

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 19, 2008

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Tuesday, February 19, 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 7:30 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. Carol Steiner, Mr. Richard Hite, Mr. Don Alexander, and Mr. Gerald Jones.

Roll call of Council – 6 members present 1 member absent

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

Mrs. Steiner asked if there were any additions or corrections to the minutes of the February 4, 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.: 21-2008 A RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE FROM SOFTWARE SOLUTIONS, INC. AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 21-2008 to the Finance and Appropriations Committee.

RESOLUTION NO.: 22-2008 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, 2008, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 22-2008 to the Finance and Appropriations Committee.

RESOLUTION NO.: 23-2008 A RESOLUTION AUTHORIZING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF SILVER LAKE, OHIO, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE "AUTHORITY") FOR A COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 19, 2008 7:30 p.m.

Mrs. Steiner assigned Resolution No.: 23-2008 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 24-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 187,478.23

Mrs. Steiner assigned Resolution No.: 24-2008 to the Finance and Appropriations Committee.

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

RESOLUTION NO.: 19-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A ~~2006 CHEVROLET IMPALA SEDAN~~ 2007 FORD TAURUS WITH TRADE-INS FROM DON SITTS AUTO SALES, AND DECLARING AN EMERGENCY.

Resolution No.: 19-2008 was previously assigned to the Finance and Appropriations Committee.

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

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

Ordinance No.: 11-2008 was previously assigned to the Personnel and Public Affairs Committee.

Ordinance No.: 5-2008 is still in Committee.

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

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

Finance and Appropriations Committee – Mr. Christopher Scott, Vice-Chairman

Mr. Scott stated Resolution No.: 21-2008 was discussed in committee earlier this evening and is ready for adoption.

Mr. Scott moved to suspend the rule that legislation be read at three meetings for Resolution No.: 21-2008, seconded by Mr. Jones.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 19, 2008 7:30 p.m.

Mr. Scott stated Resolution No.: 22-2008 was discussed in committee earlier this evening and is ready for adoption.

Mr. Scott moved to suspend the rule that legislation be read at three meetings for Resolution No.: 22-2008, seconded by Mr. Jones.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Scott stated Resolution No.: 24-2008 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 6 No 0

Mr. Scott stated Resolution No.: 19-2008 was discussed in committee earlier this evening and needs to be amended before adoption.

Mr. Scott moved to suspend the rule that legislation be read at three meeting for Resolution No.: 19-2008, seconded by Mr. Alexander.

Roll call on suspension: Yes 6 No 0

Mr. Scott made a motion to amend Resolution No.: 19-2008, seconded by Mr. Jones.

The amendments are as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2006 CHEVROLET IMPALA SEDAN...

To read as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2007 FORD TAURUS...

Section 1 which formerly read:

Section 1. That the Mayor is hereby authorized to purchase a 2006 Chevrolet Impala Sedan for use by the Silver Lake Police Department at a price of Thirteen Thousand Twenty Dollars and No Cent (\$13,020.00)...

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 19, 2008

7:30 p.m.

To read as follows:

Section 1. That the Mayor is hereby authorized to purchase a *2007 Ford Taurus* for use by the Silver Lake Police Department at a price of *Ten Thousand Three Hundred Twenty-Five Dollars and No Cents (\$10,325.00)*...

Section 2 which formerly read:

Section 2. That the Clerk-Treasurer is hereby authorized to pay Don Sitts Auto Sales, Inc. in accordance with said purchase in the amount of *Five Thousand Five Hundred Twenty Dollars and No Cents (\$5,520.00)*...

To read as follows:

Section 2. That the Clerk-Treasurer is hereby authorized to pay Don Sitts Auto Sales, Inc. in accordance with said purchase in the amount of *Two Thousand Eight Hundred Twenty-Five Dollars and No Cents (\$2,825.00)*...

Roll call on the amendments: Yes 6 No 0

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

Roll call on adoption as amended: Yes 6 No 0

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

Mr. Achtermann stated Resolution No.: 23-2008 was discussed in committee earlier this evening and is ready for adoption.

Mr. Achtermann moved to suspend the rule that legislation be read at three meetings for Resolution No.: 23-2008, seconded by Mr. Hite.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Achtermann stated Ordinance No.: 11-2008 had its third reading this evening and is still in committee.

Ordinance No.: 5-2008 is also still in committee.

REPORTS OF COUNCIL STANDING COMMITTEES:

Mr. Achtermann stated the Personnel Placement Committee met this evening and recommended that Ms. Margaret Redford be moved from Administrative Services Clerk II Step D to Administrative Services Clerk II Step E.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 19, 2008

7:30 p.m.

Mr. Achtermann moved to approve the step increase for Ms. Redford, seconded by Mrs. Steiner, and all of Council agreed.

Mayor Hovey reported he met with Cuyahoga Falls officials regarding Cuyahoga Falls taking over the building inspections for Silver Lake. There could be a little problem, but he does not anticipate a big problem. The Mayor, Mr. Heydorn and Mrs. Lipan may have to attend the March 3, 2008, Cuyahoga Falls Council meeting to explain what the Village needs in terms of the Silver Lake Building Department.

If Cuyahoga Falls does not take over our Building Department, the only other alternative is to have Summit County issue Silver Lake's building permits.

Mayor met with officials from the City of Stow regarding the transition date for switching over the Fire and EMS.

The transition date is Tuesday, July 15, 2008, at 10:00 a.m. Mayor also has a list of dates that Stow will be suspending other things they currently do for the Village.

Another issue that needs to be worked out is regarding all of the Village's records that are currently stored at Stow. A couple options would be to download all of the data, pay to keep a link into the City of Stows data base or just get rid of all the information.

AAA Pipe Cleaning Corp. will not be able to complete the duties that were supposed to be completed by the agreed upon date, which is the end of February. This is a problem because the grant money runs out that pays CTI Environmental to inspect their work. Silver Lake should not have to pay more money.

There will be a meeting in the next few days with AAA Pipe Cleaning to outline some things that the Village expects from them. The worse thing that could happen is the Village pulls their bid bond and gets a new contractor to finish the job. Hopefully AAA Pipe Cleaning will agree to subsidize the cost to pay for the engineers.

Mrs. Spohn added that the bond company for AAA Pipe Cleaning is on notice that the Village is not happy with their work progress. They sent the Village a progress report asking if the project is progressing as it should be and Mrs. Spohn replied "no".

Mrs. Teresa Spohn, Clerk-Treasurer, had no report.

Mr. Richard Fenwick, Service-Director, reported as of today, AAA Pipe Cleaning has completed 86 laterals, with 41 remaining and 24 manholes sealed, with 11 remaining. A month ago they promised to get a second crew in the Village, and they promised again today, but a second crew is still not in the Village. A change order needs to be requested within the next week or they will not meet their deadline. Once the saddles, laterals, and the manholes are completed, they still have 127 house laterals to complete.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 19, 2008

7:30 p.m.

Everything went smoothly during the most recent snow storm and all the equipment worked well.

The Service Department currently has two service workers on light duty.

Chief Gary DeMoss thanked Mr. Jones for accompanying him to the car dealership.

The Early Alert Tornado Warning System will need to be upgraded to a digital 2-way system, which will cost approximately \$15,600 each. This is a standard upgrade that all communities have to comply with.

The Reserve Officers have completed the address house survey. Only 16 percent of Village homes do not have a house number. A letter will be sent out to these residents.

Chief DeMoss has handed out the 2007 year end summary for the Police Department activity.

Mrs. Steiner asked if Chief DeMoss is still anticipating a smooth transition when the City of Cuyahoga Falls takes over the Fire and EMS.

Chief stated yes, he does and will keep Council posted.

Mr. Heydorn, Solicitor, had no report.

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

There being none, Council adjourned at 7:55 p.m. until the next regularly scheduled Council meeting on Monday, March 3, 2008, at 7:30 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer