

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE**

**Tuesday, July 6, 2004**

**7:30 p.m.**

The Village of Silver Lake Council met in a regular session on Tuesday, July 6, 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, and Mr. William Church.

Roll call of Council – 6 members present                      1 member absent

Mr. Hovey made a motion to excuse Mrs. Fuller at this evening's Council meeting, seconded by Mr. Gray, and all of Council agreed.

Mr. Scott asked if there were any additions or corrections to the minutes of the June 21, 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.: 62-2004    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.**

Mr. Scott assigned Resolution No.: 62-2004 to the Finance and Appropriations Committee.

**RESOLUTION NO.: 63-2004    A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY.    \$82,196.81**

Mr. Scott assigned Resolution No.: 63-2004 to the Finance and Appropriations Committee.

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

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**REPORTS OF COUNCIL STANDING COMMITTEES****Finance and Appropriations Committee – Mr. Jack Ingram, Chairman**

Mr. Ingram stated Resolution No.: 62-2004 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.: 62-2004, 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.: 63-2004 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.: 63-2004, 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

**MAYOR'S REPORT**

**Mayor Mendenhall** was not in attendance at this evening's Council meeting. The Mayor is on vacation in France.

**REPORTS OF VILLAGE OFFICIALS**

**Mr. Heydorn** stated the judge in the train case ruled that Metro has statutory authority to run only mass transit operations. The ruling indicated that the Village's zoning was in imminent danger of being violated. The deadline for the other side to appeal is July 15, 2004.

**Lieutenant Carl Harrison** reported the activities over the 4<sup>th</sup> of July went very well. There were a few fireworks complaints.

Lieutenant Harrison stated there were three events going on at the same time Thursday, July 1, which were the Chautauqua Park Concert, a program at Crystal Lake, and the Silver Lake Country Club fireworks.

Lieutenant Harrison stated there were at least 300 in attendance at the Chautauqua Park Concert.

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**Mr. Fenwick, Service Director**, reported there was a major sewer break on Kingston Circle. The Service Department inspected the area to locate the line that was broken and discovered a manhole on the side of the hill that was not on any records at the Village.

Mr. Fenwick stated Kenmore Construction was called in to repair the sewer line on an emergency basis.

Mr. Fenwick reported a water break on Lodge Avenue. Repairing the water line on Lodge Avenue was on the long range plan to replace in 2008; however, it appears that the line will need to be replaced sooner than 2008.

Mr. Fenwick has already asked for quotes from H. M. Miller and Kenmore Construction for repairing the water line on Lodge Avenue.

**Mrs. Spohn, Clerk-Treasurer**, reported there may be legislation at the next Council meeting for the FEMA grant reference the purchase of the two properties on Cranbrooke Drive. Also, legislation will be prepared for the Tornado Siren grant and the grant for the entrance of Village Hall to comply with ADA requirements.

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

Mrs. Mary Lou VanSise, 2821 Church Street, stated that since there was no one in attendance at this evening's meeting, she would save her statement for when people are here.

Mrs. VanSise did state she has been contacted by the Akron Beacon Journal and she would be giving her statement to the Beacon on Wednesday, July 7, 2004.

Mrs. VanSise asked why the picnic area was not moved for the 4<sup>th</sup> of July weekend.

Mr. Fenwick apologized for not mowing the area. He stated his department has not been able to get to that area to mow.

Mr. Scott called on Mrs. Bobbie Christman.

Mrs. Bobbie Christman, 2942 Overlook Road, said the map mailed to the residents showed public land and there is no public land in Silver Lake. She stated the residents own the land that the map indicates as public land.

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

There being no further questions from the audience, Council adjourned at 7:50 p.m. until the next Council meeting on Monday, July 19, 2004, at 7:30 p.m.

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**7:30 p.m.**

APPROVED:

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Duane Scott, President of Council

ATTEST:

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Teresa M. Spohn, Clerk-Treasurer