City of Maple Heights has legislation that requires the landowner to have the house inspected before it is rented out to a new occupant. Mr. Scott gave this information to Mrs. Spohn.

Mr. Church asked Mr. Scott if he knows how many homes in the Village are now used as rental properties.

Mrs. Spohn stated this information can be configured from the Utility Billing System and will be researched.

There being no further questions or comments from the audience, Council adjourned at 8:25 p.m.

The next regularly scheduled Council meeting will be held on Monday, July 17, 2006, at 7:30 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer