

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, August 1, 2005

7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, August 1, 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. Bob 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 July 18, 2005, 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.: 81-2005 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 81-2005 to the Finance and Appropriations Committee.

RESOLUTION NO.: 82-2005 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 318,793.91

Mr. Scott assigned Resolution No.: 82-2005 to the Finance and Appropriations Committee.

Mr. Scott asked if there was any pending legislation that was up for a second reading.

ORDINANCE NO.: 77-2005 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2005, VARIOUS AMENDMENTS TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, WHICH PROVIDE IN GENERAL THAT THE PARK BOARD SHALL HAVE ONE ADDITIONAL AND APPOINTED MEMBER FOR A TOTAL OF SEVEN, PROVIDING TERMS THEREFORE, AND PROVIDING THAT THE CHAIRMAN OF THE PARK BOARD BE ELECTED FROM AMONG ANY OF ITS MEMBERS, AND DECLARING AN EMERGENCY.

Ordinance No.: 77-2005 was previously assigned to the Personnel & Public Affairs Committee.

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ORDINANCE NO.: 78-2005 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2005, VARIOUS AMENDMENTS TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, WHICH PROVIDE IN GENERAL THAT THE BOARD OF ZONING AND BUILDING APPEALS SHALL HAVE ONE ADDITIONAL MEMBER FOR A TOTAL OF FIVE, PROVIDING TERMS THEREFORE, AND DECLARING AN EMERGENCY.

Ordinance No.: 78-2005 was previously assigned to the Personnel & Public Affairs Committee.

ORDINANCE NO.: 79-2005 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2005, VARIOUS AMENDMENTS TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, WHICH PROVIDE IN GENERAL THAT THE AUTHORITY FOR THE TREASURER AND/OR CLERK TO SERVE ALSO AS DIRECTOR OF PUBLIC SERVICE IF SO APPOINTED BE DELETED FROM THE CHARTER, AND DECLARING AN EMERGENCY.

Ordinance No.: 79-2005 was previously assigned to the Personnel & Public Affairs 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

Mr. Ingram stated Resolution No.: 81-2005 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.: 81-2005, 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

Mr. Ingram stated Resolution No.: 82-2005 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.: 82-2005, seconded by Mrs. Steiner.

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Ingram asked Council to schedule a Work Session to discuss the 2006 budget and review capital improvements for the remainder of this year, as well as for next year.

A Work Session has been scheduled for Monday, August 8, 2005, at 4:00 p.m.

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

Mrs. Steiner stated Ordinance No.: 77-2005, Ordinance No.: 78-2005, and Ordinance No.: 79-2005 will be treated as a second reading.

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. Mike Anderson.

The Personnel Placement Committee has recommended a step increase for Mr. Mike Anderson to move from Service Mechanic I Step D to Service Mechanic I Step E.

Mrs. Steiner made a motion to move Mr. Mike Anderson from Service Mechanic I Step D to Service Mechanic I Step E, seconded by Mr. Scott, and all of Council agreed.

It was decided by Council to discuss an instrument for rating the Clerk-Treasurer as well as an audit committee at the Work Session on Monday, August 8, 2005.

MAYOR'S REPORT

Mayor Mendenhall would like to inform and educate the workforce in what is happening with the healthcare. The cost to the employee for health insurance is going to change from a flat fee to a percentage of the premium. Mayor asked Council if they want to discuss this more before he presents the changes to the employees.

The briefing to the employees needs to also include that the insurance plan will be changing from a 15100 to a 1590 plan.

The healthcare issues will be further discussed at the Monday, August 8, 2005, Work Session.

Mayor spoke about the funds for the lining of the sanitary sewer. There is no cost estimate at this time.

Mayor stated today was not a good day to strike a price for natural gas.

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In order for the Village to obtain funding for the proposed picnic shelter, public access needs to be assured. The picnic shelter will be further discussed at Monday's Work Session.

Mr. Robert Heydorn, Village Solicitor, was not in attendance.

Lieutenant Carl Harrison had no report.

Mr. Richard Fenwick, Service Director, stated the official report has not been received for the second set of smoke and dye testing that was completed.

Mr. Fenwick gave Mr. Church the specifications for the sidewalk program. There is nothing in the specifications regarding the use of limestone for sidewalks.

The two houses that are being raised in Colony Allotment need to be inspected for asbestos.

The 2005 Cold Milling & Resurfacing Project went extremely well. The cost exceeded the allotted budget by approximately \$12,000.

Mrs. Teresa M. Spohn, Clerk-Treasurer, stated there will be a change order for the Cold Milling and Resurfacing Project.

There will also be an additional appropriation made in the Street Construction Maintenance and Repair Fund because of the license tax monies that have been received.

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

There being no questions, Council adjourned at 8:05 p.m. until the next regular Council meeting on Monday, August 15, 2005.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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