

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, November 6, 2006

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, November 6, 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. Gerald 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 October 16, 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.: 109-2006 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS FOR THE PERIODS JANUARY 1, 2006 THROUGH DECEMBER 31, 2006, AND JANUARY 1, 2007 THROUGH DECEMBER 31, 2007, RATIFYING ANY SUCH SERVICES HERETOFORE PERFORMED, AND DECLARING AN EMERGENCY.

Resolution No.: 109-2006 was assigned to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 110-2006 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.

Resolution No.: 110-2006 was assigned to the Finance and Appropriations Committee.

RESOLUTION NO.: 111-2006 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.

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Resolution No.: 111-2006 was assigned to the Finance and Appropriations Committee.

RESOLUTION NO.: 112-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 172,023.44

Resolution No.: 112-2006 was 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.

Personnel and Public Affairs Committee — Mrs. Karen Fuller, Chairman

Mrs. Fuller stated Resolution No.: 109-2006 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.: 109-2006, seconded by Mrs. Mulrooney.
Roll call on suspension: Yes 7 No 0
Motion to adopt by Mrs. Fuller, 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.: 110-2006 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.: 110-2006, 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.: 111-2006 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.: 111-2006, seconded by Mr. Scott.
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

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Mr. Church stated Resolution No.: 112-2006, 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 7 No 0

Mrs. Steiner asked if there was any further discussion from any of the other Committees.

Mrs. Fuller gave a brief report on the AMATS meeting that she attended.

REPORTS OF VILLAGE OFFICIALS

Mayor Bernie Hovey thanked Mrs. Fuller for attending the AMATS meetings.

Mayor stated that Mr. Fuller also attends AMATS meetings and serves on the AMATS Technical Advisory Committee.

Mayor thanked D & L Energy for the gas well presentation that was given to Council at the Committee of the Whole meeting.

Mayor Hovey once again stated that Council is not making any decision on the gas well issue until all questions are answered. Council and Administration will continue to gather data.

At this time, Mayor Hovey asked Councilman Adrian Achtermann to step forward to be presented with his certificate from the Ohio Municipal League Academy for his successful completion of the continuing education program, Municipal Leadership Training.

Mr. Achtermann stated he gave a copy of the Municipal Leadership Training Academy agenda, which is a 40 hour credit course, to the Council members.

Mr. Achtermann stated the Village paid the registration fee of \$350 and he assumed the cost of travel (1,200 miles) for four trips to Columbus and two trips to Cleveland.

Those in attendance applauded Mr. Achtermann for his achievement.

Mayor thanked all Council members for their service to the Village of Silver Lake.

Mayor stated Council members serve with no personal agendas. Council's goal is service to the community.

Mayor Hovey stated the Police Department's Halloween Party went very well. There were at least 200 people in attendance.

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Mayor thanked all involved with this worthwhile activity.

Mayor received a letter from the Summit County Board of Elections thanking the Village for allowing the use of our facility for demonstrating the optical scan voting machine.

Mayor also received a letter from Time Warner Cable stating the increases in the monthly prices for residential services in the Village effective December 1, 2006. It appears the increase is minimal.

Mayor stated he will be meeting with Vectren Source next Thursday to resolve issues that have come about since the Village struck the natural gas price with Vectren Source.

Chief Gary DeMoss stated the new Police Department schedule will be distributed at the next Council meeting.

Service Director, Richard Fenwick, reported the parking lots have been resurfaced.

Mr. Fenwick stated Perrin Asphalt is curbing the islands on West Edgerton, Endicott Way, Englewood Drive and South Oakhill Road.

Mr. Fenwick reported he received a letter from the City of Cuyahoga Falls reference the proposed gas wells in Silver Lake. They are concerned about the water table zones.

Mr. Fenwick stated the leaf program continues.

Village Solicitor, Robert Heydorn, had no report.

Clerk-Treasurer, Teresa Spohn, stated there will be a pre-bid meeting on Wednesday, November 8, 2006, at 3:00 p.m. to discuss the solid waste haulers contracts.

Mrs. Spohn stated she mailed bid specs to 10 solid waste haulers including the City of Cuyahoga Falls as well as our current vendors.

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

Mr. Gary Kinsey, 3148 Highland Drive, asked Council if they have exhausted the list of potential gas well drillers.

Mayor Hovey responded that the Village has had only two firms contact the Village.

Mr. Kinsey asked where does Council go from here.

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Mayor Hovey stated there will be a representative from the Ohio EPA at the next Council meeting to answer any questions Council or residents may have on the gas well issue.

After that, Council will have to make a decision on how to proceed.

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

There being none, Council adjourned at 8:13 p.m. until the next regularly scheduled Council meeting on Monday, November 20, 2006, at 7:30 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer