

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 22, 2008

7:50 P.M.

The Village of Silver Lake Council met in a regular session on Tuesday, January 22, 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 7:50 p.m.

Mrs. Steiner led the Pledge of Allegiance.

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

Roll call of Council – 6 members present 1 member absent

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

Mrs. Steiner asked if there were any additions or corrections to the minutes of the January 7, 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.

ORDINANCE NO.: 11-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME EMPLOYEES (EXCEPT LAW ENFORCEMENT).

Mrs. Steiner assigned Ordinance No.: 11-2008 to the Personnel & Public Affairs Committee.

RESOLUTION NO.: 12-2008 A RESOLUTION AUTHORIZING THE PURCHASE e-GOV PROFESSIONAL SOFTWARE FOR FINANCIAL MANAGEMENT AND UTILITY BILLING AND ANY NECESSARY LICENSES PERTINENT THERETO FROM SOFTWARE SOLUTIONS, INCORPORATED, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 12-2008 to the Finance & Appropriations Committee.

RESOLUTION NO.: 13-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 119,856.12

Mrs. Steiner assigned Resolution No.: 13-2008 to the Finance & Appropriations Committee.

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

RESOLUTION NO.: 5-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME AND INTERMITTENT LAW ENFORCEMENT PERSONNEL.

Mrs. Steiner previously assigned Resolution No.: 5-2008 to the Personnel & Public Affairs Committee.

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

There being none, Mrs. Steiner continued with the agenda.

Mrs. Steiner recessed the regular Council meeting at 7:55 p.m. to reconvene the Committee of the Whole meeting.

Mrs. Steiner reconvened the regular Council meeting at 8:08 p.m.

Personnel and Public Affairs Committee – Mr. Adrian Achtermann, Chairman

Mr. Achtermann stated Resolution No.: 11-2008 was discussed in committee earlier this evening and will be treated as a first reading.

Mr. Achtermann stated Resolution No.: 5-2008 was discussed in committee earlier this evening and will be treated as a second reading.

Mr. Achtermann scheduled a Personnel & Public Affairs Committee meeting for Monday, January 28, 2008, at 6:30 p.m. to discuss Resolution No.: 11-2008 and Resolution No.: 5-2008.

Finance and Appropriations Committee – Mrs. Karen Fuller, Chairman

Mrs. Fuller stated Resolution No.: 12-2008 was discussed in committee earlier this evening and will be treated as a first reading.

Mrs. Fuller stated Resolution No.: 13-2008 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption: Yes 6 No 0

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Planning, Zoning and Insurance Committee—Mr. Jerry Jones, Chairman

Mr. Jones stated the Planning, Zoning and Insurance Committee met with Mr. John Friend from the Fedeli Group to discuss employee health insurance.

Mr. Jones stated there may be a 25 to 35 percent increase in health care premium proposals this year.

Mr. Jones stated Mr. Friend will be looking into other health care providers besides Medical Mutual to obtain quotes. The Village is not a very “attractive” prospect to carriers since we are a small group, with 15 of the 19 employees subscribing to the Village’s healthcare premiums.

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey gave his State of the Village Address. A copy is attached to the original minutes.

Mrs. Spohn, Clerk-Treasurer, distributed to Council a timeline agenda calendar.

Chief DeMoss stated the Police Department is in the process of evaluating their vehicles.

Cuyahoga Falls Fire Chief, Mr. Mark Snyder, was in attendance to discuss with Council the services that the Cuyahoga Falls Fire Department will provide Village residents. A copy of the list is attached to the original minutes.

Chief Snyder showed Council a v-shaped fiberglass post with numbers on both sides that could be placed in the ground at homes that don’t have a visible address. There is a minimal cost to the Village for each post.

Mr. Richard Fenwick, Service Director, stated, surprisingly, there were no water breaks during the extreme cold weather this past weekend.

Mr. Fenwick stated he will be ordering salt for the roadways.

Mr. Fenwick also stated he is reviewing the purchase of the new Service Department vehicle, which will be a 4 x 4 pickup truck that will replace the vehicle he currently uses.

Mr. Heydorn, Village Solicitor, had no report; however, he encouraged Council’s newest members to attend the 2008 Newly Elected Council Member’s class that will be held in Independence on March 1, 2008.

Mr. Heydorn stated being a Council member is much harder than it seems.

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

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There being none, Council adjourned at 8:50 p.m. until the next regularly scheduled Council meeting on Monday, February 4, 2008, at 7:30 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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