

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 15, 2007 7:40 p.m.

The Village of Silver Lake Council met in a regular session on Monday, October 15, 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 7:40 p.m. (The City of Stow's safety presentation delayed the start of the Council meeting.)

Mrs. Steiner led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Christopher Scott, Mrs. Carol Steiner, Mr. William Church, Mr. Don Alexander, Mr. Gerald Jones, and Mrs. Karen Fuller.

Roll call of Council – 6 members present

Mr. Church made a motion to excuse Mr. Achtermann from this evening's Council meeting, seconded by Mr. Scott. All of Council agreed.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the October 1, 2007, Council meeting.

There being none, the minutes were approved as sent.

Mrs. Steiner asked Mrs. Suzanne Lipan, Administrative Assistant, for the reading of any pending legislation that is up for a first reading.

ORDINANCE NO.: 81-2007 AN ORDINANCE ENACTING EROSION AND SEDIMENT CONTROL REGULATIONS FOR THE VILLAGE OF SILVER LAKE, OHIO.

Ordinance No.: 81-2007 was assigned to the Planning, Zoning & Insurance Committee.

ORDINANCE NO.: 82-2007 AN ORDINANCE ENACTING REGULATIONS TO CONTROL ILLICIT DISCHARGE AND ILLEGAL CONNECTIONS TO THE MUNICIPAL STORM SEWER SYSTEM IN THE VILLAGE OF SILVER LAKE, OHIO.

Ordinance No.: 82-2007 was assigned to the Planning, Zoning & Insurance Committee.

ORDINANCE NO.: 83-2007 AN ORDINANCE ESTABLISHING ZONING REGULATIONS TO EFFECTUATE RIPARIAN SETBACK DEVELOPMENT STANDARDS IN THE VILLAGE OF SILVER LAKE, OHIO.

Ordinance No.: 83-2007 was assigned to the Planning, Zoning & Insurance Committee.

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RESOLUTION NO.: 84-2007 A RESOLUTION APPROVING THREE CHANGE ORDERS TO DELTA ASPHALT COMPANY FOR THE 2007 COLD-MILLING AND RESURFACING PROJECT IN THE AMOUNT OF FOURTEEN THOUSAND THREE HUNDRED NINETY-NINE DOLLARS AND SEVENTY CENTS (\$14,399.70), AND DECLARING AN EMERGENCY.

Resolution No.: 84-2007 was assigned to the Public Improvements Committee.

RESOLUTION NO.: 85-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 137,680.80

Resolution No.: 85-2007 was assigned to the Finance and Appropriations Committee.

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

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. *Amendments offered.*

Mrs. Steiner previously assigned Ordinance No.: 73-2007 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.: 85-2007 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

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

Mr. Jones stated Ordinance No.: 81-2007, Ordinance No.:82-2007, and Ordinance No.: 83-2007 will be treated as first readings.

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Mr. Jones stated Ordinance No.: 73-2007 has been discussed in previous Council meetings and pending approval of amendments to Ordinance No.: 73-2007, is ready for adoption. A copy of the amendments is attached to the original minutes.

Mr. Jones made a motion to amend Ordinance No.: 73-2007, seconded by Mr. Church.

Roll call to amend Ordinance No.: 73-2007: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Public Improvements Committee—Mr. Gerald Jones, Vice-Chairman

Mr. Jones stated Resolution No.: 84-2007 was discussed in committee earlier this evening and is ready for adoption.

Mr. Jones moved to suspend the rule that legislation be read at three meetings for Resolution No.: 84-2007, seconded by Mrs. Fuller.

Roll call on suspension: Yes 5 Abstain 1 No 0

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

Roll call on adoption: Yes 5 Abstain 1 No 0

Mr. Church abstained from the vote due to a family member’s employment at Delta Asphalt.

REPORTS OF VILLAGE OFFICIALS

Mr. Richard Fenwick, Service Director, stated the Fall Leaf and Limb program starts on Monday, October 22, 2007.

AAA Pipe has started relining the sewers. The project is going very well. Service has not been disrupted.

Mrs. Suzanne Lipan, Administrative Assistant, stated Mr. Dave Koontz from CTI Environmental will be in attendance at the Monday, November 5, 2007, Council meeting to answer any questions on Ordinance 83-2007, which establishes zoning regulations to effectuate riparian setback development standards.

Mr. Heydorn stated the Planning and Zoning Committee should be in attendance at this meeting so they can ask questions reference Ordinance No.: 83-2007.

Mrs. Lipan stated she would inform the Planning and Zoning Committee.

Mr. Robert Zimmermann, Park Board Chairman, has asked for fifteen minutes at the Monday, October 22, 2007, Finance meeting to discuss budget issues pertaining to the Park Board.

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Mr. Heydorn, Solicitor, had no report.

Chief DeMoss, stated the Silver Lake Police Association will be sponsoring the annual Halloween Party on Saturday, October 27, 2007, from 3:00 p.m. until 5:00 p.m. at the Church in Silver Lake.

Mayor Hovey, stated he received a letter from the Summit County Tobacco Prevention Coalition. They are offering, free of charge, quit smoking classes. In addition to receiving support and education, participants may be eligible for reduced cost medications including Nicotine Replacement Therapy and Chantix.

Mayor stated he has received complaints from residents about cats roaming free.

Chief DeMoss stated Mrs. Cathy Shultz, Silver Lake's animal control officer, is aware of the problem.

Mrs. Lipan stated a bulletin will be placed on cable channel 15 informing residents that cats, as well as dogs, must be on a leash when outside. Also, information reference the Summit County Tobacco Prevention Coalition will be posted on the website and on cable channel 15.

Mayor stated he will be hosting a "Hot Dog Social" on Saturday, October 20, 2007, from 1:00 p.m. until 2:30 p.m. at the Silver Lake Boathouse.

Mrs. Steiner stated there will be a Public Meeting on Monday, October 22, 2007, at 7:00 p.m. to discuss the safety contract. Representatives from the City of Stow and the City of Cuyahoga Falls will be in attendance to answer questions.

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

There being none, Council adjourned at 8:10 p.m. until the next regularly scheduled Council meeting on Monday, November 5, 2007, at 7:30 p.m.

APPROVED:

Carol A. Steiner, President of Council

ATTEST:

Suzanne Lipan, Administrative Assistant