

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

**Tuesday, January 16, 2007 7:30 p.m.**

The Village of Silver Lake Council met in a regular session on Tuesday, January 16, 2007, 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, Mr. Gerald Jones, and Mrs. Karen Fuller.

Roll call of Council – 6 members present 1 member absent

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

Mayor Hovey administered the Oaths of Office to President of Council, Mrs. Carol Steiner and Vice-President of Council, Mr. William Church.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the January 3, 2007, Council meeting.

There being none, 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.: 9-2007 RESOLUTION AUTHORIZING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF SILVER LAKE, OHIO, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE "AUTHORITY") FOR COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY.**

Resolution No.: 9-2007 was assigned to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 10-2007 A RESOLUTION AWARDED CONTRACTS AND THEREBY LICENSING FRUTH SANITATION, INC., J&J REFUSE, INC., WASTE MANAGEMENT OF OHIO, AND REPUBLIC WASTE SERVICES TO IMPLEMENT THE VILLAGE OF SILVER LAKE SOLID WASTE PROGRAM FOR THE TERM APRIL 1, 2007 THROUGH MARCH 31, 2010.**

Resolution No.: 10-2007 was assigned to the Planning, Zoning & Insurance Committee.

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RESOLUTION NO.: 11-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 121,065.28

Resolution No.: 11-2007 was assigned to the Finance and Appropriations Committee.

*Third Reading:*

RESOLUTION NO.: 120-2006 A RESOLUTION AWARDDING A CONTRACT AND THEREBY LICENSING J&J REFUSE, INC., TO IMPLEMENT THE VILLAGE OF SILVER LAKE SOLID WASTE PROGRAM FOR THE TERM APRIL 1, 2007 THROUGH MARCH 31, 2010.

Resolution No.: 120-2006 was previously assigned to the Planning, Zoning & Insurance Committee.

Mrs. Steiner asked if there were any questions 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.: 9-2007 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.: 9-2007, seconded by Mr. Jones.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

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

Mr. Jones stated Resolution No.: 120-2006 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 5 No 1

Mrs. Carol Steiner cast the “No” vote on Resolution No.: 120-2006.

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Mr. Jones made a motion to postpone indefinitely Resolution No.: 10-2007, seconded by Mr. Church.

Roll Call on Adoption:        Yes    6        No    0

Mr. Church stated Resolution No.: 11-2007, 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

Mrs. Steiner asked if there were any comments from the other Committees.

Mr. Jones, Chairman, Planning, Zoning and Insurance Committee, stated he met with Mr. John Friend from The Fedeli Group. The Committee is looking at the employee health care plan. The current plan expires March 31, 2007.

If Council stays with the existing plan, the cost could be between \$205,000 and \$210,000.

Mr. Jones stated the current health care plan is a very "rich" plan.

Mr. Achtermann, Council Liaison to the Park Board, asked if Council has an answer for the Park Board about the request for \$5,000 to complete the island at Route 59 and Silver Lake Boulevard.

Mrs. Spohn stated she felt the money could be allocated for this project.

Council wanted more time to discuss the issue of allocating the \$5,000.

Mrs. Fuller stated the Personnel Placement Committee met this evening and she made a motion to move Mr. Ben Gregory from Service Worker II Step D to Service Worker II Step E, seconded by Mr. Achtermann, and all of Council agreed.

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Hovey** stated he has applications available should any Council member want to attend the Elected Officials Academy at Kent State University.

Mayor Hovey stated in support of the Diabetes Foundation, he will be a celebrity waiter at the Hilton Inn on West Market Street in Fairlawn on Friday, January 26, 2007.

**Chief Gary DeMoss** distributed a letter from Mr. James McCleary, Assistant City Engineer from the City of Stow, reference the traffic signal on Dover Road and Graham Road. Again, Mr.

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McCleary has stated this is not a good idea. (Mr. McCleary's letter is attached to the original minutes.)

Chief DeMoss stated one of the police cruisers was involved in a rear end collision in the City of Cuyahoga Falls. The damage to the other vehicle was minor (\$316). At this time, we don't have a damage cost on the Village's cruiser.

**Service Director, Mr. Richard Fenwick**, stated it rained for three days and by Monday, January 15, 2007, Chautauqua Drive had flooded. The Service Department pumped water for two hours back into the river.

Mr. Fenwick stated he purchased 200 feet of hose and will need another 400 feet of hose in order to pump to the river. The check valve did not work.

Mr. Fenwick said there may need to be a check valve installed closer to the storm sewer.

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

**Clerk-Treasurer, Teresa Spohn**, stated Ms. Kathleen Petsko from the Summit County Economic Development Office will be presenting a new program sponsored by Summit County for first time home buyers called First Home First Loan at the next Council meeting starting at 7:15 p.m.

Mr. Spohn stated Council needs to look at Chapter 945 Garbage and Rubbish Collection so that changes can be made to reflect Ordinance No.:120-2006, which was just passed.

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

Mrs. Jackie Fruth asked if J & J Refuse was awarded the (solid waste) contract.

Mrs. Steiner said yes, the contract was awarded to J & J Refuse.

Mrs. Steiner asked if there were any other questions or miscellaneous business.

Mr. Jones thanked everyone for their input on the solid waste issue.

Mr. Jones stated he knew it wasn't an easy issue and he respected everyone's opinion.

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

There being none, Council adjourned at 8:07 p.m. until the next regularly scheduled Council meeting on Monday, February 5, 2007, at 7:30 p.m.

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APPROVED:

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Carol Steiner, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer

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prepared by: Suzanne Lipan