

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, May 2, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, May 2, 2005, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With President of Council, Mr. Duane Scott, presiding, the meeting was called to order at 7:30 p.m.

Mr. Scott led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Jack Ingram, Mr. Robert Gray, Mr. Duane Scott, Mrs. Carol Steiner, Mr. Bernie Hovey, Mr. William Church, and Mrs. Karen Fuller.

Roll call of Council – 7 members present

Mr. Scott asked if there were any additions or corrections to the minutes of the April 18, 2005, Council meeting.

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

Mr. Scott recessed the regular Council meeting at 7:32 p.m. to continue the Committee of the Whole meeting.

Mr. Scott reconvened the regular Council meeting at 7:42 p.m.

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

RESOLUTION NO.: 53-2005 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A DIGITAL VIDEO CAMERA IN ACCORDANCE WITH STATE CONTRACT #778845A FOR USE IN A CRUISER OPERATED BY THE VILLAGE OF SILVER LAKE POLICE DEPARTMENT AND HEREBY AUTHORIZING THE MAYOR TO ENTER INTO A LEASE FINANCING AGREEMENT WITH CHASE EQUIPMENT LEASING, INCORPORATED, FOR THE PURCHASE OF SAID EQUIPMENT, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 53-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 54-2005 AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2005 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No. 54-2005 to the Planning, Zoning and Insurance Committee.

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RESOLUTION NO.: 55-2005 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 55-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 56-2005 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE THREE MOBILE DATA TERMINALS FOR USE IN A CRUISER OPERATED BY THE VILLAGE OF SILVER LAKE POLICE DEPARTMENT AND HEREBY AUTHORIZING THE MAYOR TO ENTER INTO A LEASE FINANCING AGREEMENT WITH CHASE EQUIPMENT LEASING, INCORPORATED, FOR THE PURCHASE OF SAID EQUIPMENT, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 56-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 57-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$93,542.90

Mr. Scott assigned Resolution No.: 57-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 58-2005 A RESOLUTION AUTHORIZING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF SILVER LAKE, OHIO, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE "AUTHORITY") FOR A COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 58-2005 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 59-2005 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 59-2005 to the Finance and Appropriations Committee.

Mr. Scott asked if there were any questions from the audience regarding pending legislation.

There being no questions, Mr. Scott continued with the agenda.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mrs. Spohn read the amendments to Resolution No.: 53-2005.

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RESOLUTION NO.: 53-2005 which formerly read:

A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A DIGITAL VIDEO CAMERA IN ACCORDANCE WITH STATE CONTRACT #778845A FOR USE IN A CRUISER OPERATED BY THE VILLAGE OF SILVER LAKE POLICE DEPARTMENT AND HEREBY AUTHORIZING THE MAYOR TO ENTER INTO A LEASE FINANCING AGREEMENT WITH CHASE EQUIPMENT LEASING, INCORPORATED, FOR THE PURCHASE OF SAID EQUIPMENT, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 53-2005 to read as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A DIGITAL VIDEO CAMERA IN ACCORDANCE WITH STATE CONTRACT #778845A FOR USE IN A CRUISER OPERATED BY THE VILLAGE OF SILVER LAKE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Section 1. of Resolution No.: 53-2005 which formerly read:

That the Mayor is hereby authorized to purchase a digital video camera from Kustom Signals, Inc., in accordance with State Contract #778845A for use in a cruiser operated by the Silver Lake Police Department for an amount not to exceed Seven Thousand Six Hundred Sixty-Two Dollars and No Cents (\$7,662.00) and hereby authorizing the Mayor to enter into a lease financing agreement with Chase Equipment Leasing, Incorporated, for the purchase of said equipment.

Section 1. of Resolution No.: 53-2005 to read as follows:

That the Mayor is hereby authorized to purchase a digital video camera from Kustom Signals, Inc., in accordance with State Contract #778845A for use in a cruiser operated by the Silver Lake Police Department for an amount not to exceed Seven Thousand Six Hundred Sixty-Two Dollars and No Cents (\$7,662.00).

Section 2. of Resolution No.: 53-2005 which formerly read:

That the Clerk-Treasurer is hereby authorized to pay Chase Equipment Leasing Incorporated according to the financing terms set forth in the agreement from the General Fund until the obligation is paid in full.

Section 2. of Resolution No.: 53-2005 to read as follows:

That the Clerk-Treasurer is hereby authorized to pay Kustom Signals Inc. according to the herein terms set forth.

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Mr. Ingram stated that Resolution No.: 53-2005 was discussed in committee earlier this evening and is ready for adoption as amended.

Mr. Ingram made a motion to amend Resolution No.: 53-2005, seconded by Mr. Church.

Roll call on the amendment: Yes 7 No 0

Mr. Ingram made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 53-2005, seconded by Mrs. Steiner.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated that Resolution No.: 55-2005 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.: 55-2005, seconded by Mr. Gray.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated that Resolution No.: 56-2005 was discussed in committee earlier this evening and will be treated as a first reading.

Mr. Ingram stated that Resolution No.: 57-2005 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.: 57-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated that Resolution No.: 59-2005 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.: 59-2005, seconded by Mrs. Steiner.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

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

Mr. Hovey stated Resolution No.: 54-2005 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.: 54-2005, seconded by Mr. Church.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Personnel and Public Affairs Committee – Mrs. Carol Steiner, Chairman

Mrs. Steiner stated that Resolution No.: 58-2005 was discussed in committee earlier this evening and is ready for adoption.

Mrs. Steiner made a motion to suspend the rule that legislation be read at three meetings for Resolution No.: 58-2005, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Personnel Placement Committee – Mrs. Carol Steiner, Chairman

Mrs. Steiner stated the Personnel Placement Committee met earlier this evening to discuss a step increase for service worker, Mr. Greg Dornack.

The Personnel Placement Committee has recommended a step increase for Mr. Greg Dornack to move from Service Worker II Step B to Service Worker II Step C.

Mrs. Steiner made a motion to move Mr. Greg Dornack from Service Worker II Step B to Service Worker II Step C, seconded by Mr. Gray, and all of Council agreed.

MAYOR'S REPORT

Mayor Mendenhall reported Mrs. Spohn, Mr. Fenwick and himself had a meeting in Columbus, Ohio to discuss the Colony Allotment Project with Ohio EMA. The meeting went well and Mr. Fenwick and Mrs. Spohn have met with the owners and arrangements will be made for the appraisal of the properties.

Mayor stated the Charter Review Commission has submitted information from their meetings to Council.

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Mayor reported the water level was so high, that it was deemed inappropriate to perform the smoke tests for storm water.

The prediction is the storm water is going to get worse. The reason for this is new construction, the paving of more surfaces, new parking lots and several households have diverted the water away from their homes. This has caused the water to get into the storm drains at a faster rate and overload the system.

Mayor stated the residents of the Village of Silver Lake have saved \$335,036 in the last three years as a result of the Gas Aggregation Program. As of February 2005, residents have saved \$400,596.

Mayor Mendenhall gave a presentation to Council in reference to healthcare costs. A copy of the Mayor's presentation to Council is attached to the original minutes.

Mr. Heydorn had no report.

Chief Gary DeMoss thanked Council for the approval of funds for the digital video camera and the data terminals.

A copy of the 2004 Annual Police Report for the Village of Silver Lake has been given to Council.

Chief DeMoss invited the members of Council to ride in a cruiser with one of the police officer's at any time.

Mr. Richard Fenwick, Service Director, reported the Spring clean-up program is officially over.

Hydrant flushing will continue for approximately two more weeks.

The street sweeping program started May 2, 2005. The material from the street sweeping program has to be taken to a landfill.

A start date has not yet been determined for the Lodge Avenue Waterline and the Silverview Storm Sewer projects.

Mrs. Teresa Spohn, Clerk Treasurer, had no report.

Mr. Scott asked if there were any questions or comments from anyone in the audience.

Mr. Gary Kinsey thanked the Mayor and Council for passing the resolution for the revitalization of the Dover Road/Highland Drive Island project.

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Mrs. Fuller reminded those in attendance to vote on May 3, 2005.

There being no further comments from the audience, Council adjourned at 8:20 p.m., until the next regular Council meeting, Monday, May 20, 2005.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer