

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE**

**Monday, October 16, 2006**

**7:30 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, October 16, 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, Mrs. Carol Steiner, Mr. William Church, Mrs. Mulrooney, Mr. Gerald Jones, and Mrs. Karen Fuller.

Roll call of Council – 6 members present    1 member absent

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

Mrs. Steiner asked if there were any additions or corrections to the minutes of the October 2, 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.: 102-2006 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.**

Resolution No.: 102-2006 was assigned to the Finance and Appropriations Committee.

**ORDINANCE NO.: 103-2006 AN ORDINANCE AMENDING SECTION 9 (B)(1) OF ORDINANCE NO.: 1-2006, ALSO KNOWN AS THE SALARY ORDINANCE, HEREBY ESTABLISHING A NEW PROVISION FOR THE WAGE RATE USED IN THE PAYMENT OF ACCUMULATED HOLIDAY TIME FOR LAW ENFORCEMENT OFFICERS, AND DECLARING AN EMERGENCY.**

Ordinance No.: 103-2006 was assigned to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 104-2006 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PERRIN ASPHALT-PERRIN CONCRETE FOR THE RE-CURBING OF VARIOUS TRAFFIC ISLANDS IN THE VILLAGE OF SILVER LAKE FOR THE AMOUNT OF TWENTY-TWO THOUSAND ONE-HUNDRED DOLLARS AND NO CENTS (\$22,100.00), AND DECLARING AN EMERGENCY.**

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 16, 2006

7:30 p.m.

Resolution No.: 104-2006 was assigned to the Public Improvements Committee.

**RESOLUTION NO.: 105-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 128,880.34**

Resolution No.: 105-2006 was assigned to the Finance and Appropriations Committee.

**RESOLUTION NO.: 106-2006 A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE VILLAGE OF SILVER LAKE TO ADVERTISE AND SOLICIT BIDS FOR SOLID WASTE (TRASH) REMOVAL AND RELATED SERVICES WITHIN THE VILLAGE, PROVIDING FOR ALTERNATIVE BID PROPOSALS, AND DECLARING AN EMERGENCY.**

Resolution No.: 106-2006 was assigned to the Planning, Zoning and Insurance Committee.

**RESOLUTION NO.: 107-2006 A RESOLUTION IN SUPPORT OF ISSUE NO. 16 ON THE NOVEMBER 7<sup>TH</sup> BALLOT, THE CUYAHOGA FALLS LIBRARY OPERATING LEVY, AND DECLARING AN EMERGENCY.**

Resolution No.: 107-2006 was assigned to the Personnel and Public Affairs Committee.

**ORDINANCE NO.: 108-2006 AN ORDINANCE AMENDING SECTION 933.12 AND SECTION 933.99 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR THE INSPECTION OF PREMISES WATER SYSTEMS, AND DECLARING AN EMERGENCY.**

Ordinance No.: 108-2006 was assigned to the Planning, Zoning and Insurance Committee.

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

There being none, Mrs. Steiner recessed the Council meeting at 7:33 p.m. to continue the Committee of the Whole meeting.

Mrs. Steiner resumed the Council meeting at 7:38 p.m. and continued with the agenda.

**Finance and Appropriations Committee – Mr. William Church, Chairman**

Mr. Church stated Resolution No.: 102-2006 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.: 102-2006, seconded by Mrs. Mulrooney.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

**Monday, October 16, 2006**

**7:30 p.m.**

Roll call on suspension:      Yes    6      No    0  
Motion to adopt by Mr. Church, seconded by Mr. Jones.  
Roll call on adoption:        Yes    6      No    0

Mr. Church stated Resolution No.: 105-2006, Payment of Claims, was discussed in committee earlier this evening and is ready for adoption.

Motion to adopt by Mr. Church, seconded by Mr. Scott.  
Roll call on adoption:        Yes    6      No    0

**Public Improvements Committee – Mr. William Church, Chairman**

Mr. Church stated Resolution No.: 104-2006 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.: 104-2006, seconded by Mrs. Mulrooney.  
Roll call on suspension:      Yes    6      No    0  
Motion to adopt by Mr. Church, seconded by Mr. Jones.  
Roll call on adoption:        Yes    6      No    0

**Personnel & Public Affairs Committee — Mrs. Karen Fuller, Chairman**

Mrs. Fuller stated Ordinance No.: 103-2006 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.: 103-2006, seconded by Mrs. Scott.  
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

Mrs. Fuller stated Resolution No.: 107-2006 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.: 107-2006, seconded by Mr. Church.  
Roll call on suspension:      Yes    6      No    0  
Motion to adopt by Mrs. Fuller, seconded by Mr. Church.  
Roll call on adoption:        Yes    6      No    0

Mrs. Fuller stated the Personnel Placement Committee met this evening to discuss a step increase for Sergeant Dann Nivens.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

**Monday, October 16, 2006**                      **7:30 p.m.**

Mrs. Fuller made a motion to move Sergeant Dann Nivens from Sergeant Step D to Sergeant Step E, seconded by Mr. Jones, and all of Council agreed.

**Planning, Zoning and Insurance Committee – Mr. Gerald Jones, Chairman**

Mr. Jones stated Resolution No.: 106-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Jones moved to suspend the rule that legislation be read at three meetings for Resolution No.: 106-2006, seconded by Mrs. Mulrooney.

Roll call on suspension:        Yes    6        No    0

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

Roll call on adoption:        Yes    6        No    0

Mr. Jones stated Resolution No.: 108-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Jones moved to suspend the rule that legislation be read at three meetings for Resolution No.: 108-2006, seconded by Mrs. Mulrooney.

Roll call on suspension:        Yes    6        No    0

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

Roll call on adoption:        Yes    6        No    0

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Bernie Hovey** stated he met with residents involved with Silver Lake Elementary School. These residents will be coming to Council meetings from time to time to report to Council items of interest reference Silver Lake Elementary School.

**Chief Gary DeMoss** stated the Police Department is currently working on a new police schedule, which will be distributed at the next Council meeting.

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

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

**Village Solicitor, Robert Heydorn**, had no report.

Mrs. Steiner asked if there were any questions from the audience.

There being none, Mrs. Steiner continued with the Council meeting.

Mrs. Steiner asked Mayor Hovey if there was any progress on the gas well issue.

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Monday, October 16, 2006

7:30 p.m.

Mayor Hovey stated at the next Council meeting D & L Energy Group will be giving a presentation.

Mayor Hovey stated Mr. Fenwick put together information on gas well drilling, which will be very helpful for Council to review while Council is exploring the idea of installing a gas well.

Mayor Hovey spoke to Mr. Henn at the Ohio EPA. Mr. Henn stated, on the surface, he did not see any EPA problems with the Village installing a gas well.

Mayor Hovey stated Mr. Henn will be turning this matter over to another member of the Ohio EPA who is more specialized in gas well drilling.

Mrs. Steiner asked if there were any further questions or comments.

There being none, Council adjourned at 8:03 p.m. until the next regularly scheduled Council meeting on Monday, November 6, 2006, at 7:30 p.m.

APPROVED:

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Carol Steiner, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer