

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, May 17, 2004

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, May 17, 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 May 3, 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.: 48-2004 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 48-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 49-2004 A RESOLUTION AWARDING A CONTRACT TO SHELLY & SANDS, INC. FOR THE 2004 COLD MILLING AND RESURFACING PROJECT OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 49-2004 to the Public Improvements Committee.

ORDINANCE NO.: 50-2004 AN ORDINANCE ESTABLISHING CHAPTER 1134 OF THE ZONING CODE AND THEREBY PROVIDING REGULATIONS FOR A CLUSTER/TOWNHOUSE DISTRICT IN THE VILLAGE OF SILVER LAKE, OHIO.

Mr. Scott assigned Ordinance No.: 50-2004 to the Planning, Zoning, and Insurance Committee.

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RESOLUTION NO.: 51-2004 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$154,333.43

Mr. Scott assigned Resolution No.: 51-2004 to the Finance and Appropriations Committee.

ORDINANCE NO.: 52-2004 AN ORDINANCE RECLASSIFYING CERTAIN PROPERTIES IN THE VICINITY OF LODGE DRIVE AND CHURCH STREET, LOCATED SOUTH OF PROPERTIES ABUTTING KENT ROAD, AND CERTAIN PORTIONS OF VILLAGE LANDS ABUTTING THE ABOVE DESCRIBED PARCELS TO THE SOUTH AND EAST, FROM RESIDENTIAL, INSTITUTIONAL, AND PARKS AND RECREATIONAL DISTRICTS TO THE CLUSTER/TOWNHOUSE DISTRICT.

Mr. Scott assigned Ordinance No.: 52-2004 to the Planning, Zoning, and Insurance Committee.

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.: 48-2004 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.: 48-2004, seconded by Mrs. Steiner.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram stated Resolution No.: 51-2004 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.: 51-2004, 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

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Public Improvements Committee - Mr. William Church, Chairman

Mr. Church stated Resolution No.: 49-2004 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.: 49-2004, seconded by Mr. Hovey.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

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

Mr. Hovey stated Ordinance No.: 50-2004 and Ordinance No.: 52-2004 were discussed in committee earlier this evening and these two ordinances will be treated as first readings.

A public hearing will be held for Ordinance No.: 50-2004 and Ordinance No.: 52-2004. A date for the public hearing has yet to be determined.

MAYOR’S REPORT

Mayor Mendenhall reported on the many telephone calls the Village office is receiving regarding the gas aggregation program.

A group of residents in the Village has received letters from Shell Energy stating they need to call Shell Energy because their contract is about to expire.

The Mayor is waiting for a return telephone call from Mr. Bill Pompili at Shell Energy to resolve the confusion.

All Village residents who were in the Village’s Gas Aggregation Program should have automatically been enrolled with the Village’s new natural gas supplier, which is Vectren Source.

The residents affected by this situation will be notified of the solution once it is resolved.

Mayor Mendenhall reported that the sample street light from Hanover has been installed on Silver Lake Boulevard. The sample street light uses 150 watt bulbs and has clear glass with a diffuser. Light does not go above 90 degrees with this design of street light. The light is reflected straight out and down instead of straight out and up.

The Mayor asked for feedback from Council regarding the street light.

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Mrs. Steiner asked if the price was comparable.

The Mayor responded that the cost is \$386 for that particular fixture.

Mrs. Steiner stated that she did not notice a huge difference in this street light compared to the old street light, but has not yet seen it since a diffuser was put on the light.

The Mayor stated the solution for this street light would be a 100 watt bulb with clear glass on three sides and diffused glass on the residents' side.

Mr. Hovey stated that his wife noticed a difference with the new fixture.

The Mayor met with Congressman Steve LaTourette while he was in Washington, D.C. Congressman LaTourette has some influence with FEMA and will be able to assist the Village in the matter concerning Cranbrooke Drive.

Mr. Church will also be visiting Washington, D.C. and will try to speak to Congressman LaTourette while he is there.

Chief DeMoss stated the Police Department has a new secretary, Mrs. Cindi Smith Partin, who is in training. Mrs. Partin will be working Monday through Friday 8:00 a.m. to 2:30 p.m.

Mrs. Marsha Luff has retired after ten years of service to the Village.

Chief DeMoss stated it has been a busy first half of the year for staff training.

The Police Department is in the process of adding a second first line supervisor. There are three candidates for this position and testing will be done by IO Solutions during the first week of June.

The Silver Lake Police Association bike ride will take place this Saturday.

Mr. Fenwick reported that the grinding will be finished on Kent Road tomorrow.

Mr. Fenwick is currently working on the 2003 Water Quality Report to send out to all the residents of the Village

Mr. Fenwick and Chief DeMoss will be attending Government Day at ODOT's new facility in the City of Green on Friday.

Mr. Heydorn asked Council members to review Ordinance No.: 50-2004 and Ordinance No.: 52-2004 because any changes need to be well considered.

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Mrs. Spohn had no report.

Mrs. Fuller, Park Board liaison, reported that the Park and Recreation Board would like to go on record and state their concerns regarding the proposed senior housing.

The Park and Recreation Board would like to preserve as many old trees as possible and keep the area as rural looking as possible.

Mr. Hovey asked if there is any progress on installing sidewalks on Englewood Drive.

The Mayor stated that no further action has been taken. The Mayor hopes that he will have cooperation with the new mayor at the City of Stow, Mrs. Karen Fritschel.

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, June 7, 2004.

APPROVED:

Duane Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer