

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 2, 2008

7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, June 2, 2008, 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 7:00 p.m.

Mrs. Steiner led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Adrian Achtermann, Mrs. Karen Fuller, Mrs. Carol Steiner, Mr. Richard Hite, Mr. Donald Alexander, and Mr. Gerald Jones.

Roll call of Council - 6 members present 1 member absent

Mrs. Fuller made a motion to excuse Mr. Christopher Scott from this evening's Council meeting, seconded by Mr. Jones, and all of Council agreed.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the May 19, 2008, Council meeting.

There being none, the minutes were approved as sent out.

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

RESOLUTION NO.: 56-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE AN INSIGHT VISION MODEL 1200 SEWER CAMERA UNDER THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES GROUP PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 56-2008 to the Finance and Appropriations Committee.

RESOLUTION NO.: 57-2008 A RESOLUTION AWARDED A CONTRACT TO KENMORE CONSTRUCTION COMPANY, INC. FOR THE 2008 COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 57-2008 to the Public Improvements Committee.

RESOLUTION NO.: 58-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 134,085.36.

Mrs. Steiner assigned Resolution No.: 58-2008 to the Finance and Appropriations Committee.

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

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There being none, Mrs. Steiner called upon Mr. Jones, Chairman of the Public Improvements Committee, to lead discussion on items on the agenda pertinent to his committee.

PUBLIC IMPROVEMENTS

Resolution No.: 57-2008 awards the 2008 Cold Milling and Resurfacing project to Kenmore Constructions Company. Mr. Jones called on Mr. Fenwick to elaborate.

Mr. Fenwick stated Kenmore Construction was the lowest bidder and has worked in the Village before.

There being no further comments or questions, Mr. Jones indicated the committee will recommend the adoption of Resolution No.: 57-2008 this evening.

Mrs. Steiner called upon Mrs. Fuller, Chairman of the Finance and Appropriations Committee, to lead discussion on the items on the agenda that are pertinent to her committee.

FINANCE AND APPROPRIATIONS

Resolution No.: 56-2008 authorizes the Mayor to purchase an Insight Vision Model 1200 sewer camera. Mrs. Fuller called on Mr. Fenwick to elaborate.

Mr. Fenwick stated he is purchasing the demo model through the State Term Scheduling with 10 percent off the price. The grand total is \$7,850.

Mr. Jones asked how much was budgeted for the camera.

Mr. Fenwick replied \$8,000.

Mr. Jones asked if there is a warranty.

Mr. Fenwick stated he would find out, but usually it is a year.

Mr. Fenwick stated the sewer camera has a color monitor and a DVD recorder.

Mr. Hite asked if everything that is recorded is archived to DVD.

Mr. Fenwick stated not everything is recorded.

Mrs. Fuller asked if there is training for the camera.

Mr. Fenwick stated there is no training.

Mr. Jones asked if the camera will be loaned to other communities.

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Mr. Fenwick stated it will not be lent out; however, the Service Department can take it to other communities and help if the need be.

There being no further comments or questions, Mrs. Fuller indicated the committee will recommend the adoption of Resolution No.: 56-2008 this evening.

Mrs. Fuller asked for questions on Resolution No.: 58-2008, payment of claims. The amount is \$134,085.36.

The following items were reviewed:

- Ray Bertolini Trucking delivered 57 limestone for a stockpile in the Service Department.
- The debt service payment to the Ohio Public Works Commission and the Ohio Water Development Authority.

There being no further comments or questions, Mrs. Fuller indicated the committee will recommend the adoption of Resolution No.: 58-2008 this evening.

Mrs. Fuller stated the Statement of Cash Position has been handed out to everyone.

Mrs. Spohn commented the negative balances in the ending balance column are because appropriations have been made and the money is in the process of collection.

Mrs. Fuller asked how the Village is doing with the collection of tax money.

Mrs. Spohn stated half of the real estate taxes have been collected for the year.

Mrs. Spohn reported she is working on the 2009 budget. All department heads need to have their information turned in by June 10, 2008. Mrs. Spohn should have something ready for Council by the next Council meeting.

Mr. Jones asked how the Homestead Exemption affected the Village.

Mrs. Spohn stated she did not know.

Mrs. Fuller stated there is still money in the Silver Lake Playground Fund.

Mrs. Spohn stated the money cannot be given to the school. The money was collected with the stipulation that it would be spent on the playground at Silver Lake Elementary School. The school will have to come up with a project. Mrs. Spohn stated she has spoken to a school official about the money.

Mr. Hite suggested purchasing new basketball hoops and backboards.

Mrs. Fuller stated they would look into this idea.

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Mrs. Fuller asked if there were any further questions on the Statement of Cash Position. There being none, the Statement of Cash Position will be brought out for adoption this evening.

Mrs. Steiner asked Mr. Jones if he wanted to discuss the political sign issue this evening.

Mr. Jones asked all Council members to review the ordinance on political signs. A committee meeting will be scheduled for further discussion.

Mrs. Steiner continued with the agenda.

Public Improvements Committee - Mr. Gerald Jones, Chairman

Mr. Jones stated Resolution No.: 57-2008 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.: 57-2008, seconded by Mr. Hite.

Roll call on suspension: Yes 6 No 0

Motion to adopt by Mr. Jones, seconded by Mr. Hite.

Roll call on adoption: Yes 6 No 0

Finance and Appropriations Committee - Mrs. Karen Fuller, Chairman

Mrs. Fuller stated Resolution No.: 56-2008 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.: 56-2008, seconded by Mr. Jones.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mrs. Fuller stated Resolution No.: 58-2008 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 6 No 0

Mrs. Fuller moved to adopt the Statement of Cash Position, seconded by Mr. Hite.

Roll call on adoption: Yes 6 No 0

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REPORTS OF SPECIAL COUNCIL COMMITTEES

Mrs. Fuller stated she received the 2030 Transportation Outlook Highway Safety Needs and the 2030 Bicycle and Pedestrian Needs booklets from AMATS. Contact Mrs. Fuller if anyone is interested in reviewing these books.

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey reported he received word from the Village's energy consultant, Mr. Mark Burns, that the natural gas price for June will be \$13.42/Mcf, which is higher than May's price. However, there has been a downturn in the futures market and analysts don't know if this is going to start a trend. Mr. Burns has indicated there is nothing that supports the rising natural gas prices.

Community Day was held on Saturday, May 31, and was a success. There were 50-75 percent more attendees than last year.

Mayor received a disappointing response from ODOT regarding the sound wall. The Cuyahoga Falls side was redone because of deterioration. ODOT stated the panels are sound absorbing so no sound bounces back into Silver Lake. At this point there is nothing that can be done.

The mower deck on the John Deere is broke and it will cost \$3,000 to fix. To rent a mower would cost approximately \$300 a week.

The Mayor suggested Mr. Fenwick ask Council to purchase a new mower for \$8,000. A new mower is in the budget to purchase in 2010.

The Mayor and Mr. Fenwick met with the Mr. and Mrs. Steven Hannah at 3143 Dover Road regarding water problems they are having. When Graham Road was repaved and new curbs were installed, there was very little curb installed at the end of their driveway. When it rains heavily, the water goes right down their driveway.

The Village was required to install handicap ramps by the Hannah's property. When it rains, water pours down the sidewalk onto their property because of the way the ramps are tilted from installation. An engineer looked at the ramps and found that three slabs of sidewalk can be replaced. The sidewalks will be tilt up so there's a small curb on them. This will make the water go down the sidewalk instead of on the Hannah's front lawn. The cost for the Village to do this is approximately \$900.

On behalf of the Village employees and Council, Mayor Hovey expressed sympathy for the passing of Mr. Achtermann's mother.

Mr. Fenwick, Service Director, reported the John Deere mower deck was refurbished a few years ago and was scheduled to be replaced in 2010. It has slowly deteriorated over the last couple of years. A new mower deck would cost \$2,900. We currently are looking at a John Deere. Officer Nivens knows a Scag dealer, which is a mower that a lot of contractor's use. They

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dropped one off today for us to test.

The John Deere they are proposing to sell us is approximately \$7,700 after the discount from the State Purchasing Agreement. The Scag mower is a bigger machine and Mr. Fenwick will find out the price. Seventy percent of the rental fee will be applied to the down payment if the Village would purchase the John Deere.

Mr. Jones asked how much the broken John Deere is worth.

Mr. Fenwick stated he is keeping the old one for the auger and tree sprayer it has on it.

Chief DeMoss stated the zero turn technology is unbelievable.

Mr. Fenwick stated it has 43 percent more production.

Mr. Fenwick will have a price on the Scag mower at the next Council meeting.

Mr. Fenwick passed around a picture of a bat house the Boy Scouts have installed by the bike trail.

Mr. Fenwick is getting a price to make the front entrance to Village Hall handicap accessible. There will be raised concrete with a railing and a button to open the door.

The Service Department will be starting next week to patch the water and sewer break holes that were made over the winter.

There will be a pre-construction meeting on the water tower sometime soon. The City of Stow will be notified to have an employee available to go over the procedure on how to open the emergency tie-in.

There is a pump house on Lakeland Parkway that the County left in 1969 when they were building the Mudbrooke sewer system. The pump house had four pumps and was pumping 7 million gallons of water a day so they could lay the sewer.

When the project was completed, the County asked the Village if they would like a pump and the house and the Village said yes. The Village took ownership of the pump and ran a line to Crystal Lake and Silver Lake. Now this pump is used in times of very dry weather when the lake levels drop. Crystal Lake and Silver Lake Board of Trustees share in the cost for the electric. The Village has used the pump in times of draught to water the flowers.

The pump is not operating properly and the cost to rebuild it is \$5,000-\$6,000. A price for a new one is being researched. Mr. Fenwick will be talking to the Trustees of both lakes to discuss an arrangement for sharing the cost.

Mr. Fenwick had a meeting with the bonding company for the sewer project. It is now up to the bonding company to hire a contractor to finish the job. United Survey came in and they will train

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the new contractors to shoot the laterals from inside the main at the bonding company's expense. It should not cost the Village anything to finish the project, but it will not be started for approximately two months. There are 100 laterals left to shoot. Hopefully the project will be completed by winter.

Mr. Fenwick stated the Mayor had asked him to look at prices for a water plant. Before anything even starts, a study needs to be done for the geological and available quantity of water, which costs approximately \$25,000. Once that is complete, a second study needs to be done on the treatment and alternatives to the water that is located, which costs approximately \$75,000.

The Village uses 7 million gallons of water a month, which is about 300,000 gallons per day. A small plant producing one million gallons of water per day would cost an estimated \$4 million with \$800,000 in engineering costs, for a total of \$4.8 million.

Mr. Fenwick spoke with the former superintendent from the City of Cuyahoga Falls and he said you have to go in front of a board to get permission first and they would not allow it because they limit the number of plants per square mile and Cuyahoga Falls already has one.

Mr. Robert Heydorn, Solicitor, read a letter from the Senior Claims Adjuster for the bonding company for AAA Pipe Cleaning Corporation. (A copy is attached to the original minutes).

Chief Gary DeMoss reported Mitchell Communications is continuing to work on the Early Warning Siren System. There were some corroded circuits in the siren in the Arboretum, which made it run on the battery back-up. The cost for the repairs is \$200. The goal is to have it completed by Thursday, June 5, when Cuyahoga Falls does their testing, which is the first Thursday of the month at 10:00 a.m.

Two police officers were injured in an arrest last week. Both were treated and released. Sergeant Nivens had an injury to his right wrist which he previously had surgery on and Officer Phillips had a back injury. The individual was taken into custody and will appear in juvenile court.

The Annual Youth Bike Ride was held on Saturday, May 31, 2008. Due to the rainy weather that was predicted, only six youths showed up to ride. Everyone in attendance had a good time.

Mr. Jones asked when the Fire and EMS is switched to Cuyahoga Falls, will they service the traffic light at Graham Road and Dover Road.

Chief replied yes and he will ask their opinion on the timing of the light.

Mrs. Teresa M. Spohn, had no report.

Mrs. Steiner asked if there was any miscellaneous business.

Mrs. Steiner read a letter from Mr. Achtermann stating that he is resigning from Council effective June 30, 2008, for personal reasons.

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Mrs. Steiner expressed to Mr. Achtermann that she is sorry to hear that. We will have to ask for letters of interest for a replacement so interviews can be conducted and the position filled.

Mr. Achtermann stated it has been his pleasure to be a part of Council and he did what he could with the time that he had.

Mrs. Steiner asked Mrs. Spohn how to go about advertising for letters of interest.

Mrs. Spohn stated it will be posted in the Cuyahoga Falls News Press, on the Village website and the cable access channel.

Mr. Alexander reported he completed a small remodeling project at his home that required him working with the City of Cuyahoga Falls for a building permit and everything went very well.

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

Mr. Mike Moran, Council President from the City of Hudson, was in attendance this evening. Mr. Moran is running for State Representative and is looking forward to representing the Village.

There being no further business, Council adjourned at 8:15 p.m. until the next regularly scheduled Council meeting on Monday, June 16, 2008, at 7:00 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer