

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

**Monday, March 21, 2016**

**7:00 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, March 21, 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. Gerald Jones, Mrs. Carol Steiner, Mr. Matthew Plesich

Roll call of Council - 4 members present

Absent - Mr. Christopher Scott, Mrs. Betsy Meyer, Mr. William Church

Mrs. Fuller moved and Mrs. Steiner seconded to excuse the absences of Mr. Scott, Mrs. Meyer, and Mr. Church. All members of Council signified their approval by saying aye.

Mr. Jones asked if there were any additions or corrections to the minutes of the March 7, 2016, Council meeting.

There being no additions or corrections, the minutes were approved as submitted.

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

**RESOLUTION NO.: 19-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$180,337.03. (UPDATED TO \$180,587.03)**

Mr. Jones assigned Resolution No.: 19-2106 to the Finance & Appropriations Committee.

**RESOLUTION NO.: 20-2016 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE A PURCHASE ORDER TO BUCKEYE SWEEPING, FOR STREET SWEEPING SERVICES FOR VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 20-2106 to the Finance & Appropriations Committee.

**RESOLUTION NO.: 21-2016 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ORIANA HOUSE, INC. FOR COMMUNITY CORRECTIONAL SERVICES FOR THE VILLAGE OF SILVER LAKE DURING THE YEAR 2016, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 21-2106 to the Finance & Appropriations Committee.

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

**Monday, March 21, 2016**

**7:00 p.m.**

**RESOLUTION NO.: 22-2016 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE P2080-1000 WITH RX-A PLAN OPTION, GROUP DENTAL WITH ALWAYS CARE, GROUP VISION WITH ALWAYS CARE, AND LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE WITH FORT DEARBORN, ALL IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2016 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 22-2106 to the Finance & Appropriations Committee.

**ORDINANCE NO.: 23-2016 AN ORDINANCE AMENDING SECTION 907.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO ESTABLISH A PROCEDURE WHEREBY THE PAYMENT OF ASSESSMENTS FOR SIDEWALK REPAIR OR REPLACEMENT MAY BE SET BY COUNCIL FOR A SPECIFIED NUMBER OF YEARS, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Ordinance No.: 23-2016 to the Public Improvements Committee.

**Second Reading:**

**ORDINANCE NO.: 16-2016 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE REPLACEMENT, REPAIR AND OTHERWISE IMPROVEMENT OF SIDEWALKS IN THE VILLAGE OF SILVER LAKE.**

Ordinance No.: 16-2016 had previously been assigned to the Finance & Appropriations Committee.

**Third reading: None**

**Comments from the audience: None**

Mr. Jones said legislation could be adopted tonight, but it would not take effect for 30 days.

Mrs. Steiner suggested legislation could be approved at the next meeting which would not require the 30 day waiting period.

Mr. Jones said the next meeting would not be until April 4, 2016, which is after the April 1 renewal date for our health insurance.

Mr. Heydorn said Council could schedule a special meeting.

Discussion was held on how to proceed. Mr. Jones said Council can advise Mr. Friend we have all agreed to it, but legally we had to hold it up due to insufficient votes tonight.

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

**Monday, March 21, 2016**

**7:00 p.m.**

Mr. Heydorn said if the health insurance resolution was approved tonight it would not take effect for 30 days. He said it would be better to advise our insurance agent that Council had unanimously agreed to the renewal but could not vote on it prior to April 1.

Mayor suggested a grace period might be an option. Mr. Jones said Mr. Friend would then have to go back to the insurance company for those extra days. Mr. Jones said if we tell him it's a done deal, just not officially done, he'll bind the coverage effective April 1, 2016.

Mr. Housley said an invoice has already been received for the April billing and a check is included in tonight's Payment of Claims.

Mr. Heydorn said Council can approve the payment in the Payment of Claims Resolution.

In reference to the remaining legislation on the agenda, Mr. Heydorn said Council can pass the ordinances and they will take effect in 30 days.

As only one member of the Finance Committee was present, Mr. Jones asked if that was going to be a problem. Mr. Heydorn suggested Council handle the legislation as a Committee of the Whole, and there is nothing that states legislation has to be reported from the Committee for it to be approved.

Mrs. Fuller suggested Council could hold a special meeting.

Mr. Jones said Mrs. Meyer is out for two weeks. Mr. Scott had a family issue tonight, and he did not know why Mr. Church was unable to attend tonight.

Mr. Jones suggested Council hold a special meeting next Monday, March 28, 2016.

Mr. Housley said he would like to get the Payment of Claims approved, but he could hold off on the Medical Mutual payment.

Mr. Heydorn said the Payment of Claims could be approved, as long as there are four votes.

**COMMITTEE OF THE WHOLE**

**RESOLUTION NO.: 19-2016**

Mrs. Fuller questioned a payment to Air Comfort. Mr. Lipan explained the furnace in the Service Department needed to be replaced. He cut costs by taking a scratch-and-dent unit and having his employees help with some of the work.

Mrs. Fuller asked about a payment to D & K Material. Mr. Lipan said it is for fill used for backfilling on water breaks.

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

**Monday, March 21, 2016**

**7:00 p.m.**

Mrs. Fuller asked about a payment to B. J. Global. Mr. Lipan said when we located the sewers for the new homes being constructed on Silver Lake Blvd. we needed to bring them above grade with manhole risers.

Mr. Housley corrected the total on the Payment of Claims to \$180,587.03, as an additional check for \$250.00 was not originally included in the total.

There being no further comments or questions, Mr. Jones said this Resolution is ready for adoption this evening.

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

Roll call on adoption:            Yes    4            No    0

It was agreed to hold a special meeting of Council on Monday, March 28, 2016, at 7:00 p.m.

**REPORTS OF VILLAGE OFFICIALS**

**Mayor Hovey** commended the Police Department for a great Easter Egg Hunt this year.

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

**Chief John Conley** was absent.

**Mr. Mark Lipan, Service Director**, reported Spring cleanup will be April 4 - 27, 2016.

**Mr. Sean Housley, Clerk-Treasurer**, had no report.

**Miscellaneous Business**

There being no further comments or questions, Council adjourned at 7:23 p.m. until the special meeting of Council on Monday, March 28, 2016, at 7:00 p.m.

APPROVED:

\_\_\_\_\_  
Mr. Gerald P. Jones, President of Council

ATTEST:

\_\_\_\_\_  
Sean M. Housley, Clerk-Treasurer