

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, January 7, 2008

8:00 p.m.

The organizational meeting of Council was called to order by Mayor Bernie Hovey at 8:00 p.m.

Mayor Hovey led the Pledge of Allegiance.

Mayor Hovey asked for a roll call of Council.

The following members were present: 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

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

Mayor Hovey asked for nominations for Council President.

Mr. Jones made a motion to nominate Mrs. Steiner to serve as President of Council, seconded by Mr. Scott.

Roll call of Council to nominate Mrs. Steiner as President of Council:     Yes 6     No 0

Council unanimously approved the nomination of Mrs. Steiner to serve as President of Council.

Mrs. Steiner thanked the Council for the opportunity to serve as President of Council.

Mayor Hovey asked for nominations for Vice-President of Council.

Mrs. Steiner made a motion to nominate Mr. Jones to serve as Vice-President of Council, seconded by Mr. Scott.

Roll call of Council to nominate Mr. Jones as Vice-President of Council:     Yes 6     No 0

Council unanimously approved the nomination of Mr. Jones to serve as Vice-President of Council.

Mayor Hovey individually swore in Mrs. Steiner and Mr. Jones.

Mayor Hovey turned the Council meeting over to Council President, Mrs. Carol Steiner.

Mrs. Steiner asked Mr. Jones to accompany her into the Mayor's office to discuss Committee assignments and the seating order of Council members.

Mrs. Steiner recessed the Council meeting at 8:05 p.m.

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, January 7, 2008

8:00 p.m.

Council reconvened the Council meeting at 8:15 p.m.

Mrs. Steiner stated Council members will remain where they are seated now.

Council members will be seated as follows: Mr. Achtermann, Mr. Scott, Mrs. Fuller, Mrs. Steiner, Mr. Hite, Mr. Alexander, and Mr. Jones.

The 2008 Council Committees will be as follows:

Planning, Zoning and Insurance Committee: Mr. Jones, Mr. Hite, and Mr. Scott

Finance and Appropriations Committee: Mrs. Fuller, Mr. Scott, and Mr. Hite

Public Improvements Committee: Mr. Alexander, Mr. Jones, and Mr. Achtermann

Personnel and Public Affairs Committee: Mrs. Fuller, Mr. Alexander, and Mr. Achtermann

Mrs. Steiner stated at the next Committee of the Whole meeting, the Committees will decide on the chairman and vice chairman of the respective Committees.

Mrs. Steiner stated the Park & Recreation Board liaison will remain Mr. Achtermann and the Silver Lake Board of Trustees liaison will be Mr. Hite.

Mrs. Steiner asked Council members if anyone was opposed to serving on their assigned Committees.

Council members were satisfied with the assignments.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the December 17, 2007, Council meeting.

Mr. Jones stated on Page 6 the following paragraph should read as follows:

*Mr. Jones stated it is gratifying to see a letter from a Stow resident in the Falls News Press stating the Village made the right decision about the Fire/EMS contract.*

Mrs. Steiner asked if there were any further additions or corrections to the minutes of the December 17, 2007, Council meeting.

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

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

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, January 7, 2008

8:00 p.m.

**ORDINANCE NO.: 1-2008** AN ORDINANCE ESTABLISHING A GENERAL CLASSIFICATION PLAN FOR EMPLOYEES OF THE VILLAGE OF SILVER LAKE INCLUDING A SCHEDULE OF PAY GRADES AND RANGES FOR VARIOUS POSITIONS WITHIN THE MUNICIPAL CORPORATION OF THE VILLAGE OF SILVER LAKE, ESTABLISHING RULES FOR THE ADMINISTRATION OF SUCH SCHEDULES AND RANGES, REPEALING ORDINANCE NO.:1-2007 PASSED JANUARY 3, 2007, AND DECLARING AN EMERGENCY.

Ordinance No.: 1-2008 was assigned to the Personnel and Public Affairs Committee.

**ORDINANCE NO.: 2-2008** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED CONTRACT WITH ROBERT W. HEYDORN AS SOLICITOR OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Ordinance No.: 2-2008 was assigned to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 3-2008** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARGILL, INC., SALT DIVISION, FOR THE PURCHASE OF BULK ROCK SALT IN ACCORDANCE WITH THE COMMUNITY UNIVERSITY EDUCATION (CUE) PURCHASING ASSOCIATION, AND DECLARING AN EMERGENCY.

Resolution No.: 3-2008 was assigned to the Finance and Appropriations Committee.

**RESOLUTION NO.: 4-2008** A RESOLUTION AUTHORIZING THE TRANSFER OF ELEVEN THOUSAND FIVE HUNDRED NINETY-THREE DOLLARS AND SIXTY-TWO CENTS (\$11,593.62) FROM THE GENERAL FUND (A01) TO THE ACCRUED BENEFITS PAYMENTS FUND (B11), AND DECLARING AN EMERGENCY.

Resolution No.: 4-2008 was assigned to the Finance and Appropriations Committee.

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

Resolution No.: 5-2008 was assigned to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 6-2008** A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF SANDI ACHTERMANN TO THE CITIZENS HOUSING COMMITTEE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2011, AND DECLARING AN EMERGENCY.

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

Monday, January 7, 2008

8:00 p.m.

Resolution No.: 6-2008 was assigned to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 7-2008 A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENTS OF LOUIS CIRALDO AND TED CURTIS AS MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.**

Resolution No.: 7-2008 was assigned to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 8-2008 A RESOLUTION REAPPOINTING MRS. ANN THUDIUM TO THE VILLAGE OF SILVER LAKE AUDIT COMMITTEE FOR THE TERM ENDING DECEMBER 31, 2010, AND DECLARING AN EMERGENCY.**

Resolution No.: 8-2008 was assigned to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 9-2008 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF MERRILY SPRAGUE TO THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR A TERM ENDING DECEMBER 31, 2011, AND DECLARING AN EMERGENCY.**

Resolution No.: 9-2008 was assigned to the Personnel and Public Affairs Committee.

**RESOLUTION NO.: 10-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 144,470.58**

Resolution No.: 10-2008 was assigned to the Finance and Appropriations Committee.

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

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

**REPORTS OF COUNCIL STANDING COMMITTEES**

**Finance and Appropriations Committee – Mr. Christopher Scott**

Mr. Scott stated Resolution No.: 3-2008 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.: 3-2008, seconded by Mr. Jones.

Roll call on suspension      Yes    6      No    0

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

Roll call on adoption:      Yes    6      No    0

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, January 7, 2008

8:00 p.m.

Mr. Scott stated Resolution No.: 10-2008 was discussed in committee earlier this evening and is ready for adoption.

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

Roll call on adoption:           Yes    6           No    0

**Personnel and Public Affairs Committee – Mr. Achtermann and Mr. Alexander**

Mr. Achtermann stated Ordinance No.: 1-2008 was discussed in committee earlier this evening and the Committee decided to remove the bolded wording on Page 6 which stated:

**Also, if Christmas, New Year’s Day, or the Fourth of July falls on a weekend day, employees working on those days shall receive compensation at the rate of two (2) times their regular rate of pay, regardless of the number of hours worked.**

Mr. Achtermann stated the Personnel and Public Affairs Committee needs time to further review this issue.

Mr. Achtermann stated Ordinance No.: 1-2008 is ready for adoption.

Mr. Achtermann moved to suspend the rule that legislation be read at three meetings for Ordinance No.: 1-2008, seconded by Mr. Jones.

Roll call on suspension       Yes    6           No    0

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

Roll call on adoption:       Yes    6           No    0

Mr. Achtermann stated Ordinance No.: 2-2008 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 Ordinance No.: 2-2008, seconded by Mr. Hite.

Roll call on suspension       Yes    6           No    0

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

Roll call on adoption:       Yes    6           No    0

Mr. Achtermann stated Resolution No.: 5-2008 will be treated as a first reading.

Mr. Alexander stated Resolution No.: 6-2008 was discussed in committee earlier this evening and is ready for adoption.

Mr. Alexander moved to suspend the rule that legislation be read at three meetings for Resolution No.: 6-2008, seconded by Mr. Scott.

Roll call on suspension       Yes    5           No    0       Abstain    1

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

Monday, January 7, 2008

8:00 p.m.

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

Roll call on adoption:        Yes    5        No    0        Abstain    1

Resolution No.: 6-2008 reappoints Mrs. Sandi Achtermann, Mr. Achtermann’s wife, to the Citizen’s Housing Committee; therefore Mr. Achtermann abstained from vote.

Mr. Achtermann stated Resolution No.: 7-2008 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.: 7-2008, seconded by Mr. Scott.

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. Alexander stated Resolution No.: 8-2008 was discussed in committee earlier this evening and is ready for adoption.

Mr. Alexander moved to suspend the rule that legislation be read at three meetings for Resolution No.: 8-2008, seconded by Mr. Scott.

Roll call on suspension        Yes    6        No    0

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

Roll call on adoption:        Yes    6        No    0

Mr. Alexander stated Resolution No.: 9-2008 was discussed in committee earlier this evening and is ready for adoption.

Mr. Alexander moved to suspend the rule that legislation be read at three meetings for Resolution No.: 9-2008, seconded by Mr. Jones.

Roll call on suspension        Yes    6        No    0

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

Roll call on adoption:        Yes    6        No    0

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Hovey** gave his report during the Committee of the Whole meeting.

Mrs. Steiner stated the Personnel Placement Committee met this evening and discussed a step increase for Service Department employee, Mr. Richard Bergey.

Mrs. Steiner stated Mr. Bergey is currently in Service Worker II, half Step B.

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, January 7, 2008

8:00 p.m.

Mrs. Steiner made a motion to move Mr. Bergey to Service Worker II, full Step C, seconded by Mr. Achtermann, and all of Council agreed.

Mrs. Spohn stated she would like an affirmative vote of Council for the Statement of Cash Position that was in Council packets.

Mr. Scott made a motion to approve the Statement of Cash Position, seconded by Mr. Jones.

Roll call to approve the Statement of Cash Position:            Yes    6            No    0

**Chief DeMoss** stated he received a memo from the City of Cuyahoga Falls Fire Chief Snyder indicating he has a concern with the number of homes in the Village that do not have visible house numbers.

Mrs. Lipan stated there will be an article in the March Residents' Review about the requirement to have house numbers.

Chief DeMoss stated Chief Snyder indicated that the City of Cuyahoga Falls currently installs and maintains smoke detectors at no charge to residents and would like to extend the same service to the Village. Silver Lake would need to cover the cost of the detectors.

Mrs. Esther Underwood, 1764 Graham Road, said she would need to have more than one smoke detector installed and she also needs a new carbon monoxide detector because her carbon monoxide detector is 10 years old.

Mrs. Underwood asked how long she would have to wait to get those items.

Chief DeMoss stated he would speak with Chief Snyder.

**Mr. Richard Fenwick, Service Director**, gave his report during the Committee of the Whole meeting.

**Mr. Heydorn, Village Solicitor**, stated he has a copy of the new Fire/EMS contract with the City of Cuyahoga Falls.

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

There being none, Council adjourned at 8:40 p.m. until the next regularly scheduled Council meeting on Tuesday, January 22, 2007, at 7:30 p.m.

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

Monday, January 7, 2008

8:00 p.m.

APPROVED:

---

Carol A. Steiner, President of Council

ATTEST:

---

Teresa Spohn, Clerk-Treasurer

s:/Council/2008 minutes/Org 1-7-2008 Council minutes.doc  
prepared by: Suzanne Lipan