

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

**Tuesday, September 4, 2007**

**7:30 p.m.**

The Village of Silver Lake Council met in a regular session on Tuesday, September 4, 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, 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 August 6, 2007, Council meeting.

Mrs. Spohn submitted a paper with corrections made after the Council packets were delivered and asked that the minutes be approved with submitted changes.

There being no further corrections, the minutes were approved.

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

There being none, the minutes were approved as sent.

Mrs. Spohn introduced Ms. Yolanda Walker, Director of the Summit/Akron Solid Waste Management Authority (SASWMA). She will be giving a presentation on Resolution No.: 68-2007.

Ms. Walker described to Council what the SASWMA has been working on for the past four years. Periodically SASWMA is charged with writing an update to Summit County's plan for managing waste. The Ohio EPA has charged them to write a plan for Summit County and state how waste from three different sectors is supposed to be managed and handled. This means the facilities it goes to and the amount of recyclables that should take place in Summit County. This is done from residential, commercial and industrial sectors of Summit County.

The residential sector has been the center of concentration for the past four years. In this concentration, SASWMA has offered grants. The purpose of the grants is to help everyone increase recycling in their community.

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The other emphasis was to increase recycling in the commercial and industrial sectors. SASWMA has been able to help Little Tykes, Summit Racing and Armax to receive grants to help increase recycling.

The plan for the next update is to:

- ❖ Continue to increase efforts to allow companies in Summit County to purchase equipment to allow residents to be able to recycle the commodities that are recycled at the curb.
- ❖ Continue the grant program.
- ❖ Providing more assistance to communities with recycling.

Ms. Walker is asking for the approval of legislation that will support the Solid Waste Plan. In order for SASWMA to submit the plans to the Ohio EPA they need to have ratification of at least 60% of the population in Summit County. There is no cost to the Village.

Ms. Walker gave Council information on how SASMWA has helped the Village. (Attached to the original minutes)

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

**RESOLUTION NO.: 72-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$101,495.99**

Mrs. Steiner assigned Resolution No.: 72-2007 to the Finance and Appropriations Committee.

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

**RESOLUTION NO.: 68-2007 A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT-AKRON SOLID WASTE MANAGEMENT AUTHORITY.**

Mrs. Steiner previously assigned Resolution No.: 68-2007 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.

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**REPORTS OF COUNCIL STANDING COMMITTEES**

**Finance and Appropriations Committee – Mr. William Church, Chairman**

Mr. Church stated Resolution No.: 72-2007 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption:                      Yes    7            No    0

Mr. Church asked for the approval of the Statement of Cash Position as of August 31, 2007.

Mr. Jones asked how to get rid of the school playground fund.

Mrs. Spohn stated she would contact Mr. Tom Shisler. He was involved with the Silver Lake Playground Committee as the finance designee.

Mr. Jones made a motion to approve the financial statement as presented, seconded by Mr. Achtermann. All of Council agreed.

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

Mrs. Fuller stated Resolution No.: 68-2007 will be treated as a second reading.

**REPORTS OF VILLAGE OFFICIALS**

**Chief DeMoss** reported there was a search warrant served on August 23, 2007, on Chautauqua Drive. The use of the county-wide SWAT was activated. The subject was found deceased in the home. Electronic equipment was taken to the crime lab in Richfield. The case remains under investigation.

Chief DeMoss would like to commend the residents on Chautauqua Drive and the Colony Allotment area for their cooperation.

**Mr. Fenwick, Service Director**, reported Delta Asphalt will begin the resurfacing project on Monday, September 10, 2007.

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

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

**Mayor Hovey**, reported he does not have the figures from Stow regarding the Fire/EMS dispatch contract. There is a meeting this Thursday, September 6, 2007, so he should be able to present

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Council with figures and a recommendation for a contract by the next Council meeting. Depending on the outcome this will necessitate legislation being passed by Council.

Mayor stated the Homestead Exemption has now expanded to include anyone who is over 65 or disabled. The deadline to file the application is October 1, 2007. The application is available at Village Hall.

Mayor reported he received a letter from the resident in response to Council's offer on the Silverview Sewer Project. The resident declined the offer. The Village cannot afford to pay what the resident is asking. This project is not necessarily cancelled, but is put on hold.

The Village's Natural Gas Aggregation price will be \$9.59 per Mcf through March 2008.

AT&T is available in the Village. Anyone who would like to compare and contrast with Time Warner Cable can go to [www.att.usrve.com](http://www.att.usrve.com).

A work session needs to be scheduled to discuss the budget for next year. The first meeting was set for Monday, October 1, 2007, at 5 p.m.

Mayor responded to a letter being sent around the Village by Mr. Motz. He believes every resident has a right to question Council on anything, every resident has the right to be treated with respect and consideration, as well as Council has the right to be treated with respect and consideration.

There was a statement in the letter about keeping the residents informed. Council, as well as the administration, has done very well at keeping residents informed. Information has been available in the newspaper, on the website, in the Resident's Review, and on the cable access channel. It is the responsibility of the resident to keep informed.

The Sewer Project has been discussed thoroughly for the past four years. It is the duty of the elected officials to help the resident when they can. The Village is under Federal mandate to correct and I & I (inflow & infiltration) problems that occur.

Mayor commented there was a statement about how the project cannot be guaranteed. This is honesty in government. The Village cannot give an absolute guarantee, there are other factors involved. However, this does not dismiss the Village from their part in the project.

Mrs. Steiner stated she appreciates Mayor Hovey's comments. Council has had several issues that have brought many residents into Village Hall and she believes Council has listened to all of them respectfully.

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

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There being none, Council adjourned at 8:07 p.m. until the next regularly scheduled Council meeting on Monday, September 17, 2007, at 7:30 p.m.

APPROVED:

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Carol A. Steiner, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer

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prepared by: margaret redford