

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 18, 2007

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, June 18, 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 Acthermann, Mrs. Carol Steiner, Mr. William Church, Mr. Don Alexander, 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 June 4, 2007, Council meeting.

There being none, the minutes were approved as sent.

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

RESOLUTION NO.: 53-2007 A RESOLUTION AUTHORIZING THE TRANSFER OF FORTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$45,000.00) FROM THE GENERAL FUND (A01) TO THE WATER FUND (E01), AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 53-2007 to the Finance and Appropriations Committee.

RESOLUTION NO.: 54-2007 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 54-2007 to the Public Improvements Committee.

RESOLUTION NO.: 55-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 97,498.77

Mrs. Steiner assigned Resolution No.: 55-2007 to the Finance and Appropriations Committee.

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

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RESOLUTION NO.: 45-2007 A RESOLUTION RATIFYING AND CONFIRMING A VIDEO COMPETITION AGREEMENT BETWEEN THE VILLAGE OF SILVER LAKE AND AT&T OHIO.

Resolution No.: 45-2007 was previously assigned to the Personnel and Public Affairs 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.: 53-2007 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.: 53-2007, seconded by Mr. Jones.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Church, seconded by Mr. Achtermann.

Roll call on adoption: Yes 7 No 0

Mr. Church stated Resolution No.: 55-2007 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 7 No 0

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 54-2007 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.: 54-2007, seconded by Mr. Scott.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Church, seconded by Mr. Achtermann.

Roll call on adoption: Yes 7 No 0

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

Mrs. Fuller stated Resolution No.: 45-2007 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 7 No 0

Mr. Church stated the Finance and Appropriations Committee met at 6:00 p.m. this evening and discussed the necessary increases to the water rates. The reasons were discussed as to why a rate increase is needed. (Please refer to the minutes of the Finance and Appropriations Committee meeting held earlier this evening.) Legislation should be ready by the next Council meeting to raise the water rates.

Mr. Achtermann stated the Park and Recreation Board met on Tuesday, June 12, 2007. An "Emerald Ash Borer Readiness Plan" will be coming before Council for approval sometime soon.

The Park Board has completed and approved "The Methods for Establishing the Value of Public Trees". This will be used to determine the cost of tress when they have been damaged in the Village.

The Park Board is currently working on "A Report of the State of Public Street Trees", which Council should have for approval in July. This is a detailed report of public trees in Silver Lake. The Park Board is working on costs and remedies for situations that may arise. The Park Board will be asking for money in the 2008 Budget to care for all the public trees.

Mr. Church asked if this report was a comprehensive study of all the trees in Silver Lake that are owned by the Village.

Mr. Achtermann stated it is.

An Arborist will be meeting with Mr. Paul Theiss on Tuesday, June 26, 2007, to air knife trees on Orchard Road and Highland Drive.

Mr. Fenwick stated some trees were planted 10 to 20 years ago with the wires and burlap still around the roots. This is not the proper way to plant a tree. The arborist will be trying to blow the dirt away from the roots to see the condition, take the bag off, and then put some amended soil back in to try to save the trees. There has been a problem with trees that should be living 80 or more years and are only living 15 to 25 years.

All Council members are invited to attend this meeting on June 26.

Tennis lessons are going well. Another time slot had to be added from 8 a.m. to 9 a.m. because there were so many residents interested in attending.

Summit Akron Solid Waste Management Authority is hosting a Recycle Camp from June 25th to June 29th for residents in grades 3 through 8. Call Village Hall for reservations.

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REPORTS OF VILLAGE OFFICIALS

Mayor Hovey welcomed Mr. Leonard Russo, 3200 North Dover Road, to this evening's Council meeting. Mr. Russo has been a resident of the Village for over 30 years and this is the first time he has attended a Council meeting. Mr. Russo is thinking about running for Council.

Mayor stated Congressman LaTourette works very hard for his district and for the State of Ohio. Congressman LaTourette called the Mayor last week and said the \$100,000 that had been approved to do a study of the Village's water problems, has since vanished.

Congressman LaTourette has gotten the Village back into the program to receive funding and it will be voted on soon by the House. After it is approved by the House, it will then go to the Senate for approval. When it goes to the Senate, Mr. LaTourette would like all Council members to write letters and contact the Senators to get them on the Village's side so we can alleviate the problem.

Mayor will have some prices for the COG Dispatch System at the July 16, 2007, Council meeting. The Village needs to know what the services and costs are before a decision is made. It may be in our best interest to stay with the City of Stow.

There have been some delays to the Silverview Storm Sewer Project due to a homeowner who wants to have an appraisal to see how the project will affect his property value. The homeowner is also concerned about losing some trees. It will cost the Village \$650 for Davey Tree to tell us the value of the trees, if they are damaged and their replacement cost.

Mayor received a letter from the Tausch family complimenting Chief DeMoss and several Silver Lake Police Officers on the good job they do.

Chief Gary DeMoss asked Council to review Section 713 Solicitation of the Codified Ordinances. The original legislation was written in 1957.

Mr. Jones stated he has had a few solicitors at his house in the past couple weeks and has questioned whether or not they have contacted the Police Department.

Three candidates applied for the three part-time Police Officer positions. Only one passed the agility testing.

Sergeant Kennemuth is still on sick leave with his ankle and foot injury. He will return to work in August or September.

Mr. Fenwick, Service Director, stated curbing around Village Hall and the islands is complete.

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Mr. Gregory and Mr. Dornack passed their Water Distribution II state test.

Mr. Fenwick reported he hired a short-term employee to paint the address numbers back on the curbs in the Village.

Mr. Fenwick stated last year during the discussion of capital projects, there were a couple items that were needed. Mr. Fenwick will be getting prices on installing a manhole at the intersection of Church Street, Lodge Drive and the bike trail. Also, the entrance to Village Hall needs to be ADA compliant. Burgess and Niple gave us a quote of \$3,500 to do the bid specs for this project.

Mrs. Fuller asked why we need Burgess and Niple to do the engineering. Why can't we just get a door?

Mr. Fenwick replied he needs direction because there are certain requirements that need to be met, otherwise the Village could get fined.

Mr. Achtermann reported there is shrubbery hanging over the sidewalk on Kent Road that is dangerous because you have to walk out into the street in order to get around it.

Mr. Fenwick stated it is the homeowner's responsibility and they will be notified.

Mr. Jones asked the Mayor if he heard the outcome of the hearing with the residents on Vincent Road and the Summit County Health Department.

Mr. Hovey stated the resident did not attend the hearing, but there is another hearing scheduled for Wednesday, June 20, 2007, at 9:30 a.m. He will find out more information after this hearing.

Mrs. Fuller asked if the Village could also pull the weeds from the house on Silver Lake Boulevard.

Mayor replied that can definitely be done.

Mr. Heydorn, Village Solicitor, had no report.

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

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

There being no further questions, Council adjourned at 8:18 p.m. until the next regularly scheduled Council meeting on Monday, July 2, 2007, at 7:30 p.m.

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APPROVED:

Carol A Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer