

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 1, 2007

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, October 1, 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. Adrian Achtermann, Mr. Christopher Scott, 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 September 17, 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.: 78-2007 A RESOLUTION TO MAKE ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 78-2007 to the Finance and Appropriations Committee.

RESOLUTION NO.: 79-2007 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 79-2007 to the Finance and Appropriations Committee.

RESOLUTION NO.: 80-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 71,543.95

Mrs. Steiner assigned Resolution No.: 80-2007 to the Finance and Appropriations Committee.

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

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ORDINANCE NO.: 73-2007 AN ORDINANCE TO ENACT AND REPLACE THE PROVISIONS OF CHAPTER 713 ENTITLED "PEDDLERS AND SOLICITORS" OF THE BUSINESS REGULATIONS CODE OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Ordinance No.: 73-2007 was previously assigned to the Planning, Zoning & 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.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 78-2007 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.: 78-2007, seconded by Mr. Jones.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Church stated Resolution No.: 79-2007 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.: 79-2007, 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

Mr. Church stated Resolution No.: 80-2007 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

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

Mr. Jones stated Ordinance No.: 73-2007 will be treated as a second reading.

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Mr. Church asked Council members to schedule a date and time for the next budget meeting.

The next budget meeting will be held on Wednesday, October 10, 2007, at 5:00 p.m.

Mrs. Fuller reported she attended an AMATS meeting. Summit County experienced the worst ozone levels this summer. The reason for this may be the prevailing winds. Ozone levels must be in compliance with federal standards by the year 2010.

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey reported he received a flyer from the Summit County Health District reference flu vaccines. Information will be posted on the website and on cable channel 15.

Mayor stated he is waiting to hear from the Attorney General's office reference an evening session for the mandatory 3 hour course for Public Records Management that all elected officials are required to take. Currently the course is offered during the day.

Mayor stated there were several people at the City of Stow's Council meeting last week that were complaining about the dinner train. They were asking why the City of Stow did not join with the Village of Silver Lake in the lawsuit to stop the train.

Mayor reported there are several Village residents who want to address Council at an upcoming meeting about placing a street light at Silver Lake Boulevard and Oakridge Drive.

Mayor stated he received a letter from Mr. Jack Morrison, 2938 Silver Lake Boulevard, which stated the City of Uniontown is looking at drilling gas wells. Uniontown officials are looking at what the Village of Silver Lake did when we studied the possibility of drilling gas wells.

Mayor stated he spoke to Mr. Don Johnson, general manager of J&J's Twinsburg facility, about trash pick up on Wednesdays, instead of Fridays. J&J is still trying to work this out.

Mayor stated he and Mrs. Hovey will have a "Hot Dog Social" on Saturday, October 20, 2007, from 3:00 p.m. until 4:30 p.m. at Silver Lake's boathouse. Popcorn, hot dogs, and beverages will be served free of charge.

Chief DeMoss reported he and Lieutenant Carl Harrison attended the annual Attorney General's Conference in Columbus, Ohio last week.

Richard Fenwick, Service Director, reported the sewer project in the Silver Lake Heights area started today. The contractor will be televising and cleaning the sewers before the liners are installed. The proposed completion date is the middle of January of 2008.

Mr. Fenwick stated Delta Paving completed the Harriett Road resurfacing project.

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Mrs. Teresa M. Spohn, Clerk-Treasurer, reported she will be attending the Ohio Association of Public Treasurers Conference in Salt Fork, Wednesday through Friday of this week.

Mrs. Spohn stated she will be on vacation October 15 through October 19 and will not be in attendance at the next Council meeting.

Mr. Jones asked Mrs. Spohn about the money that we have for Silver Lake Elementary School.

Mrs. Spohn stated there is \$2,800 that the Home and School League can use for items for the playground.

Mr. Jones said with regards to the EMS situation and the City of Cuyahoga Falls' willingness to extend the time the Village has to decide what to do, Council should have a decision no later than November 19, 2007.

Mr. Heydorn, Solicitor, had no report.

Mrs. Steiner stated Ms. Andrea Denton from the Summit County ADM Board would like to address Council about the levy.

Mr. Church said Council would look at any literature that Ms. Denton has; however, the City of Stow will be at the next Council meeting reference the EMS issue and this will take up most of Council's available time.

Mrs. Steiner asked if there were any further questions or comments.

There being none, Council adjourned at 8:12 p.m. until the next regularly scheduled Council meeting on Monday, October 15, 2007, at 7:30 p.m.

APPROVED:

Carol A. Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer