

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 19, 2007

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, March 19, 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, 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 March 5, 2007, Council meeting.

There being no corrections, the minutes were approved as sent.

Mr. Church made a motion to amend the agenda by removing Resolution No.: 25-2007, seconded by Mr. Jones.

Roll call to amend the agenda: Yes 7 No 0

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

RESOLUTION NO.: 23-2007 A RESOLUTION RATIFYING AND CONFIRMING THE AUTHORIZATION OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH KENMORE CONSTRUCTION COMPANY FOR THE EMERGENCY REPAIR OF A VILLAGE WATER MAIN AT GRAHAM ROAD AND WEST EDGERTON ROAD, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 23-2007 to the Finance and Appropriations Committee.

RESOLUTION NO.: 24-2007 A RESOLUTION CONFIRMING THE RENEWAL OF A GROUP HEALTH AND LIFE INSURANCE PLAN WITH MEDICAL MUTUAL OF OHIO IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2007 FOR THE SUPER MED PLUS 2080-250 PLAN, PURSUANT TO CONTRACT DOCUMENTS DATED APRIL 15, 1998, WHICH ARE ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.

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Mrs. Steiner assigned Resolution No.: 24-2007 to the Planning, Zoning and Insurance Committee.

RESOLUTION NO.: 26-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 129,065.24

Mrs. Steiner assigned Resolution No.: 26-2007 to the Finance and Appropriations Committee.

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

There being none, Mrs. Steiner continued with the agenda.

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

Mr. Jones stated Resolution No.: 24-2007 will be treated as a first reading.

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 23-2007 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.: 23-2007, seconded by Mrs. Mulrooney.

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

Mr. Church stated Resolution No.: 26-2007 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 7 No 0

REPORTS OF VILLAGE OFFICIALS

Mayor Bernie Hovey stated letters were sent to residents who were not registered with J & J Refuse informing them it was necessary to do so. If they preferred not to call J & J, the Village would enroll them at the lowest price of \$13.77. This conflicted with the letter that J & J mailed, which was sent out before confirming with the Village.

Mr. Jones stated 664 households have registered with J & J Refuse as of date.

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Mrs. Fuller received a complaint that Village money was wasted by sending out these letters because J & J's letter specifically stated that if a resident did not call, they would be automatically signed up. The resident assumed this would happen.

Mayor stated he understands the concern, however; he believes the letter from Village Hall was very appropriate.

Mr. Jones stated seventy-five percent of residents have signed up for curbside service.

Mayor received a letter from the Ohio Municipal League, and it appears Governor Strickland is going to leave the local government funds basically the same.

Mayor stated there are water problems in the Chautauqua Drive area from the overflowing of the Cuyahoga River. He sent pictures and a DVD to Congressman Latourette's office. The only way this problem will be corrected is with the help of federal funds.

Mayor reported the agreement with Vectren Source will end March 2008. Continuing with an aggregation program will be discussed in future staff meetings and with Solicitor Heydorn.

Mayor mentioned there have been some problems with people receiving overnight parking tickets. Chief DeMoss will further discuss.

Chief DeMoss stated per the Village Ordinance, the parking restriction is from 2 a.m. through 7 a.m. The number of signs currently posted in the Village meet the legal requirements. There are currently ten signs in the Village. His recommendation is to post an additional ten signs throughout the Village on existing posts. The time restrictions have been published in the Resident's Review and on the Cable Access channel.

Chief expressed his thanks to Suzanne for her presentation to Council concerning a new healthcare plan. This happens to be timely with the interviewing and hiring of another Officer. The benefits, especially healthcare, are a huge dominant issue and have always been a good thing to sell.

Mr. Fenwick, Service Director, thanked Suzanne for her presentation and Terrie for her number crunching. Also, he thanked Council for possibly reconsidering the medical insurance.

Mr. Robert Heydorn, Solicitor, heard a presentation from the Ohio Consumers Council regarding gas aggregation programs. "Had customers done nothing, signed up for no program, the price would have been less by staying with Dominion's regular rate."

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

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

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Mr. Achtermann asked to have his Park and Recreation Board report from the February 20, 2007, Council meeting added to the March 5, 2007, Council minutes.

Mrs. Spohn stated this has been done.

Mrs. Steiner stated the Planning, Zoning and Insurance Committee meeting is March 28, 2007, at 5 p.m.

There being no further business, Council adjourned at 8:05 p.m. until the next regularly scheduled Council meeting on Monday, April 2, 2007, at 7:30 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

s:council/2007minutes/03-19-07 council minutes.doc
prepared by: Margaret Redford