

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 5, 2007

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, March 5, 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, Mrs. Carol Steiner, Mr. William Church, Mrs. Despina 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 meeting, seconded by Mrs. Fuller, and all of council agreed.

Mrs. Steiner stated Mr. Achtermann would be joining the meeting later.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the February 20, 2007, Committee of the Whole meeting.

There being none, the minutes were approved as sent.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the February 20, 2007, Council meeting.

Mr. Scott stated under the Police Department report, the vests should be "ballistic" vests, not "holistic" vests.

There being no further additions, the minutes were approved as corrected.

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

RESOLUTION NO.: 19-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE FIRE HYDRANTS AND FIRE HYDRANT PARTS FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 19-2007 to the Finance and Appropriations Committee.

RESOLUTION NO.: 20-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A BRYANT FURNACE AND CONDENSING UNIT WITH

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INSTALLATION FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT POLE BUILDING, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 20-2007 to the Finance and Appropriations Committee.

RESOLUTION NO.: 21-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2007 CHEVROLET IMPALA FOUR-DOOR SEDAN WITH POLICE PACKAGE AND TRADE-IN FROM MONTROSE AUTO GROUP, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 21-2007 to the Finance and Appropriations Committee.

RESOLUTION NO.: 22-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 73,966.80

Mrs. Steiner assigned Resolution No.: 22-2007 to the Finance and Appropriations Committee.

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

ORDINANCE NO.: 17-2007 AN ORDINANCE AMENDING CHAPTER 945 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF SILVER LAKE, OHIO, AT SECTION 945.03, 945.04, AND 945.99 HEREBY ESTABLISHING GENERAL RULES AND CONTAINER REQUIREMENTS FOR THE COLLECTION OF CURBSIDE AND SETBACK SOLID WASTE REMOVAL, AND DECLARING AN EMERGENCY.

Mrs. Steiner previously assigned Ordinance No.: 17-2007 to the Planning, Zoning and 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.

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 19-2007 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.: 19-2007, seconded by Mr. Jones.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

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Mr. Church stated Resolution No.: 20-2007 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.: 20-2007, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Church stated Resolution No.: 21-2007 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.: 21-2007, seconded by Mr. Scott.

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.: 22-2007 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 6 No 0

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

Mr. Jones stated Ordinance No.: 17-2007 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 Ordinance No.: 17-2007, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mrs. Fuller stated the Personnel Placement Committee met this evening and discussed a step increase for Officer Jeff Samaco.

Mrs. Fuller made a motion to move Officer Samaco from Patrol Officer II Step D to Patrol Officer II -Step E effective 3/4/07, seconded by Mr. Church, and all of Council agreed.

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REPORTS OF VILLAGE OFFICIALS

Mayor Bernie Hovey welcomed Boy Scout Troop 182, from Silver Lake, to the Council meeting.

Mr. Jerry Francini, Scout Master of Troop 182, stated the troop is at the meeting to do advancement work for their merit badge.

Mayor asked Mrs. Spohn if the deficit showing on the most recent financial statement for the water fund is something to be concerned about.

Mrs. Spohn stated the water fund is okay at this point in time. She explained the estimated water purchases from the City of Cuyahoga Falls are encumbered at the beginning of the year and she uses that as a gauge for the balance of the year.

Chief DeMoss stated Severe Weather Awareness Week is March 25 – 31. The state wide drill will be Wednesday, March 28th at 9:50 a.m.

There will be a free seminar, Skywarn, at the Ocasek Building in downtown Akron on March 28th at 7 p.m. This is a spotter's guide and training for severe weather.

Chief stated there has been some confusion with the number of cruisers the Police Department currently owns. They have four cruisers and one unmarked SUV.

There was another bill received from Oriana House for cases from the Village. It turned out that the people were indigent and they were supposed to bill the county back for the money and instead, were billed to the Village. The Village ended up with a \$1700 credit.

Last Friday, March 2nd, there was a Council of Governments (C.O.G.) Technical Committee meeting in Stow. They spoke about what their recommendation will be for the radio room. The recommendation is that the radio room be in Stow. The issue is about financial planning and how it will be done. The question is whether the Village, being a small community, would continue with the City of Stow as a contractual agreement or be a full C.O.G. partner and share some of the larger costs.

Mr. Fenwick, Service Director, reported he received the latest statistics from the Summit Akron Solid Waste Management Authority (SASWMA) which indicated that Silver Lake was ranked #2 in household participation out of the 31 communities involved in recycling at the Household Hazardous Waste Recycling Center.

Mr. Robert Heydorn, Solicitor, had no report.

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

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

Mr. Timothy Tausch, 3127 Athens Road, thanked the Mayor and Council for all they have done.

Mr. Achtermann arrived at 7:50 p.m.

Mrs. Steiner stated there was some miscellaneous business.

Mr. Heydorn reported on the miscellaneous business. The Silver Lake Country Club is changing ownership and has applied for a new liquor permit.

The issue at hand is a “determination of hearing” regarding the request for a liquor license. (Copies attached to original minutes). The Country Club currently has a liquor license, but since the ownership is changing a new license is required. They are essentially transferring ownership of the license to the new company.

It was determined to delegate the decision on the matter to the Mayor.

There being no further business, Council adjourned at 8:07 p.m. until the next regularly scheduled Council meeting on Monday, March 19, 2007, at 7:30 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer