

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 2, 2009

7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, March 2, 2009, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With President of Council, Mr. Gerald Jones, presiding, the meeting was called to order at 7:00 p.m.

Mr. Jones led the Pledge of Allegiance.

The following members were present and responded to roll call: Mrs. Janie Geis, Mr. Christopher Scott, Mrs. Karen Fuller, Mr. Gerald Jones, Mr. Richard Hite, and Mr. James Richardson.

Roll call of Council - 6 members present

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

Mr. Jones asked if there were any additions or corrections to the minutes of the February 17, 2009, Council meeting.

There being none, the minutes were approved as sent.

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

**RESOLUTION NO.: 21-2009 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 21-2009 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 22-2009 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, 2009, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 22-2009 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 23-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 116,660.54**

Mr. Jones assigned Resolution No.: 23-2009 to the Finance and Appropriations Committee.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 2, 2009

7:00 p.m.

Mr. Jones asked for the reading of any pending legislation that is up for a second reading.

**RESOLUTION NO.: 18-2009 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH SUMMA CARE (5820 Rx TR PLAN), GROUP DENTAL AND VISION CARE INSURANCE WITH THE AMERITAS GROUP, AND LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE WITH FORT DEARBORN LIFE, ALL IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2009 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.**

Resolution No.: 18-2009 was previously assigned to the Planning, Zoning and Insurance Committee.

Mr. Jones asked if there were any comments or questions from the audience.

There being none, Mr. Jones 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 stated Resolution No.: 21-2009 re-appropriates \$5520 from the Contract Services Fund to the Personal Services Fund.

Mrs. Spohn stated two of the part-time Service Department workers will be cleaning Village Hall, the Police Department, and the Service Department in replacement of the current cleaning company.

The previous company was charging \$450 per month and they planned on increasing the cost.

Mr. Jones asked how much it will cost for the new cleaners.

Mrs. Spohn replied it will break even.

Mrs. Fuller asked if this will be enough to take them off unemployment.

Mrs. Spohn replied no.

There being no further discussion or questions, Mr. Scott stated the Committee will recommend the adoption of Resolution No.: 21-2009 this evening.

Mr. Scott stated Resolution No.: 22-2009 is for \$ 4,000 in additional appropriations to the Contract Services Fund.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 2, 2009

7:00 p.m.

Mrs. Spohn stated at the beginning of 2008, the Village owed the bank money because the offsetting earnings credit allowance wasn't enough to pay for all of the services that the Village has. This is the first time this has happened since Mrs. Spohn has been here.

Earnings credit is currently zero. We aren't earning any money in our checking account to offset the fees. This is a result of what is happening in the Market.

Mrs. Spohn stated after speaking with Mr. George Sesock, Vice-President of the Government Not for Profit section at Chase Bank, she decided not to wait and see what happens because it will only get worse with a zero earnings credit.

Mr. Jones asked Mrs. Spohn if she is still researching other bank options.

Mrs. Spohn stated she will be meeting with someone from Charter One Bank. There is a local bank, but they cannot accommodate what the Village needs.

There being no further discussion or questions, Mr. Scott stated the Committee will recommend the adoption of Resolution No.: 22-2009 this evening.

Mr. Scott stated Resolution No.: 23-2009 is for Payment of Claims in the amount of \$116,660.54.

The following items were reviewed:

- ❖ Trumbull Industries- waterline clamps
- ❖ William Morris- Retiree Health Insurance Reimbursement

Mrs. Fuller asked how many people are still receiving the retiree health insurance reimbursement.

Mrs. Spohn replied three.

Mrs. Fuller asked how often they are paid.

Mrs. Spohn replied once a month.

There being no further discussion or questions, Mr. Scott stated the Committee will recommend the adoption of Resolution No.: 23-2009 this evening.

Mr. Scott stated the Statement of Cash Position as of February 28, 2009, will be approved this evening.

Mr. Jones asked when the Village receives the income tax money.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 2, 2009

7:00 p.m.

Mrs. Spohn stated on a monthly basis.

Mr. Jones asked if the monies received from income taxes are on schedule with previous years.

Mrs. Spohn stated it is behind as of right now.

There being no further discussion, Mr. Jones called upon Mr. Richard Hite, Chairman of the Planning, Zoning and Insurance Committee, to lead discussion on items on the agenda pertinent to his committee.

Mr. Hite stated Resolution No.: 18-2009 will be treated as a second reading. There is a meeting scheduled for Monday, March 9, 2009, at 4 p.m. to discuss employee health benefits.

Mr. Jones continued with the agenda.

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

Mr. Scott stated Resolution No.: 21-2009 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.: 21-2009, seconded by Mrs. Fuller.

Roll call on suspension:      Yes    6      No    0

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

Roll call on adoption:      Yes    6      No    0

Mr. Scott stated Resolution No.: 22-2009 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.: 22-2009, seconded by Mrs. Fuller.

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.: 23-2009, Payment of Claims, was discussed in Committee earlier this evening and is ready for adoption.

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

Roll call on adoption:      Yes    6      No    0

Mr. Scott made a motion to approve the statement of cash position, seconded by Mrs. Fuller and all of Council agreed.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 2, 2009

7:00 p.m.

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Hovey** reported the natural gas aggregation rate with Vectren Source for the months May 2009 through March 2010 is \$6.96/Mcf. He has asked Mr. Mark Burns to explore whether the Village can extend this contract for two more years. There were instructions in the newspaper for residents to follow if they wish to sign up.

Mayor announced the Village was named a Tree City USA for 2008.

Mayor stated all elected officials are required to attend House Bill 9 training during their term of service. Mrs. Spohn has consented to attend on behalf of the members, but it is highly recommended that each member attend this training at some point.

Mrs. Geis stated she will attend.

**Mr. Robert Heydorn, Solicitor**, stated the law suit filed against the Village by Mr. Stanley Morgan, regarding the installation of a backflow prevention device, will be mediated by a judge on March 11, 2009.

The representative from the Ohio EPA that attended the pretrial stated Silver Lake is being very liberal in just requiring a backflow device. The City of Akron has a rule that a residence cannot have a well if served by public water. Those residents had to cap their wells. Silver Lake could have gone this route.

**Chief Gary DeMoss** stated the City of Cuyahoga Falls has offered the Silver Lake Police Department a cooperative training program. Silver Lake is going to share an instructor with the City of Cuyahoga Falls. This will run from the middle of March through the middle of June. There are many different training courses and we will be able to choose which training programs are needed.

Chief stated there will be an impact in overtime but they should be able to manage it by moving shifts. The training is necessary and having the location so close is much more convenient.

One component of the training is taser training. Buying two devices was discussed during last year's budget meeting. The Police Association is considering buying two in conjunction with Silver Lake purchasing two so that all four of the cruisers have a taser. The units cannot be used until the training and certification is complete.

Chief stated he will be receiving a price quote to bring to Council. Silver Lake Police Department is on a very unlevel playing field with the neighboring departments being equipped with these devices and we are not. We are dealing with the same types of people.

**Mrs. Teresa Spohn, Clerk-Treasurer**, reported on behalf of Mr. Fenwick, Service Director.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 2, 2009

7:00 p.m.

Everyone has a copy of the proposed training schedule for 2009.

Mr. Fenwick has researched financing for the dump truck. Quotes are as follows:

**Municipal Services Group Incorporated:**

5 year term, interest rate 5.15% - 5.20%, for 3-5 years depending on how it is paid.

**First Bankers:**

5 year term, interest rate 4.77%

**Ohio Capital Asset Financing Group**

5 year term, interest rate is less than 3% (if we borrow more money)

Some of the companies did say that the rates could go lower if more money is borrowed. (i.e the dump truck and a vactor)

Mrs. Spohn reported the leaf picker, the 1 ton cab & chassis, and the utility body for the cab & chassis will be on the next Council agenda.

Mrs. Spohn stated she received a 2009 Village salary survey from the Ohio Municipal League. If anyone is interested in looking at it they can contact her.

Mr. Jones asked for a copy for all Council members at the next meeting.

Mr. Jones asked if the training for the Service Department was in the budget.

Mrs. Spohn replied yes.

Mr. Jones asked what the cost of each program is.

Mrs. Spohn stated she will find out the cost. She believes the trainer is paid \$500 each time he teaches a class.

Mayor also reported for Mr. Fenwick.

There were two water breaks. One on Outlook Drive and the other was at Silver Lake Boulevard and Oakridge Drive.

We are going to start recycling asphalt, concrete and bricks. Perrin Asphalt is going to drop off a container to the service department and Perrin will pick it up when it is full.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 2, 2009

7:00 p.m.

Mr. Fenwick is researching grants for the purchase of security cameras. He would like them installed around Village Hall, the Police Department and the Service Department.

Mr. Fenwick is working with Mr. Gary Rouse on the flood plain management. There is a meeting on Tuesday, March 10, 2009, to update our ordinances to EPA standards.

Mr. Fenwick contacted Chase Ministries of Seville regarding selling items on eBay.

Mrs. Spohn stated Chase Ministries works with communities to sell items on eBay. They handle everything for you. There are different fees depending on how much the item costs.

Chief stated Asset Auctions may also handle this.

Mrs. Spohn stated we can interview and compare the different companies and their fees.

Mr. Jones asked if there was any miscellaneous business.

Mr. Jones reported he has purchased the first five smoke detectors this evening. His daughter called Cuyahoga Falls Fire Department and they were able to install the smoke detectors that evening. The detector has a ten year lithium battery.

Mrs. Fuller stated she spoke with resident, Mr. Joe McMullin. He was in Florida watching television in high definition and when he came home he called Time Warner Cable for the service. Time Warner indicated to him that it is up to the Municipality to request this product for the area.

Mayor stated he would research this.

There being no further questions, Council adjourned at 7:51 p.m. until the next regularly scheduled Council meeting on Monday, March, 16, 2009, at 7:00 p.m.

APPROVED:

---

Mr. Gerald Jones, President of Council

ATTEST:

---

Teresa M. Spohn, Clerk-Treasurer

s:council/2009 minutes/03-02-09 Council minutes.doc  
prepared by: Margaret Tussey