

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, December 17, 2007 7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, December 17, 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 turned the time over to Mayor Hovey to administer the Oaths of Office to the following Council members:

Mrs. Karen Fuller, Mr. Richard Hite, Mr. Gerald Jones

Mayor then swore in the Miss Sarah Berkey as a Reserve Officer, and Miss Amy Brauning as a part-time patrol officer for the Village of Silver Lake Police Department.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the December 3, 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.: 99-2007 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.

Resolution No.: 99-2007 was assigned to the Finance and Appropriations Committee.

RESOLUTION NO.: 100-2007 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.

Resolution No.: 100-2007 was assigned to the Finance and Appropriations Committee.

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RESOLUTION NO.: 101-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LEGAL DEFENDER’S OFFICE OF SUMMIT COUNTY TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.

Resolution No.: 101-2007 was assigned to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 102-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 99,435.52

Resolution No.: 102-2007 was assigned to the Finance and Appropriations Committee.

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

ORDINANCE NO.: 96-2007 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.

Ordinance No.: 96-2007 was previously assigned 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.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 99-2007 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.: 99-2007, seconded by Mr. Alexander.

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

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Mr. Church stated Resolution No.: 100-2007 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.: 100-2007, seconded by Mr. Achtermann.

Roll call on suspension Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Church stated Resolution No.: 102-2007 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 7 No 0

Mr. Church stated Ordinance No.: 96-2007 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 Ordinance No.: 96-2007, seconded by Mr. Jones.

Roll call on suspension Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

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

Mrs. Fuller stated Resolution No.: 101-2007 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Resolution No.: 101-2007, seconded by Mr. Scott.

Roll call on suspension Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mrs. Fuller stated the committee has completed Mrs. Spohn’s review. It was a very good review.

Mrs. Fuller stated the other item reviewed was the cost of living increase. Council would like next year’s budget to reflect a 0 percent increase. Council asked Mrs. Spohn to create a worksheet reflecting graduated percentages for cost of living increases. The latest they would like this done is September 2008.

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Park Board Liaison – Mr. Adrian Achtermann

Mr. Achtermann gave Council a report of the Park and Recreation meeting. (Attached to the original minutes)

Mr. Achtermann informed Council the meeting held was Mrs. Michele Burgess' last meeting. The Park Board gave her a Ginko tree ornament. This is the tree of her street.

Mrs. Steiner stated Mrs. Burgess requested to keep Mr. Achtermann as the Council Liaison for the Park Board.

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

Mr. Jones asked Mrs. Spohn to schedule a meeting with Mr. John Friend, Fedeli Group, to begin discussion on insurance for next year.

Mrs. Fuller reported she received a letter from AMATS. AMATS is in the process of developing a bike and pedestrian needs report. This will be used as input for the transportation output in the new 2030 regional transportation plan. They have asked for a map of existing and planned bike facilities in the Silver Lake jurisdiction.

Mr. Fenwick stated we should already have all of this information.

Mrs. Fuller stated AMATS' long range plan is to connect all the bike trails in Northeast Ohio.

REPORTS OF VILLAGE OFFICIALS

Chief DeMoss stated he will have a performance review in early January and will need to schedule a Personnel Placement Committee meeting.

The work with the City of Cuyahoga Falls to engineer the system transition continues. They meet every Wednesday at 9 a.m. at Station 5.

Chief thanked Council for a good year and wished all a Merry Christmas and a Happy New Year.

Mayor asked if the \$10,000 set up fee for dispatch services is a standard industry fee.

Chief answered yes.

Mr. Richard Fenwick, Service Director, stated he will also need to meet with the Personnel Placement Committee.

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H.M. Miller installed a manhole at Church Street and Lodge Drive. There is renewed interest in replacing the galvanized lining.

Mr. Fenwick asked Mrs. Spohn, if this is done can the Village assess the residents?

Mrs. Spohn replied yes.

Mr. Fenwick stated there was about two hundred tons of salt used during the snow storm. All the side streets were cleaned by 10 a.m. the following morning.

Mrs. Teresa Spohn, Clerk-Treasurer, stated the Martha Mary Guild has a new cook book available for \$25. It is very lovely and put together very nicely.

Mrs. Spohn thanked Council for passing the budget.

The Personnel Placement Committee will meet on Thursday, December 27th at 9 a.m.

Mr. Heydorn, Solicitor, no report. Happy Holidays.

Mayor Hovey reported Mr. Heydorn continues to review the Fire/EMS contract. Any reservations that we had the law director of Cuyahoga Falls agreed to the changes.

Mayor has received several phone calls about how pleased residents are with the Service Department and how impressed they are with the leaf pick up during the snow.

Mayor also received a card from a resident praising the Police Department with how their domestic situation was handled.

Mayor stated his swearing in will now be held on Thursday, December 27, 2007, at 7 p.m.

Mayor welcomed Mr. Hite to Council.

Mayor thanked Mr. Church for everything he has done. He has had the privilege of serving with Mr. Church on the Crystal Lake Board of Directors for three years, served on Council for six years, working with him as Mayor for the past two years, and can say that there is no questioning where Mr. Church stands on issues. Mr. Church is very firm and very strong in his beliefs. Mayor thinks that Mr. Church tries to represent the Village to the best of his ability and for the best interest for everyone in the Village. He would like to commend Mr. Church for a great job he has done in his eight years.

Mayor presented Mr. Church with a proclamation.

Mr. Church thanked Mayor Hovey for his kind words and the outstanding job he has done as mayor. He thanked all of Council. This is one of the most worthwhile things he has done. To

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be able to have had the opportunity to affect the lives of the citizens in the Village, it has been a very wonderful experience.

Mr. Church thanked the front office staff for their kind words on the card and for the “Bill doll”.

Mr. Church thanked former Council members Mr. Jack Ingram and Mr. Duane Scott who were incredibly influential to him. They taught him a lot about finances and the art of compromise.

Mr. Church thanked everyone on Council again, and especially Carol who has sat next to him all these years, she is his balance.

Mr. Church thanked Mrs. Spohn, Mr. Fenwick, and Chief DeMoss because they really hold the Village together.

Mrs. Steiner thanked Mr. Church on behalf of everyone on Council.

Mr. Jones stated it is gratifying to see a letter from a Stow resident in the Falls News Press stating the Village made the right decision.

Mrs. Fuller stated a well known doctor in the area complimented Council for their excellent decision on the Fire/EMS contract.

Mayor thanked everyone on Council and everyone that works in the Village for all their efforts and work. Mayor wished everyone a very Merry Christmas.

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

There being none, Council adjourned at 8:12 p.m. until the Organizational Meeting of Council on Monday, January 7, 2007, at 8:00 p.m.

APPROVED:

Carol A. Steiner, President of Council

ATTEST:

Teresa Spohn, Clerk-Treasurer