

REGULAR MEETING OF COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 1, 2004 7:30 p.m.

The Village of Silver Lake Council met in a regular session on March 1, 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. 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 February 17, 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.

ORDINANCE NO.: 28-2004 AN ORDINANCE AMENDING SECTION 5 OF ORDINANCE NO.: 1-2004 BY ESTABLISHING THE POSITION OF ADMINISTRATIVE SERVICES TECHNICIAN IN THE ADMINISTRATIVE OFFICE OF THE VILLAGE OF SILVER LAKE, OHIO, PROVIDING COMPENSATION THEREFORE, AND DECLARING AN EMERGENCY.

Mr. Scott assigned Ordinance No.: 28-2004 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 29-2004 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$98,105.99

Mr. Scott assigned Resolution No.: 29-2004 to the Finance and Appropriations Committee.

There was no pending legislation up for a second reading.

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

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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.

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.

REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. Jack Ingram, Chairman

Mr. Ingram stated Resolution No.: 29-2004 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.: 29-2004, 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

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

Mrs. Steiner stated Ordinance No.: 28-2004 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 Ordinance No.: 28-2004, seconded by Mr. Hovey.

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mrs. Steiner stated the Personnel Placement Committee met this evening and recommended placing Ms. Heather Reiheld into Step C of the newly created Administrative Services Technician position.

Mrs. Steiner made a motion to place Ms. Reiheld into Step C, Administrative Services Technician, seconded by Mr. Hovey, and all of Council agreed.

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

Mr. Hovey stated Ordinance No.: 22-2004 will be treated as a third reading.

MAYOR'S REPORT

Mayor Mendenhall gave the State of the Village Address to Council at this evening's meeting. (A copy of the State of the Village Address is attached to the minutes.)

Mr. Heydorn had no report.

Mr. Salmon, Assistant Service Director, reported that due to Homeland Security issues, Mr. Fenwick is currently seeking prices for security fencing that will be installed around the water tower and the pump house. The current fencing was installed in 1957.

Mr. Salmon thanked Mr. Ingram for reporting a water leak on Silver Lake Boulevard that he discovered on one of his walks around the Village.

Upon further investigation, the Service Department discovered the leak was at 3169 Silver Lake Boulevard. Repairs have been made. Mr. Ingram's prompt action saved the Village money.

Mrs. Spohn had no report.

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

There being no further questions from the audience, Council adjourned at 7:48 p.m., until the next Council meeting, on Monday, March 15, 2004, at 7:30 p.m.

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APPROVED:

Duane N. Scott, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer