

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Wednesday, June 28, 2006

5:00 p.m.

The special meeting of Council was called to order by Mrs. Carol Steiner, Council President.

Mrs. Steiner led the Pledge of Allegiance.

A roll call of Council found the following members present: Mrs. Karen Fuller, Mr. William Church, Mrs. Despina Mulrooney, Mrs. Carol Steiner, Mr. Adrian Achtermann, and Mr. Christopher Scott.

Roll call of Council – 6 members present, one absent.

Other officials present: Mayor Bernie Hovey, Solicitor Robert Heydorn and Clerk-Treasurer Teresa Spohn.

Others present: None

Mrs. Fuller moved to excuse Mr. Jerry Jones from the meeting. It was seconded by Mr. Scott. All Council members agreed with the motion.

Mrs. Steiner asked Mrs. Teresa Spohn, Clerk-Treasurer, for the reading of the pending legislation to be considered at this Special Meeting.

RESOLUTION NO.: 66-2006 A RESOLUTION AMENDING RESOLUTION NO.: 58-2006 ADOPTED JUNE 19, 2006, AND HEREBY ESTABLISHING NEW AUTHORIZED AMOUNTS FOR FUNDING ON THE APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR THE SILVER LAKE HEIGHTS SANITARY SEWER SYSTEM REHABILITATION PROJECT IN THE VILLAGE OF SILVER LAKE, OHIO AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned the resolution to the Finance and Appropriations Committee.

Mr. Church, chairman of the Finance and Appropriations Committee asked Mrs. Spohn for her report on Resolution No.: 66-2006.

Mrs. Spohn stated the day after Council adopted Resolution No.: 58-2006 regarding an application for funding under the Ohio Public Works Commission State Capital Improvements Program, Mr. John Lund, from CTI Environmental, Inc. called and informed her that he had changed the estimated costs for the project. Mr. Lund stated he was concerned prices for supplies and materials would increase before the project was out for bids next year. He increased the estimated costs by 3%.

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Since Resolution No.: 58-2006 referred to specific amounts, the amounts needed to be amended. The project application deadline is noon, tomorrow, June 29, 2006. Hence, it is the reason for this special Council meeting.

Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 66-2006, 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

The meeting was adjourned at 5:10 p.m.

Immediately thereafter, Council agreed to meet in a work session to discuss the 2007 operating budget at 4:30 p.m. on Wednesday, July 12, 1006.

APPROVED:

Carol A. Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer