

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, July 2, 2007

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, July 2, 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. Don Alexander, and Mr. Gerald Jones.

Roll call of Council – 6 members present

Mr. Jones made a motion to excuse Mrs. Karen Fuller from this evening's Council meeting, seconded by Mr. Achtermann, and all of Council agreed.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the June 18, 2007, Council meeting.

Mr. Fenwick stated on Page 5, the second sentence of the third paragraph should read, "Mr. Fenwick will be getting prices on installing a manhole at the intersection of Church Street, Lodge Drive and the bike trail."

Mrs. Steiner suggested on Page 3, in the first paragraph, it should state, "Please refer to the minutes of the Finance and Appropriations Committee meeting held earlier this evening."

Mrs. Steiner asked if there were any other additions or corrections.

There being none, 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.

ORDINANCE NO.: 56-2007 AN ORDINANCE AMENDING SECTION 933.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR MONTHLY BILLING PROCEDURES AND ESTABLISH NEW RATES FOR WATER UTILITY SERVICES IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Ordinance No.: 56-2007 to the Finance and Appropriations Committee.

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RESOLUTION NO.: 57-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$118,547.78

Mrs. Steiner assigned Resolution No.: 57-2007 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.

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Ordinance No.: 56-2007 was discussed in committee earlier this evening and will be treated as a first reading.

Mr. Church stated Resolution No.: 57-2007 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

Mr. Jones stated he called J&J Refuse a couple weeks ago to express his concerns about J&J having trucks in the Village on Saturdays when they were not supposed to be and also being in the Village until 8 or 9 p.m. on Fridays.

The issue was related to the recyclables. The trash was being picked up quickly, but they only had one recycle truck with one driver picking up the recyclables. Since then, J&J has added another person on the truck. J&J will have another truck inspected by the Village to come and pick up recyclables after it is finished with its' route in another municipality.

The Friday after Mr. Jones spoke to J & J, the recyclable truck was out of the Village by 5:30 p.m. and last Friday they were done by 3:30 p.m.

Mr. Scott asked Mr. Jones if he keeps checking with J & J about changing the pick up day.

Mr. Jones stated that is not going to be happening anytime soon because their schedule does not permit it.

REPORTS OF VILLAGE OFFICIALS

Mrs. Spohn reported in absence of Mayor Hovey.

The Mayor received notice that Silver Lake residents can now sign up for AT&T video services, but this is not necessarily the case. The box that is to be placed in the Village has not yet been

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installed. However, it does appear that a few homes can access the service. These are probably homes that will be served by either the City of Cuyahoga Falls or the City of Stow. Residents can check their status by going to www.att.com/iverse. Mayor will be seeking clarification of this issue with Ms. Margaret Williams from AT&T when she returns from vacation.

Silver Lake is scheduled for mosquito spraying on Thursday, July 5, 2007.

The Citizens Housing Committee has been quite active. Several letters have already been sent out. Compliance seems to be quite satisfactory in most cases. The Village will continue to address those who are not complying

The Mayor and Mrs. Hovey will be sponsoring an Ice Cream Social for the residents of Silver Lake very soon. It will most likely be a weekday evening, possibly a Wednesday, in either late July or early August.

Lieutenant Carl Harrison reminded everyone they need to take their NIMS training test by the end of the year.

Solicitors from AT&T will be out in the Village.

Mr. Fenwick, Service Director, reported the Service Department closed the valve on Chautauqua Drive, turned on the fire hydrant and flooded the street to see if it would hold and it did.

The painting of the pole barn is finished.

Mr. Fenwick is starting to work on pricing for capital projects for the 2008 budget. Electric will be installed for the Picnic Shelter.

Mr. Fenwick stated there is discussion to move the existing flag pole closer to Kent Road. Also, he would like to add smaller flag poles on either side of the existing pole. All poles will be lighted.

Mr. Heydorn, Village Solicitor, stated at the next Council meeting there will be legislation changing the appeal time for a person to request an order from the Mayor to make the corrections that the Citizen's Housing Committee recommends.

There will also be legislation that sets the procedure when a residents' grass reaches a certain height or there are noxious weeds growing. The Village needs to give the residents a notice before we go out and cut it. This will set the procedure so all the Village needs to do is notify them one time and then we can keep cutting the grass and/or weeds. This will help the Village in cases of foreclosures.

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Mr. Jones asked what happened at the second hearing with the resident on Vincent Road and the Health Department.

Mrs. Spohn stated the side yard has been mowed. The result of the second hearing is not known.

Mr. Achtermann asked how House Bill 117 affects the Village.

Mr. Heydorn stated House Bill 117 does not really affect the Village unless Time Warner Cable decides to opt out of their agreement.

Mrs. Spohn, Clerk-Treasurer, reported the Village has already exceeded the estimate of revenues for interest for the year. A request for an additional appropriation for interest transfers will be on the July 16, 2007, Council agenda.

The Village received the Ohio Public Works Commission documents today for the Mayor to sign for the Silver Lake Heights Sanitary Sewer Project. Mrs. Spohn and the engineer have scheduled when the bids will be advertised and opened. Legislation should be ready at the August 20, 2007, Council meeting to award the contract.

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

There being no further business, Council adjourned at 8:05 p.m. until the next regularly scheduled Council meeting on Monday, July 16, 2007, at 7:30 p.m.

APPROVED:

Carol A. Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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prepared by: heather reiheld