

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

**Monday, July 21, 2008 7:00 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, July 21, 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: Mrs. Janie Geis, Mr. Christopher Scott, Mrs. Karen Fuller, Mrs. Carol Steiner, Mr. Richard Hite, Mr. Donald Alexander, and Mr. Gerald Jones.

Roll call of Council - 7 members present 0 members absent

Mrs. Steiner asked if there were any additions or corrections to the minutes of the July 7, 2008, Council meeting.

Mrs. Steiner stated on Page 1 the last sentence reads:

Mrs. Steiner assigned Ordinance No.: 63-2008 to the Finance and Appropriations Committee.

Should be changed to read as follows:

Mrs. Steiner assigned Ordinance No.: 63-2008 to the Planning, Zoning & Insurance Committee.

There being no further correction, the minutes were approved as sent out.

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

**RESOLUTION NO.: 68-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$84,792.92**

Mrs. Steiner assigned Resolution No.: 68-2008 to the Finance and Appropriations Committee.

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

**ORDINANCE NO.: 63-2008 AN ORDINANCE REPEALING SECTION 1155.09(d) – POLITICAL SIGNS - OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF SILVER LAKE.**

Mrs. Steiner stated Ordinance No.: 63-2008 was previously assigned to the Planning, Zoning, and Insurance Committee.

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

There being none, Mrs. Steiner called upon Mr. Gerald Jones, Chairman of the Planning, Zoning, and Insurance Committee, to lead discussion on items on the agenda pertinent to his committee.

**PLANNING, ZONING AND INSURANCE COMMITTEE**

Mr. Jones stated Ordinance No.: 63-2008 regarding political signs was discussed in Committee earlier this evening. The Committee has amended the original ordinance to include the revisions dated 7-21-2008.

Ordinance No.: 63-2008 will be treated as a second reading this evening.

Mr. Jones stated Ordinance No.: 63-2008 will be reviewed by the Planning and Zoning Commission at their Monday, July 28, 2008, meeting.

Mrs. Steiner called upon Mr. Christopher Scott, Chairman of the Finance and Appropriations Committee, to lead discussion on items on the agenda pertinent to his committee.

**FINANCE AND APPROPRIATIONS COMMITTEE**

Mr. Scott asked there were any questions from Council regarding Resolution No.: 68-2008 which is payment of claims.

Mrs. Geis asked about the payment to Ms. Renae Schlosser.

Mr. Fenwick stated she was paid for the time she worked prior to leaving employment.

Mr. Scott asked if there were any further comments.

There being no further comments or questions, Mr. Scott indicated the Committee will recommend the adoption of Resolution No.: 68-2008 this evening.

Mrs. Steiner continued with the agenda.

**Finance and Appropriations Committee—Mr. Christopher Scott, Chairman**

Mr. Scott stated Resolution No.: 68-2008, Payment of Claims, was discussed in committee earlier this evening and is ready for adoption.

Motion to adopt by Mr. Scott, seconded by Mr. Jones.  
Roll call on adoption:        Yes    7        No    0

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE****Monday, July 21, 2008 7:00 p.m.****REPORTS OF VILLAGE OFFICIALS**

**Mayor Hovey** stated a new tennis and basketball instructor has been hired to replace Ms. Schlosser. The tennis and basketball camp has been extended through Friday, August 8, 2008.

The Silver Lake Festival was very successful. There was one EMS call for a resident who experienced heat exhaustion. Cuyahoga Falls responded in a timely manner.

Mayor reported the Mayor's Ice Cream Social will be held Thursday, August 7, 2008, beginning at 7:30 p.m. There will be a family movie shown at 9:00 p.m. At this time, the movie has not been selected.

Mayor stated Council will need to adjourn into Executive Session this evening to discuss pending litigation.

Mayor received a letter from Crystal Lake Board member, Mr. Gordon Griffith, about damage to Crystal Lake's parking lot due to the Village's snow plows.

Crystal Lake is requesting Council consider reimbursing Crystal Lake \$600.

**Chief Gary DeMoss** stated as expected, the changeover to Cuyahoga Falls for Fire, EMS and Dispatch services has gone over well.

The Silver Lake Dispatch is now 330-929-8771. Even if a resident calls the old number, 330-688-8771, the call will be routed to Cuyahoga Falls.

There have been three EMS calls in the last two weeks.

The clarity of the digital radio frequency is unbelievable. We have never had this before. We do not have to ask to repeat the radio traffic.

**Mr. Richard Fenwick, Service Director**, stated all the catch basins have been cleaned out in Colony Allotments.

The sewer project will start Tuesday, July 22, 2008. United Survey will finish the job AAA Pipe Cleaning started.

Mr. Fenwick stated the Village has had a very good relationship with Crystal Lake. If the Service Department cannot turn around at Crystal Lake, the drivers will have to go to the Health Center in Cuyahoga Falls to turn around, which is across the expressway. This will take more time and more fuel.

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Mr. Fenwick would like Council to consider reimbursing Crystal Lake \$600 for the damage caused by the Village’s snow plows.

Mayor Hovey said the Village should discuss an asphalt turn-around situation with Crystal Lake.

**Mr. Robert Heydorn, Solicitor** stated the Village still needs to obtain a contract reference the sanitary sewer project.

**Mrs. Suzanne Lipan, Administrative Assistant**, stated Akron Zoo will once again hold Community Days on August 11 and August 14. Free tickets are available at the office.

Mrs. Steiner asked if there was any miscellaneous business.

Mr. Scott stated he would like to schedule a Budget meeting, Monday, August 11, 2008, at 6:30 p.m. to discuss the 2009 budget.

Mrs. Fuller stated she would like to schedule a Personnel and Public Affairs meeting for Monday, August 4, 2008, at 6:30 p.m. to discuss Ordinance No.: 5-2008 and Ordinance No.: 37-2008.

At 7:28 p.m., Mrs. Steiner made a motion to adjourn into Executive Session to discuss pending litigation, seconded by Mr. Jones.

Roll call:                      Yes    7            No    0

Executive Session adjourned at 7:40 p.m.

There being no further business, Council adjourned at 7:40 p.m. until the next regularly scheduled Council meeting on Monday, August 4, 2008, at 7:00 p.m.

APPROVED:

\_\_\_\_\_  
Carol Steiner, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer