

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 16, 2007

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, April 16, 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, Mrs. Despina Mulrooney, 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 April 2, 2007, Council meeting.

There being no corrections, the minutes were approved as sent.

In the Clerk-Treasurer's absence, Mrs. Steiner asked Mrs. Suzanne Lipan, Administrative Assistant, for the reading of any pending legislation that is up for a first reading.

**RESOLUTION NO.: 32-2007 A RESOLUTION EXPRESSING SUPPORT FOR AND URGING PASSAGE OF ISSUE 8 ON THE MAY 8<sup>TH</sup> BALLOT, THE CUYAHOGA FALLS SCHOOL DISTRICT TAX LEVY, AND DECLARING AN EMERGENCY.**

Mrs. Steiner assigned Resolution No.: 32-2007 to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 33-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 160,078.23**

Mrs. Steiner assigned Resolution No.: 33-2007 to the Finance and Appropriations Committee.

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

**RESOLUTION NO.: 27-2007 A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO PAY TO THE CITY OF CUYAHOGA FALLS, SILVER LAKE'S PROPORTIONATE SHARE OF THE 2006 OPERATING DEFICIT OF THE CUYAHOGA FALLS MUNICIPAL COURT, AND DECLARING AN EMERGENCY.**

Mrs. Steiner previously assigned Resolution No.: 27-2007 to the Finance and Appropriations Committee.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 16, 2007

7:30 p.m.

Mrs. Steiner asked if there were any questions from the audience regarding pending legislation.

There being none, Mrs. Steiner recessed the Council meeting at 7:35 p.m. to continue the Committee of the Whole meeting.

Mrs. Steiner reconvened the Council meeting at 7:55 p.m.

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

Mr. Church stated Resolution No.: 27-2007 will be treated as a second reading.

Mr. Church stated Resolution No.: 33-2007, Payment of Claims, was discussed in committee earlier this evening and is ready for adoption.

Motion to adopt by Mr. Church, seconded by Mrs. Mulrooney.

Roll call on adoption:            Yes    7            No    0

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

Mrs. Fuller stated Resolution No.: 32-2007 was discussed in committee earlier this evening.

Mr. Heydorn said a suspension of the rules is not necessary for this piece of legislation. Resolution No.: 32-2007 is a declaration of Council's intent. It is not law.

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

Mrs. Steiner asked if Council would like any further discussion.

Mr. Jones said he is still conflicted over this whole issue. As he gives some thought to this issue, he is going to vote yes, with the understanding that he is not going to vote for or against the levy. He wanted that understood. He said he would vote yes just to get this issue passed. But he does back what has been said earlier.

Mr. Jones stated he feels uncomfortable about bringing legislation like this before Council. In the future he will vote not to support these issues.

Mr. Scott said he agreed with Mr. Jones. In the future he will not support these kinds of issues.

There being no further discussion, Mrs. Steiner asked for a roll call vote.

Mr. Scott                    Yes  
Mr. Achtermann        Yes

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 16, 2007

7:30 p.m.

Mrs. Steiner	Yes (Absolutely)
Mr. Church	No
Mrs. Mulrooney	Abstain

Mr. Heydorn said the only legal reason for abstaining is if a member of Council has some sort of conflict of interest, or some personal reason as to why they can't be voting on a particular issue.

Mrs. Mulrooney stated she is moving out of the Village; therefore her son would not be attending school in the Cuyahoga Falls School District.

Mr. Heydorn said he'd buy that as a reason.

Mr. Jones	Yes
Mrs. Fuller	Yes

Roll call on adoption:	Yes	5	No	1	Abstain	1
------------------------	-----	---	----	---	---------	---

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Bernie Hovey** stated Arbor Day was cancelled due to the cold weather. The children could not walk to Village Hall due to the wind chill factor.

Mayor stated he felt the first few weeks of trash pickup have gone very well. He drove around the Village after the first pickup and counted 25 cans that were left out.

Mayor stated the office has received some telephone calls. One person did call because they had no idea anything had changed in regards to the trash haulers.

Mayor stated the staff is trying to come up with a solution as to how to let the resident know when there is an infraction of the rules.

Mayor went on to say Chief DeMoss gave him a door tag from Copley Township which may be something we try.

Mayor stated J&J Refuse has been very helpful and willing to assist the Village in any way they can.

Mrs. Steiner asked how she should advise the residents when they call her with questions or complaints about the trash.

Mayor said to call J&J Refuse first. If they do not get satisfaction, then they are to call our office.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 16, 2007

7:30 p.m.

Mrs. Fuller said she liked the idea of the door tag. Door tags could be used as a reminder for trash cans, cars parked on the street, etc.

Mayor stated the Village of Silver Lake collected 750 pounds of telephone books during the telephone book recycling program. As a result, 6.38 trees were saved.

Mayor reported the Council of Governments (COG) is moving forward with the dispatch center. There will be huge capital cost savings as a result of the new dispatch center. Silver Lake does have a five year contract with the City of Stow for dispatch services, which expires 12/31/2008.

Mayor said in reference to AMATS year 2030 plan for sidewalks on Graham Road, he does not want to spend any Village money, i.e., engineering. Sidewalks on Graham Road may not be a feasible thing to do.

Mrs. Steiner said she would like for Council to have discussion on this issue before anything is done.

Mayor Hovey said, based on the discussion in the Committee of the Whole meeting, maybe we should discuss the order of voting for Council.

**Chief DeMoss** said some of the trash calls that were received in the office were due to the wind. The large containers were not the issue. The contents of the recycling bins were blowing around in the high winds.

Chief DeMoss stated an arrest has been made reference house burglaries, businesses and vehicle intrusions. The effort was multi-jurisdictional. A home and a business were broken into in March in Silver Lake.

The subject got around the areas, Silver Lake, the cities of Stow, Cuyahoga Falls, Tallmadge, Fairlawn and Akron, on a bicycle. Small expensive items were targeted.

Chief DeMoss stated he has passed around a picture for Council to look at which shows the soccer fields in the Village are being used. There were a lot of cars here on Saturday. All the parking lots were full.

**Mr. Fenwick, Service Director**, stated the hydrant on Chautauqua Drive is back in service.

Hydrant flushing will begin on Tuesday, April 17, 2007. Spring clean up continues.

The Arbor Day tree has been planted.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 16, 2007

7:30 p.m.

Mr. Fenwick stated on Tuesday, April 17, 2007, he will be attending the Tree City USA awards at the City of Cuyahoga Falls Natatorium. Park Board members will be attending the ceremony as well.

**Mr. Robert Heydorn, Solicitor**, said, in reference to recycling, if residents would put their papers in plastic bags, it would prevent papers from blowing all over the Village.

Mr. Heydorn suggested the sidewalks on Graham Road be placed on the Silver Lake Country Club side of the road.

Mayor Hovey stated he has received calls about the trash container lids being left open. J&J Refuse does this so the residents will know that their trash has been picked up.

**Suzanne Lipan, Administrative Assistant**, stated three of our employees will be buying up to the 15100 healthcare plan. One employee, who has family coverage, has decided to get off the Village's healthcare plan and get on his spouse's healthcare plan. This is a premium savings for the Village of approximately \$12,000.

Mrs. Steiner asked if there were any questions for the audience.

There being none, Mrs. Steiner called on Council member, Mrs. Mulrooney.

Mrs. Mulrooney tendered her resignation. Her last day as a member of Council will be April 30, 2007.

Mrs. Mulrooney thanked everyone and said, "Being on Council has been a great experience."

Mrs. Steiner thanked Mrs. Mulrooney for her service and her contributions to Council.

Mrs. Steiner said Mrs. Mulrooney is in District C.

Mrs. Steiner said Council will be asking for letters of interest from residents in District C. The new member of Council will fill the unexpired term of Mrs. Mulrooney (December 31, 2009).

Letters of interest will need to be turned in by the next Council meeting which is Monday, May 7, 2007.

Mrs. Steiner asked if there was any further miscellaneous business.

There being no further business, Council adjourned at 8:35 p.m. until the next regularly scheduled Council meeting on Monday, May 7, 2007, at 7:30 p.m.

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

**Monday, April 16, 2007**

**7:30 p.m.**

APPROVED:

---

Carol A. Steiner, President of Council

ATTEST:

---

Suzanne Lipan, Administrative Assistant

s:council/2007minutes/04-16-07 council minutes.doc  
prepared by: Suzanne Lipan