

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, July 19, 2004

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, July 19, 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 Mrs. Karen Fuller.

Roll call of Council – 6 members present

1 member absent

Mr. Hovey made a motion to excuse Mr. Church from 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 July 6, 2004, Council meeting.

Mr. Scott noted that Mr. Gray was in attendance at the July 6, 2004, Council meeting and his name would need to be added to the statement that notes the following members were present.

There being no further 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.: 64-2004 A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT UNDER THE SUMMIT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE 2005 WINTER SNOW REMOVAL PROGRAM FOR LOW INCOME SENIORS AND DISABLED PERSONS, PLEDGING FIFTY PERCENT (50%) MATCHING FUNDS, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 64-2004 to the Personnel & Public Affairs Committee.

RESOLUTION NO.: 65-2004 AN ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY AND PROVIDING FOR THE REPAIR, IN THE DEPARTMENT OF PUBLIC SERVICE, OF STORM SEWER AND SANITARY SEWER LINES IN VARIOUS LOCATIONS IN THE VILLAGE OF SILVER LAKE BY KENMORE CONSTRUCTION COMPANY, INC. AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 65-2004 to the Public Improvements Committee.

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RESOLUTION NO.: 66-2004 A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT UNDER THE SUMMIT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE TOWN HALL MAIN ENTRANCE RENOVATION PROJECT INCORPORATING ADA ACCESSIBILITY GUIDELINES FOR PUBLIC USE, PLEDGING FIFTY PERCENT (50%) MATCHING FUNDS, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 66-2004 to the Personnel & Public Affairs.

RESOLUTION NO.: 67-2004 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$187,551.56

Mr. Scott assigned Resolution No.: 67-2004 to the Finance and Appropriations Committee.

ORDINANCE NO.: 68-2004 AN ORDINANCE AMENDING SECTION 933.12 OF THE UTILITY CODE OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR THE REPAIR AND REPLACEMENT OF WATER METERS OPERATING ON THE VILLAGE WATER SYSTEM, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Ordinance No.: 68-2004 to the Finance and Appropriations Committee.

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

There being no comments regarding pending legislation, Mr. Scott asked for reports of Council standing committees.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 67-2004 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.: 67-2004, seconded by Mrs. Steiner.

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 Ordinance No.: 68-2004 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 Ordinance No.: 68-2004, seconded by Mr. Hovey.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Personnel & Public Affairs Committee -- Mrs. Carol Steiner, Chairman

Mrs. Steiner stated Resolution No.: 64-2004 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.: 64-2004, seconded by Mr. Gray.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mrs. Steiner stated Resolution No.: 66-2004 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.: 66-2004, seconded by Mrs. Fuller.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Public Improvements Committee – Mr. Bernie Hovey, Vice-Chairman

Mr. Hovey stated Resolution No.: 65-2004 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.: 65-2004, seconded by Mrs. Steiner.

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

The Mayor's report and the reports of Village officials were given at the Committee of the Whole meeting earlier this evening.

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Mrs. Steiner stated Council had received a letter from Mrs. Pricilla Drach and Mr. J. W. Coffman of 3185 Silver Lake Boulevard reference the Van Sise Reserve issue. (A copy has been attached to the original minutes.)

Mr. Scott had Mrs. Spohn to read a letter out loud from the Silver Lake Park and Recreation Board reference the rezoning issue. (A copy has been attached to the original minutes.)

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

Mrs. Kim Goldsboro of 3 Lodge Drive stated to Council that her property is not for sale.

Mr. Fred Fryberger of 2 Lodge Drive stated to Council that his property is not for sale.

Mrs. Bobbie Christman of 2942 Overlook Road stated that there is no public land in the Village of Silver Lake.

Mr. Frank Kovacic of 2833 Outlook Drive asked if there would be any roads cut through on Outlook Drive for the proposed development.

Mr. Scott responded that he is not aware of any roads that would be created on Outlook Drive for the proposed development.

Mrs. Lila Nissel of 2810 Outlook Drive had no comment.

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

Mr. Scott reminded Council and the audience of the Public Hearing that is scheduled for Monday, July 26, 2004, at 6:00 p.m. in the City of Stow's Council Chambers.

There being no further questions from the audience, Council adjourned at 7:43 p.m. until the next Council meeting on Monday, August 2, 2004, at 7:30 p.m.

APPROVED:

Duane Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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