

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, May 3, 2004

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, May 3, 2004, 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 19, 2004, Council meeting.

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

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

**RESOLUTION NO.: 44-2004 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. Scott assigned Resolution No.: 44-2004 to the Public Improvements Committee.

**RESOLUTION NO.: 45-2004 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ENGINEER, GBC DESIGN, INC., TO PREPARE DETAILED PLANS AND SPECIFICATIONS FOR THE SILVERVIEW DRIVE STORM WATER IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 45-2004 to the Public Improvements Committee.

**RESOLUTION NO.: 46-2004 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.**

Mr. Scott assigned Resolution No.: 46-2004 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 47-2004 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$119,028.81**

Mr. Scott assigned Resolution No.: 47-2004 to the Finance and Appropriations Committee.

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

There being none, Mr. Scott continued with the agenda.

**REPORTS OF COUNCIL STANDING COMMITTEES**

**Finance and Appropriations Committee– Mr. Jack Ingram, Chairman**

Mr. Ingram stated Resolution No.: 46-2004 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.: 46-2004, seconded by Mr. Gray.

Roll call on suspension:     Yes    7       No    0

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

Roll call on adoption:        Yes    7       No    0

Mr. Ingram stated Resolution No.: 47-2004 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.: 47-2004, 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

**Public Improvements Committee – Mr. William Church, Chairman**

Mr. Church stated Resolution No.: 44-2004 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.: 44-2004, seconded by Mr. Hovey.

Roll call on suspension:     Yes    7       No    0

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

Roll call on adoption:        Yes    7       No    0

Mr. Church stated Resolution No.: 45-2004 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.: 45-2004, seconded by Mrs. Steiner.

Roll call on suspension:     Yes    7       No    0

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

Roll call on adoption:            Yes    7            No    0

Mrs. Steiner stated she has a petition that has been signed by nine residents on Vincent Road supporting new street lights that will minimize glare and save energy.

Mrs. Steiner stated the Personnel Placement Committee met this evening. Mrs. Steiner made a motion to move Mr. Greg Dornack from Service Worker II Step A to Service Worker II Step B, seconded by Mr. Gray, and all of Council agreed.

**MAYOR'S REPORT**

**Mayor Mendenhall** reported on the proposed street lights that will provide more lateral light. Hanover Light Company has provided a sample light fixture that will be installed at 3170 Silver Lake Boulevard.

Mr. Gray asked if the new style would require additional inventories and different parts.

Mayor Mendenhall replied that Ohio Edison maintains the parts after they are installed; however, compatibility with the current lights is one factor to consider when purchasing new luminaries.

Mayor Mendenhall reported on the issue regarding the two properties in Colony Allotment. The Village considered applying for Issue 2 money to resolve the problem a year ago. It was decided that something needed to be done before the Issue 2 money would become available so the Village did not apply for funding. After the flooding in July of 2003, the Village applied for funding from the Federal Emergency Management Agency (FEMA) to resolve the issues with the two properties. The second phase of the application is still pending with FEMA.

The Mayor has reserved time with Congressman Steve LaTourette to present him with a copy of the FEMA application to see if he can assist the Village with our application.

The Issue 2 Organizational Meeting is June 14, 2004. The Mayor wondered if the Village should explore this option of applying for funding should FEMA turn down the Village's application for the two properties in Colony Allotment. If so, a meaningful application for Issue 2 money will need to be presented.

The engineering that seemed to be the most susceptible to solve the problem was Alternate # 2, which was to enclose the stream and install large concrete culvert pipes in order to keep the water under control. Alternate # 2 would cost \$204,000.

The Village did not proceed with Alternate # 2 because property owners did not want to provide an easement, which is still an issue that needs to be resolved.

Engineering would have to be completed to have the application turned in by June 30, 2004, to proceed with Alternate #2. The engineering fees would be \$23,000.

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The Village would also need help putting the application together, which would cost an additional \$2,000.

Mr. Church stated approaching Congressman LaTourette was a good idea.

Mr. Ingram stated the Village should have the easements before anything further is decided.

Mr. Scott stated that even if FEMA comes through and tears down the houses, the erosion problem still remains and will need to be resolved.

The Mayor stated that he will be presenting the Cluster/Townhouse District documentation to Council at the next Council meeting. There will also be a second recommendation that will have a location map.

**Mr. Heydorn** had no report.

**Mr. Fenwick** reported that Spring Clean-up is completed for this year.

The Shelly Company finished the catch basin work on Graham Road that needed to be completed from last year.

Mr. Fenwick has ordered 200 tons of salt at this years' price.

**Mrs. Spohn** reported that regulations regarding signing checks should be updated. She is in the process of drafting legislation for Council to consider in the near future.

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

There being no further questions from the audience, Council adjourned at 7:55 p.m., until the next Council meeting on Monday, May 17, 2004.

APPROVED:

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Duane Scott, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer