

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 5, 2010                      7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, April 5, 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. Karen Fuller, Mr. Gerald Jones, Mr. Richard Hite, Mrs. Carol Steiner, and Mr. Gerald Budrevich.

Roll call of Council - 5 members present.

Mrs. Steiner made a motion to excuse Mrs. Janie Geis and Mr. Christopher Scott from this evenings meeting, seconded by Mr. Budrevich.

Mr. Jones asked if there were any additions or corrections to the minutes of the March 15, 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.: 23-2010 A RESOLUTION RATIFYING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH MEDICAL MUTUAL OF OHIO (1580-500 Rx-A PLAN), GROUP DENTAL WITH METLIFE, 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, 2010 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 23-2010 to the Planning, Zoning and Insurance Committee.

**RESOLUTION NO.: 24-2010 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 24-2010 to the Public Improvements Committee.

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**RESOLUTION NO.: 25-2010    A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$158,519.62**

Mr. Jones assigned Resolution No.: 25-2010 to the Finance and Appropriations Committee.

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

There being none, Mr. Jones called upon Mr. Hite, Chairman of the Planning, Zoning and Insurance Committee, to lead discussion on items on the agenda pertinent to his committee.

**PLANNING, ZONING AND INSURANCE COMMITTEE**

Mr. Hite stated Council met three weeks ago to discuss group health insurance. The Committee decided to change from Summa Care to Medical Mutual of Ohio. If the Village had stayed with Summa Care, the cost increase would have been in the double digits. By switching to Medical Mutual of Ohio, the cost increase for the Village was 2.9 percent.

Mrs. Spohn stated that figure was not correct. In calculating the cost increase, we need to look at just the core plan because the employees who buy up absorb the remaining cost. There was not a cost increase. The Village actually saved approximately 13 percent by switching to Medical Mutual of Ohio.

Mr. Hite stated, "We did even better than I thought."

Mrs. Fuller said, "Fine job."

There being no further discussion or questions, Mr. Hite stated the Committee will recommend the adoption of Resolution No.: 23-2010.

Mr. Jones called upon Mrs. Carol Steiner, Public Improvements Chairman, to lead discussion on items on the agenda pertinent to her Committee.

**PUBLIC IMPROVEMENTS COMMITTEE**

Mrs. Steiner stated Resolution No.: 24-2010 is for cold milling and resurfacing the east side of Silver Lake Boulevard, Vincent Road and South Dover Road.

Mr. Fenwick stated Vincent Road and South Dover Road was resurfaced in 2000 and Silver Lake Boulevard was resurfaced in 1999.

Mrs. Spohn stated there is a substantial amount of permissive tax money, approximately \$80,000, the Summit County Engineer is holding for the Village. The money accumulates until we ask for it.

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There being no further discussion or questions, Mrs. Steiner stated the Committee will recommend the adoption of Resolution No.: 24-2010.

Mr. Jones called upon Mrs. Karen Fuller, Finance Committee, to lead discussion on items on the agenda pertinent to her Committee.

**FINANCE AND APPROPRIATIONS COMMITTEE**

Mrs. Fuller stated Resolution No.: 25-2010 is for payment of claims in the amount of \$158,519.62.

Mr. Budrevich asked about the payment to Doheny Supply for tubes.

Mr. Fenwick stated this was to repair the suction tubes on the Vactor.

There being no further discussion or questions, Mrs. Fuller stated the Committee will recommend the adoption of Resolution No.: 25-2010.

Mr. Jones continued with the agenda.

**Planning, Zoning and Insurance Committee—Mr. Richard Hite, Chairman**

Mr. Hite stated Resolution No.: 23-2010 was discussed in Committee earlier this evening and is ready for adoption.

Mr. Hite moved to suspend the rule that legislation be read at three meetings for Resolution No.: 23-2010, seconded by Mrs. Steiner.

Roll call on suspension:        Yes    5        No    0

Motion to adopt by Mr. Hite, seconded by Mrs. Steiner.

Roll call on adoption:        Yes    5        No    0

**Public Improvements Committee—Mrs. Carol Steiner, Chairman**

Mrs. Steiner stated Resolution No.: 24-2010 was discussed in Committee earlier this evening and is ready for adoption.

Mrs. Steiner moved to suspend the rule that legislation be read at three meetings for Resolution No.: 24-2010, seconded by Mr. Hite.

Roll call on suspension:        Yes    5        No    0

Motion to adopt by Mrs. Steiner, seconded by Mrs. Fuller.

Roll call on adoption:        Yes    5        No    0

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**Finance and Appropriations Committee—Mrs. Karen Fuller, Vice-Chairman**

Mrs. Fuller stated Resolution No.: 25-2010 was discussed in Committee earlier this evening and is ready for adoption.

Motion to adopt by Mrs. Fuller, seconded by Mrs. Steiner.

Roll call on adoption: Yes 5 No 0

Mrs. Fuller asked for an approval of the Statement of Cash Position.

Mrs. Spohn stated the auditors will not accept the way Council has been approving the Statement of Cash Position. She will have to print out monthly reports for revenues, expenditures, the cash report and the bank report for Council to review and approve.

Mayor Hovey stated Council is approving the Statement of Cash Position the way the auditors told us to.

Mrs. Spohn said the auditors change it all the time.

Mr. Heydorn asked if this requirement is anywhere in the statutes. It should be written in the tax levy law and he was not familiar with this requirement.

Mrs. Spohn said she would investigate and report back to Council.

Mrs. Fuller moved to adopt the Statement of Cash Position, seconded by Mr. Budrevich.

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** asked Council to keep Sergeant Harrison's sons in your thoughts and prayers. One son was deployed to Afghanistan today, soon to be followed by his other son.

The Dog Appeals Board will meet tomorrow at 5:30 p.m. Council is welcome to attend.

As you may know, our employees are pretty hard working and dedicated people. Mayor wanted to point out one example of this. Suzanne's mother died two weeks ago. Suzanne was away from the office the week before taking care of her mother. Suzanne came back and came into the office on Sunday to prepare for the Planning and Zoning meeting and work on anything else that

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needed attention before she left again to care for her mother. Mayor felt that was very commendable.

The movie "25 Hill" will be filmed in the Village in a house on Athens Road. The film crew will be here Friday, Saturday, and Sunday, off on Monday, and back to finish on Tuesday, Wednesday and Thursday. Letters have been distributed to all the residents on Athens Road. Driveways on Athens will not be blocked and there will be trash pickup on Friday. A security guard will be posted overnight on Athens Road.

After careful consideration, the Mayor recommended a flat \$750 cost of living increase for all the employees. For the higher wage earners, this amounts to a 1 percent increase and a 2 percent increase for the lower wage earners. This would be effective April 1, 2010, through March 31, 2011.

Our employees are hard working and have worked without a cost of living increase since January of this year.

The Village is not in serious financial difficulty at this time. This would be an overall cost of approximately \$15,000.

**Mr. Heydorn, Solicitor**, said Council was given a model ordinance from the City of Bolivar for a Tree Commission. This was presented a while ago by the Park and Recreation Board. This ordinance is really written for a community that has a different charter setup than the Village. The model ordinance is very complicated.

Mr. Heydorn said, rather than drawing up legislation, we can use Bolivar's ordinance as a starting point for preparing legislation. So many things in this ordinance are beyond comprehension.

Much of what is done here is, by jurisdiction, the responsibility of the Park Board. Park Board can delegate a subcommittee. A joint meeting with the Park and Recreation Board should be called to discuss this issue.

In terms of policy making, it is all a recommendation to Council. We should work together to come up with a decent ordinance. One that Council could approve without continuing to make amendments.

Mr. Heydorn said rather than enacting all of the rules and regulations for the Redflex Systems, the key is whether or not Council wants to enter into an agreement with Redflex Systems.

The contract offered is for red light violations and speed violations. We need to find out, before we go any further, if there is enough support to pass this. There is a draft ordinance for red light violations only.

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We may need to invite the representative from Redflex back to answer any questions.

**Chief Gary DeMoss** said he received a letter from the Summit County Health District outlining an initiative to develop a Pharmaceutical Collection/Disposal Program with all the police departments in the county.

The idea is to make disposal of unused medication environmentally responsible by collecting the medications and properly disposing of them.

Chief would like to participate in this program. There is no cost to the Village. There will be a collection point. If one is here, security may be an issue and a camera might be needed.

Mr. Jones asked if this would be a “mailbox” collection.

Chief said yes. He will get more information and keep Council posted.

Chief stated Cuyahoga Falls Tech Service has been working on the Dover Road/Graham Road traffic signal. The light is in sync with traffic flow during certain hours, not all the time as previously thought.

The light is in sync from 6:30 a.m. until 9:30 a.m. and 3:30 p.m. until 6:30 p.m.

**Mr. Richard Fenwick, Service Director**, stated spring cleanup started today and will continue through Monday, April 26, 2010.

Mr. Bob Hen from the northeast district office of the Ohio EPA did an audit on our water system, which included our pump house and water tank.

Mr. Kevin Salmon, Assistant Service Director, reviewed our records and documents that we keep on our water system with Mr. Hen. The Mayor will be given a report in about a month.

Mr. Jones told Council that Mr. Fenwick gave him an invoice from Mr. Dang, a Silver Lake resident on Graham Road, for \$64.78 for a mailbox that was damaged during snow plowing.

Mr. Heydorn stated this is a moral claim and legislation would need to be written.

Mr. Jones said he will give the invoice to Mrs. Spohn so legislation could be written for the next Council meeting.

Mrs. Fuller stated she went to an AMATS meeting. We can expect less money from the state and federal funding is not expected.

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Mrs. Teresa M. Spohn, Clerk-Treasurer, stated the state audit forms that were given to Council are confidential until published by Mrs. Mary Taylor, the State Auditor.

Mrs. Spohn said she will be going to a Worker's Compensation seminar on Tuesday. On Wednesday and Thursday, she will be in Columbus for required training from the State Auditor's office.

Mrs. Spohn will be on vacation Friday, April 9, through Friday, April 16. Ms. Reiheld will be preparing the legislation for the next Council meeting.

Mr. Hite said if the Silver Lake Estate Board has meetings, it is a mystery to him. If there would be a meeting, he would be happy to attend.

There being no further questions or comments, Council adjourned at 8:07 p.m. until the next regularly scheduled Council meeting on Monday, April 19, 2010, at 7:00 p.m.

APPROVED:

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Mr. Gerald Jones, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer