

REGULAR MEETING OF COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 17, 2004 7:30 p.m.

The Village of Silver Lake Council met in a regular session on Tuesday, February 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. Duane 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. William Church, and Mrs. Karen Fuller.

Roll call of Council – 6 members present 1 member absent

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

Mr. Scott asked if there were any additions or corrections to the minutes of the February 2, 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.: 25-2004 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.: 25-2004 to the Finance and Appropriations Committee.

RESOLUTION NO.: 26-2004 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS AND DECLARING AN EMERGENCY.

Mr. Scott assigned Resolution No.: 26-2004 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 27-2004 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 125,711.93

Mr. Scott assigned Resolution No.: 27-2004 to the Finance and Appropriations Committee.

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Mr. Scott asked for the reading of any pending legislation that is up for a second reading.

ORDINANCE NO.: 22-2004 AN ORDINANCE AMENDING PART THIRTEEN OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, ENTITLED "BUILDING CODE", TO ESTABLISH CHAPTER 1359 THEREOF, ENTITLED "DANGEROUS BUILDINGS", AND DECLARING AN EMERGENCY.

Ordinance No.: 22-2004 was previously assigned to the Planning, Zoning and Insurance Committee.

Mr. Scott asked for the reading of any pending legislation that is up for a third reading.

RESOLUTION NO.: 15-2004 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOFTWARE SOLUTIONS, INC. FOR THE PURCHASE OF THE E-GOV PROFESSIONAL SOFTWARE UPGRADE FOR FINANCIAL MANAGEMENT AND UTILITY BILLING MODULES AND RELATED INSTALLATION AND DATA CONVERSION FOR THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

Mr. Scott previously assigned Resolution No.: 15-2004 to the Finance and Appropriations Committee.

In Committee

RESOLUTION NO.: 93-2003 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CTI ENVIRONMENTAL, INC. TO PREPARE PRELIMINARY PLANS AND COST ESTIMATES FOR THE ENGLEWOOD DRIVE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. *In Public Improvements Committee November 3, 2003.*

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.

Mr. Scott recessed Council at 7:35 p.m. to reconvene the Council Committee of the Whole.

Council Committee of the Whole concluded at 8:12 p.m.

The regular Council meeting reconvened at 8:12 p.m.

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REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 15-2004 was discussed in committee earlier this evening and Mr. Ingram made a motion to indefinitely postpone Resolution No.: 15-2004, seconded by Mr. Gray.

Roll call on indefinitely postponing Resolution No.: 15-2004: Yes 6 No 0

Mr. Ingram stated Resolution No.: 25-2004 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.: 25-2004, 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

Mr. Ingram stated Resolution No.: 27-2004 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.: 27-2004, seconded by Mr. Church.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

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

Mrs. Steiner stated Resolution No.: 26-2004 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.: 26-2004, seconded by Mr. Church.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Planning, Zoning and Insurance Committee—Mr. Robert Gray, Vice-Chairman

Mr. Gray stated Ordinance No.: 22-2004 will be treated as a second reading.

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Mr. Church gave a report from the Silver Lake Board of Trustees.

Mr. Church stated the Board of Trustees discussed the boathouse renovation, the picnic tables, portable grills, and the fact that ice fishing is prohibited on Silver Lake.

Mr. Church went on to report that the Facilities Committee would contact Mr. Ted Curtis to discuss further facility planning.

Mr. Church stated Mr. Jack Morrison spoke on the real estate property tax investigation for possible exemption status for Silver Lake Estates. It was determined that Silver Lake Estates does not qualify for real property exemption. Silver Lake Estates is not an organization that falls under Internal Revenue Code 501 (c) (3).

Mr. Church stated he has a cash position statement if Council would like to view that document.

Mr. Fenwick gave a report on the Park Board due to Mrs. Fuller's absence from that meeting.

Mr. Fenwick stated the Park Board is requesting the funds to replace the dirt on the baseball field that was washed away during the July flood.

MAYOR'S REPORT

Mayor Mendenhall introduced Ms. Robin Patton the new area manager from Ohio Edison. Mr. Joe Prehodick, our former representative, has been promoted.

Mayor reported one of the last items Mr. Prehodick assisted the Village with was obtaining a better price on street lighting.

Mayor asked for a motion from Council to adjourn into Executive Session following the Village official's reports to discuss personnel issues.

Mr. Church made a motion to adjourn into Executive Session of Council, seconded by Mrs. Fuller.

Roll call on Executive Session: Yes 6 No 0

Chief DeMoss stated the Police Department is evaluating information from Nextel on the purchase of new cell phones that have 2-way capability.

Mr. Fenwick reported he will be trading his phone and pager for the same system the Police Department will be getting so all departments can be uniform with their communication devices.

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Mr. Fenwick also reported the land is being cleared for the picnic shelter.

Mr. Heydorn reported he is working on the reply for the 6th Circuit Court of Appeals to the brief he received reference the railroad.

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

There being no further questions, Mr. Scott asked for a motion to adjourn into Executive Session at 8:26 p.m.

Executive Session ended at 8:53 p.m. Council reconvened at 8:53 p.m. and adjourned at 8:53 p.m. until the next Council meeting on Monday, March 1, 2004.

APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer

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Prepared by Suzanne Lipan

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