

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

**Monday, February 1, 2016**

**7:00 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, February 1, 2016, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With President of Council Mr. Gerald Jones presiding, the meeting was called to order at 7:00 p.m.

Mr. Jones led the Pledge of Allegiance.

The following members were present and responded to roll call: Mrs. Karen Fuller, Mr. Christopher Scott, Mrs. Betsy Meyer, Mr. Gerald Jones, Mr. William Church, Mrs. Carol Steiner, Mr. Matthew Plesich

Roll call of Council - 7 members present

Mr. Jones asked if there were any additions or corrections to the minutes of the January 19, 2016, Council meeting.

Mrs. Fuller questioned the wording in the paragraph pertaining to the Greenspace Grant, saying it did not make sense.

Mr. Jones added there was a reference to him in the minutes and he was not at the meeting.

Mr. Housley will review these corrections and the minutes will be submitted for approval at the next meeting.

Mr. Jones acknowledged a Boy Scout in attendance who was from Holy Family parish.

Mr. Jones asked Mr. Sean Housley, Clerk-Treasurer, for the reading of any pending legislation that is up for first reading.

**RESOLUTION NO.: 06-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$124,141.88.**

Mr. Jones assigned Resolution No.: 06-2016 to the Finance and Appropriations Committee.

**Second Reading: None**

**Third reading: None**

**Comments from the audience: None**

FINANCE AND APPROPRIATIONS COMMITTEE – MR. CHRISTOPHER SCOTT

RESOLUTION NO.: 06-2016

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Mr. Scott asked if there were any questions on any of these payments.

Mrs. Steiner asked about a payment for Community University and Education annual dues.

Mr. Housley said we use them to get competitive bids on salt. Mr. Scott added we also get special pricing on big equipment.

Mr. Scott asked what a hymax coupling is. Mr. Lipan said it is a new type of coupling being used when we have to cut a section out of a water line.

Mr. Scott asked Mr. Housley if we bought new work stations. Mr. Housley said we created a work station for our server, which had been on top of an old cabinet.

Mr. Scott asked about a payment for boards and screws for targets. Mr. Lipan said it is for the Police Department target practice.

Mr. Church asked who should be notified if a street light is out or is on all the time. Mr. Lipan said to notify the Police Department and they notify Ohio Edison.

There being no further comments or questions, Mr. Scott said this Resolution would be brought out for adoption this evening.

**Finance and Appropriations Committee – Mr. Scott**

Mr. Scott stated **Resolution No.: 06-2016** was discussed in Committee earlier this evening and is ready for adoption.

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

Roll call on adoption:            Yes    7        No    0

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Hovey** reported he attended the session at the Court of Appeals for the DeMoss case, and it was very interesting. Both attorneys probably talked four or five minutes and Mr. Heydorn said we can expect a ruling from the judge in four to six months.

The grant for Fenwick Park bank stabilization was hand delivered by the Mayor on Thursday, January 28, 2016. Mayor thanked Mr. Heydorn for finding sufficient points in each of the three categories to allow us to submit the grant.

We are losing another service worker for the same reason as we have lost five people in two years; they can make more money somewhere else. Mayor hoped to have a Finance Committee meeting and talk about employee compensation because he didn't think we can continue. It's very difficult to have any kind of continuity. We will be adjusting for another month or two in

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the bookkeeping department. The employee that is leaving in the Service Department is very ethical and informed Mr. Lipan he would be leaving prior to us spending money for training, only to have him go to another community.

**Mr. Robert Heydorn, Village Solicitor**, had no report.

**Chief John Conley** was absent.

**Mr. Mark Lipan, Service Director**, had no report.

Mr. Church asked about the gabion wall. Mr. Lipan said it spanned about 300 feet. The water is washing away the bottom and it is caving in behind it.

Mr. Scott said at the last meeting you said all we would have to do is backfill on the other bank. Mr. Lipan said the plans included putting a wall on our side and putting a bottom on it across the bottom of the creek.

Mr. Jones asked where we are on the sewer projects.

Mr. Lipan said they are measuring and we are waiting for the engineering.

Mr. Jones asked how we are doing on the water meters.

Mr. Lipan said we probably have about 200 installed. We have scheduled about five a day for the next two weeks. Response to the door hangers was not that good, so we started calling residents. Notification to call to schedule an appointment will be on the next water bill.

Mr. Jones said our website shows Akron Aeros and should be changed to Akron Rubber Ducks.

Mr. Jones said our answering system is very antiquated for people calling after office hours. Mayor said we would look into it.

**Mr. Sean Housley, Clerk-Treasurer**, reported he completed the final estimated assessments list for the sidewalk project and we are running ads. Residents can call in and he can make them aware of what their estimated assessment is. A listing has been posted on the outside bulletin board. The ads have to run for three weeks and then they have 14 days after that to file an objection (February 29, 2016). He will then bring any objections to Council. After consideration of the objections, Council will review and levy the assessments. If there are no objections, he will bring forward legislation and Council has to levy the assessment before he can call it an assessment. The Village cost of the project is \$104,210.33. We transferred \$78,000 last September. Mr. Housley said he didn't transfer the full amount, but he wanted to move some monies into that capital improvement fund so they could be used for other purchases. After Council approves the assessments, he will

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prepare some transfer legislation for the remaining amount the Village owes on this project. The total cost of the project came in at \$250,380. The actual cost per square foot came in at \$4.86.

Mr. Scott asked how long residents will have the option of paying instead of having it put on their taxes.

Mr. Housley said after Council approves the assessments he will generate an invoice, and Council will decide how many days to give them to pay. He hopes by the first meeting in March to have legislation. Mr. Scott asked if we determined how many years we would give residents to pay. Mr. Housley said we had not decided yet. He will check with Bond Counsel to see what they recommend and have something for the next meeting.

**Miscellaneous Business**

Mrs. Steiner asked if Mayor knew what work was being done at Graham Road and Dover Road last week. Mayor said it was for the light signal which had been removed when the paving was done. The light on Dover Road now will only change when a car stops at the intersection.

There being no further comments or questions, Council adjourned at 7:27 p.m. until the next regular meeting of Council on Tuesday, February 16, 2016, at 7:00 p.m.

APPROVED:

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Mr. Gerald P. Jones, President of Council

ATTEST:

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Sean M. Housley  
Clerk-Treasurer