

REGULAR MEETING OF COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 15, 2004

7:30 p.m.

The Village of Silver Lake Council met in a regular session on March 15, 2004, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With Vice-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. Jack Ingram, Mr. Robert Gray, Mrs. Carol Steiner, Mr. Bernie Hovey, Mr. William Church, and Mrs. Karen Fuller.

Roll call of Council – 6 members present

1 member absent

Mr. Hovey made a motion to excuse Mr. Scott from this evening's Council meeting, seconded by Mr. Church, and all of Council agreed.

Mrs. Steiner asked if there were any additions or corrections to the minutes of the March 1, 2004, Council meeting.

There being no corrections, 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.: 30-2004 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GROUP HEALTH AND LIFE INSURANCE PLAN WITH MEDICAL MUTUAL OF OHIO, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 30-2004 to the Planning, Zoning & Insurance Committee.

RESOLUTION NO.: 31-2004 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, 2004, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 31-2004 to the Finance & Appropriations Committee.

RESOLUTION NO.: 32-2004 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE SWEEPING, INC. FOR STREET SWEEPING SERVICES FOR THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

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Mrs. Steiner assigned Resolution No.: 32-2004 to the Public Improvements Committee.

RESOLUTION NO.: 33-2004 A RESOLUTION APPROVING A CHANGE ORDER TO THE SHELLY COMPANY FOR THE GRAHAM ROAD PAVEMENT REHABILITATION AND INLET REPAIR PROJECT FOR THE VILLAGE OF SILVER LAKE IN THE AMOUNT OF EIGHT HUNDRED SEVENTY SIX DOLLARS AND NO CENTS (\$876.00), AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 33-2004 to the Public Improvements Committee.

RESOLUTION NO.: 34-2004 A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO PAY TO THE CITY OF CUYAHOGA FALLS, SILVER LAKE'S PROPORTIONATE SHARE OF THE 2003 OPERATING DEFICIT OF THE CUYAHOGA FALLS MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

Mrs. Steiner assigned Resolution No.: 34-2004 to the Finance & Appropriations Committee.

RESOLUTION NO.: 35-2004 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$240,997.16

Mrs. Steiner assigned Resolution No.: 35-2004 to the Finance & Appropriations Committee.

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

There being none, Mrs. Steiner recessed the Council meeting at 7:37 p.m. to continue the Committee of the Whole meeting.

The Committee of the Whole meeting recessed at 7:47 p.m.

Mrs. Steiner reconvened the Council meeting at 7:47 p.m.

REPORTS OF COUNCIL STANDING COMMITTEES

Public Improvements Committee—Mr. William Church, Chairman

Mr. Church stated Resolution No.: 33-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 33-2004, seconded by Mr. Hovey.

Roll call on suspension: Yes 6 No 0

Motion to adopt by Mr. Church, seconded by Mr. Gray.

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Roll call on adoption: Yes 6 No 0

Planning, Zoning and Insurance Committee—Mr. Bernie Hovey, Chairman

Mr. Hovey stated Resolution No.: 30-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Hovey made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 30-2004, seconded by Mr. Church.

Roll call on suspension: Yes 6 No 0

Motion to adopt by Mr. Hovey, seconded by Mr. Gray.

Roll call on adoption: Yes 6 No 0

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 31-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 31-2004, seconded by Mr. Gray.

Roll call on suspension: Yes 6 No 0

Motion to adopt by Mr. Ingram, seconded by Mr. Hovey.

Roll call on adoption: Yes 6 No 0

Mr. Ingram stated Resolution No.: 32-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 32-2004, seconded by Mr. Church.

Roll call on suspension: Yes 6 No 0

Motion to adopt by Mr. Ingram, seconded by Mr. Gray.

Roll call on adoption: Yes 6 No 0

Mr. Ingram stated Resolution No.: 34-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 34-2004, seconded by Mr. Hovey.

Roll call on suspension: Yes 6 No 0

Motion to adopt by Mr. Ingram, seconded by Mr. Gray.

Roll call on adoption: Yes 6 No 0

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Mr. Ingram stated Resolution No.: 35-2004 was discussed in committee earlier this evening and is ready for adoption.

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 35-2004, seconded by Mr. Gray.

Roll call on suspension: Yes 6 No 0

Motion to adopt by Mr. Ingram, seconded by Mr. Church.

Roll call on adoption: Yes 6 No 0

MAYOR'S REPORT

Mayor Mendenhall stated the reason money needed to be appropriated for the impending zoning issues that were discussed in the Committee of the Whole meeting earlier this evening is because contract services were cut in the 2004 budget.

Mayor reported that relative to health insurance, the Village has begun to enter into a discussion with other political subdivisions in Summit County whereas the political jurisdictions would become one insurance purchaser.

Mayor stated there are maps available in Village Hall reference the storm water project on Silverview Drive. Currently there are 114 acres of land that drains into that particular part of the Village.

The Mayor went on to say that the Village has suggested to the engineer, GBC Design, Inc., that the Village try to drain the area in question with a 24 inch culvert pipe.

Mayor stated that Ms. Robin Patton from Ohio Edison is in the audience this evening.

Lieutenant Carl Harrison reported he and Officer Dann Nivens attended a training seminar today on House Bill 12, which is Ohio's Concealed Gun Carry Law.

Lieutenant Harrison went on to report that Ohio's Concealed Gun Carry Law will go into effect on April 8, 2004.

Mr. Church asked Lieutenant Harrison how many states currently have the concealed gun carry law.

Lieutenant Harrison responded that 44 states have enacted the concealed gun carry law.

Mr. Fenwick, Service Director, reported Spring Clean-up will start on Monday, April 5, 2004.

Mrs. Spohn, Clerk-Treasurer, reported she will be attending the State Auditor's Conference in Columbus on Thursday, March 18, and Friday, March 19.

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Mr. Robert Heydorn, Solicitor, reported the 50 page brief for the federal train case was sent out today.

Mrs. Karen Fuller, Liaison for Council to the Park Board, reported that the Park Board would like to adopt an official tree policy procedure for the Village. The policy would address the types of trees to be planted, the spacing of trees, the removal of trees, as well as protecting existing trees.

Mrs. Fuller stated the Park Board wants to work with the draft policy for at least a year before they bring the policy to Council. The Park Board has spent a lot of time preparing the draft policy.

Mrs. Fuller reported that Mrs. Merrily Sprague and Mr. Neil Bulman attended the Urban Forestry Conference at Lakeland Community College.

Mrs. Fuller stated the Park Board would like to air tips on how to care for trees on the Village's public access channel.

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

There being no further questions from the audience, Council adjourned at 7:58 p.m. until the next Council meeting on Monday, April 5, 2004, at 7:30 p.m.

APPROVED:

Carol Steiner, Vice-President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer