

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 28, 2016

7:00 p.m.

The Village of Silver Lake Council met in a special session on Monday, March 28, 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, Mr. Gerald Jones, Mr. William Church, Mrs. Carol Steiner, Mr. Matthew Plesich

Roll call of Council - 6 members present

Absent – Mrs. Betsy Meyer

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

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

Second Reading:

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.

Resolution No.: 20-2016 had previously been assigned 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.

Resolution No.: 21-2016 had previously been assigned to the Finance & Appropriations Committee.

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

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Monday, March 28, 2016

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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.

Resolution No.: 22-2016 was assigned to the Planning, Zoning & Insurance Committee (previously assigned 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.

Ordinance No.: 23-2016 had previously been assigned to the Public Improvements Committee.

Third 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.

Comments from the audience: None

FINANCE AND APPROPRIATIONS COMMITTEE – MR. CHRISTOPHER SCOTT

RESOLUTION NO.: 20-2016

Mr. Scott asked Mr. Lipan if this was an increase from last year.

Mr. Lipan said it was the same rate. Street cleaning is EPA mandated.

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

RESOLUTION NO.: 21-2016

Mr. Scott asked if there were any changes from last year.

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 28, 2016

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Chief Conley said we use Oriana House for the incarceration of some prisoners. The judge assigns those people to that facility.

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

ORDINANCE NO.: 16-2016

Mr. Housley said one correction was made due to an error in square footage.

Mr. Heydorn said Ordinance No.: 23-2016 needed to be adopted prior to Ordinance No.: 16-2016. Ordinance No.: 16-2016 could be tabled until the next meeting.

PUBLIC IMPROVEMENTS COMMITTEE – MRS. KAREN FULLER

ORDINANCE NO.: 23-2016

Mrs. Fuller said this amends Section 907.06 of the codified ordinances to allow us to have the payment process for the sidewalk repairs. Council is setting the payment period for three years.

Mr. Housley said the way Ordinance No.: 23-2016 is written, Council has discretion on the number of years. The way the current sidewalk program is written, Council has asked the payment be permitted up to three years, but Council has more discretion than that if they wish.

Mr. Heydorn added the way our current ordinances read, all the sidewalk assessments have to be paid off in a year. That contravenes what State law says on the subject. State law says the legislative authority retains the discretion to set the number of years, not greater than ten, for the payment of sidewalk assessments. Mr. Heydorn added he always felt our ordinances, particularly on this subject, should agree with State law.

Mrs. Fuller clarified this amends our ordinance to allow a longer payback period.

There being no further comments or questions, Mrs. Fuller said this Ordinance would be brought out for adoption this evening.

PLANNING, ZONING & INSURANCE COMMITTEE – MR. WILLIAM CHURCH

RESOLUTION NO.: 22-2016

Mr. Church said this was discussed at the Finance Committee meeting.

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

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 28, 2016

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Planning, Zoning & Insurance Committee – Mr. Church

Mr. Church stated **Resolution No.: 22-2016** was discussed in Committee earlier this evening and is ready for adoption.

Motion to suspend the rules by Mr. Church, seconded by Mrs. Steiner

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Public Improvements Committee – Mrs. Fuller

Mrs. Fuller stated **Ordinance No.: 23-2016** was discussed in Committee earlier this evening and is ready for adoption.

Motion to suspend the rules by Mrs. Fuller, seconded by Mrs. Steiner

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Finance and Appropriations Committee – Mr. Scott

Mr. Scott stated **Resolution No.: 20-2016** was discussed in Committee earlier this evening and is ready for adoption.

Motion to suspend the rules by Mr. Scott, seconded by Mr. Church

Roll call on suspension: Yes 6 No 0

Motion to adopt by Mr. Scott, seconded by Mrs. Fuller

Roll call on adoption: Yes 6 No 0

Mr. Scott stated **Resolution No.: 21-2016** was discussed in Committee earlier this evening and is ready for adoption.

Motion to suspend the rules by Mr. Scott, seconded by Mr. Plesich

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Scott stated **Ordinance No.: 16-2016** was discussed in Committee earlier this evening and will be tabled.

Motion to table until our next regular meeting on April 4, 2016, seconded by Mr. Church

Roll call on motion to table: Yes 6 No 0

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

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Miscellaneous Business

Mr. Jones said he heard from Mrs. Meyer today, and she will probably not be able to attend the next meeting.

Mrs. Steiner asked when Council would be discussing employee salaries. Mr. Housley is working on gathering information from neighboring communities. He will have an update for the April 4, 2016, meeting.

There being no further comments or questions, Council adjourned at 7:22 p.m. until the next regular meeting of Council on Monday, April 4, 2016, at 7:00 p.m.

APPROVED:

Mr. Gerald P. Jones, President of Council

ATTEST:

Sean M. Housley, Clerk-Treasurer

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prepared by: Darlene Pedicino