

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 1, 2010

7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, March 1, 2010, 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. Gerald Budrevich.

Roll call of Council - 6 members present

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

Mr. Jones asked if there were any additions or corrections to the minutes of the February 16, 2010, 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.: 16-2010 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LEGAL DEFENDER'S OFFICE OF SUMMIT COUNTY TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 16-2010 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 17-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 130,464.86

Mr. Jones assigned Resolution No.: 17-2010 to the Finance and Appropriations Committee.

RESOLUTION NO.: 18-2010 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, 2010, AND DECLARING AN EMERGENCY.

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Mr. Jones assigned Resolution No.: 18-2010 to the Finance and Appropriations Committee.

Second Reading:

ORDINANCE NO.: 13-2010 AN ORDINANCE TO IDENTIFY AND PROSCRIBE THE KEEPING AND BEHAVIOR OF WILD OR EXOTIC ANIMALS LIVESTOCK, AND VICIOUS AND DANGEROUS DOGS IN THE VILLAGE AND PROVIDE FOR THE ENFORCEMENT THEREOF, AND DECLARING AN EMERGENCY.

Ordinance No.: 13-2010 was previously assigned to the Personnel and Public Affairs Committee.

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

There being none, Mr. Jones called upon Mrs. Karen Fuller, Chairman of the Personnel and Public Affairs Committee, to lead discussion on items on the agenda pertinent to her committee.

PERSONNEL AND PUBLIC AFFAIRS

Mrs. Fuller stated Resolution No.: 16-2010 is something that we do on an annual basis.

Mr. Scott asked why we are doing this now.

Mrs. Spohn replied the response time is generally slow.

There being no further discussion or questions, Mrs. Fuller stated the Committee will recommend the adoption of Resolution No.: 16-2010 this evening.

Mrs. Fuller stated Ordinance No.:13-2010 is for the exotic animals and dangerous dogs in the Village.

Mr. Heydorn reviewed the changes that were discussed at the last meeting.

Mrs. Fuller asked if an officer from the Humane Society was contacted.

Lieutenant Harrison replied he will report on that.

Mr. Budrevich asked if the fence is secured to a footer.

Someone replied yes.

There being no further discussion or questions, Mrs. Fuller stated the Committee will recommend the adoption of Ordinance No.: 13-2010 this evening.

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Mr. Jones called upon Mr. Chris 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.: 17-2010 is for the payment of claims in the amount of \$130,464.86.

There being no further discussion or questions, Mr. Scott stated the Committee will recommend the adoption of Resolution No.: 17-2010 this evening.

Mr. Scott stated Resolution No.: 18-2010 is for additional appropriations.

Mrs. Fuller stated on Page 1, Section 1, the year need to be changed to **2010**. Then at the bottom of the page, also change the year to **2010**.

Mrs. Spohn stated she needs to add \$2000 to the Water Capital Fund for professional services related to engineering.

There being no further discussion or questions, Mr. Scott stated the Committee will recommend the adoption of Resolution No.: 18-2010 this evening.

Mr. Jones continued with the agenda.

Personnel and Public Affairs—Mrs. Karen Fuller, Chairman

Mrs. Fuller stated Resolution No.: 16-2010 was discussed in Committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Resolution No.: 16-2010, seconded by Mr. Budrevich.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mrs. Fuller stated Ordinance No.: 13-2010 was discussed in Committee earlier this evening and is ready for adoption.

Mrs. Fuller moved to suspend the rule that legislation be read at three meetings for Ordinance No.: 13-2010, seconded by Mr. Scott.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

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

Mr. Scott stated Resolution No.: 17-2010 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 stated Resolution No.: 18-2010 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.: 18-2010, seconded by Mrs. Fuller.

Roll call on suspension: Yes 6 No 0

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

Roll call on amendments: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Scott made a motion to approve the February 28, 2010, Statement of Cash Position.

Mr. Jones asked all in favor of approving the Statement of Cash Position to signify their approval by saying aye.

All Council members signified their approval by saying aye.

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey was not in attendance. Mrs. Spohn gave the Mayor’s report.

We recently struck a natural gas price of \$6.511 per Mcf for dates April 2010 through October 2010.

It is important that everyone respond to the upcoming census survey. This will eliminate someone coming to your home in the future.

Mayor received a response from Mr. Keith Shy from the Metro Parks. He will send someone to the Village to inspect the erosion problem. He said funds from the Metro Parks may be hard to obtain. Mayor asked Mr. Fenwick to meet with the representative to explain the problem in detail.

Mr. Heydorn, Solicitor, had no report.

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Lieutenant Carl Harrison reported Reserve Officer, Thomas Myers, has left for a two year commitment with the Army. We are going to hold his position.

In reference to the dog ordinance, Mr. Tim Harlan, with the Humane Society, has agreed to serve on the review board.

Mr. Richard Fenwick, Service Director, stated he attended a meeting on behalf of the Mayor. As of January 1, 2010, insurance is being offered through the Summit County pool. They are with Medical Mutual but they are also affiliated with Summa. They are offering this to cities and villages to join.

Mrs. Spohn stated for fact finding we are going to need some more time. She is going to call Mr. John Friend to see if we can go month to month.

Mr. Jones asked where we are with the different quotes.

Mrs. Spohn replied Mr. Friend is working on that.

Mrs. Teresa Spohn, Clerk-Treasurer, stated the audit is going very well.

There being no further questions, Council adjourned at 7:30 p.m. until the next regularly scheduled Council meeting on Monday, March 15, 2010, at 7:00 p.m.

APPROVED:

Mr. Gerald Jones, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer