

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

**Monday, May 2, 2016**

**7:00 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, May 2, 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 April 18, 2016 regular Council Meeting.

There being no additions or corrections, the minutes were then 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.: 28-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$151,418.03.**

Mr. Jones assigned Resolution No.: 28-2016 to the Finance & Appropriation Committee.

**RESOLUTION NO.: 29-2016 A RESOLUTION AMENDING RESOLUTION 36-2014 AUTHORIZING THE CLERK-TREASURER TO HIRE A PART-TIME ASSISTANT, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 29-2016 to the Finance & Appropriation Committee.

**ORDINANCE NO.: 30-2016 AN ORDINANCE AMENDING THE ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE REPLACEMENT, REPAIR AND OTHERWISE IMPROVEMENT OF SIDEWALKS IN THE VILLAGE OF SILVER LAKE.**

Mr. Jones assigned Ordinance No.: 30-2016 to the Finance & Appropriation Committee.

**RESOLUTION NO.: 31-2016 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF JEFFREY NANK AS A MEMBER OF THE CITIZENS HOUSING COMMITTEE REPRESENTING DISTRICT C OF THE VILLAGE OF SILVER LAKE**

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**FOR THE TERM ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 31-2016 to the Personnel & Public Affairs Committee.

**Second reading:     None**

**Third reading:**

**ORDINANCE NO.: 25-2016 AN ORDINANCE AMENDING THE SALARY ORDINANCE TO PROVIDE A SYSTEM OF REIMBURSEMENT FOR UNIFORM EXPENSES OF A VILLAGE POLICE OFFICER, AND DECLARING AN EMERGENCY.**

Ordinance No.: 25-2016 had previously been assigned to the Finance & Appropriations Committee.

**Comments from the audience:     None**

**FINANCE AND APPROPRIATIONS COMMITTEE – MR. CHRISTOPHER SCOTT**

**RESOLUTION NO.: 28-2016**

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

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

**RESOLUTION NO.: 29-2016**

Mr. Housley said Council approved 20 hours per week, which amounts to 1040 hours per year. The problem with the 20 hours per week was that there was no flexibility to allow make up hours if hours were missed in a prior week or allow extra time if needed at a certain time.

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

**ORDINANCE NO.: 30-2016**

Mr. Housley explained that after the invoices were sent out we had some additional inquiries by residents. The Service Director went out and realized the square footage for these residents was misreported, which caused the invoices to be misstated. In some instances the square footage was assigned to another parcel. There will be a letter explaining the change to any resident who now has additional amounts to be billed.

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Mrs. Steiner asked if there were still some sidewalks to be done, as there are still some markings. Mr. Housley said because of new construction, Mr. Testa worked out an agreement with the Village. Mayor added that some sidewalks are still marked, but he is not aware of any other homeowners who have made a deal with the Village. It could be that the markings have not worn off yet after it was decided the sidewalk did not need to be replaced. Mr. Housley will check with Mr. Lipan when he returns.

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

**THIRD READING: ORDINANCE NO.: 25-2016**

Mr. Scott explained a change was made to make the Ordinance effective January, 2017.

Mr. Housley said the reimbursement will be changed from February to on or about January 1<sup>st</sup> of each year. We already did our reimbursements in February this year.

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

**STATEMENT OF CASH POSITION**

Statement of April 30, 2016 was presented.

Mr. Housley said we are behind on our reconciliations. We have unreconciled amounts of \$67.00 and \$40.00. There are complicated parts of the reconciliation he is trying to work through. It may have to do with payroll and ACH payments made to the pension system.

There being no further comments or questions, Mr. Scott said the Statement of Cash Position would be brought out for adoption this evening.

**PERSONNEL AND PUBLIC AFFAIRS COMMITTEE**

**RESOLUTION NO.: 31-2016**

Mayor said the position has been open for over a year. The Committee only meets when a specific ordinance is being violated. Most of the time residents have complied within 30 days of being notified of a violation. How we handle it depends on the situation. The other members are Sandi Achterman, Barbara Lubinski, Sharon Myers, Lou Ciraldo, Victoria Scott, and Ted Curtis.

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

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Personnel and Public Affairs Committee – Mrs. Steiner

Mrs. Steiner stated Resolution No.: 31-2016 was discussed and is ready for adoption.

Motion to suspend the rules by Mrs. Steiner, seconded by Mr. Church  
Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Steiner, seconded by Mr. Church  
Roll call on adoption: Yes 7 No 0

Finance and Appropriations Committee – Mr. Scott

Mr. Scott stated Resolution No.: 28-2016 was discussed in Committee earlier this evening and is ready for adoption.

Motion to adopt by Mr. Scott, seconded by Mrs. Fuller  
Roll call on adoption: Yes 7 No 0

Mr. Scott stated Resolution No.: 29-2016 was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mr. Scott, seconded by Mrs. Meyer  
Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Scott, seconded by Mrs. Steiner  
Roll call on adoption: Yes 7 No 0

Mr. Scott stated Ordinance No.: 30-2016 was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mr. Scott, seconded by Mr. Church  
Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Scott, seconded by Mr. Church  
Roll call on adoption: Yes 7 No 0

Mr. Scott stated Ordinance No.: 25-2016 was discussed in Committee on third reading and is ready for adoption.

Motion to adopt by Mr. Scott, seconded by Mrs. Steiner  
Roll call on adoption: Yes 7 No 0

Mr. Scott moved to adopt the Statement of Cash Position of April 30, 2016, seconded by Mrs. Steiner. All members of Council signified their approval by saying aye.

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE****Monday, May 2, 2016****7:00 p.m.****Reports of Village Officials**

**Mayor Hovey** reported our grant application for the river bank stabilization was denied. We are now looking at other possibilities.

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

**Chief John Conley** had no report.

Mrs. Meyer asked if Chief Conley had heard about the raccoon. Officer Justice responded to Silver Lake Florist Shop for a raccoon lingering outside the building, however, the animal was subsequently hit by a car.

Mrs. Meyer said a citizen in the Village offered to pay sniper fees to take care of the deer. Council and the Mayor said that can't be done. Mayor said a regional deer control program is not going to happen. No Mayor is interested in another Mayor's deer problem.

Mr. Jones said he spoke to the Mayor the other day that a lot of grass is being thrown out into the street when people mow their lawns. We spent about \$40,000 to help the lake by not having that go down the sewers and some people don't seem to care about it. Chief said he would remind his officers to be attentive to this problem. We have issued warnings on a few incidents already this year.

**Mr. Mark Lipan, Service Director**, was absent.

**Mr. Sean Housley, Clerk-Treasurer**, reported we will be audited this year. The State Auditor's Office has notified us they will not be doing the audit, but are seeking quotes for a third party. Hopefully, by the next Council meeting he will be able to have information regarding the quotes. Mr. Housley hopes we can do the audit for about \$13,500. The Auditor's Office is backlogged due to high turnover of employees.

**Miscellaneous Business**

Mrs. Fuller said there needs to be a committee meeting prior to the next Council meeting regarding water/storm/fire protection charges. It was agreed to meet at 6:00 p.m. on May 16, 2016, preceding the regular Council meeting. It is a committee meeting, but Mr. Jones said everyone should be here.

Mr. Housley added to his report that the Wichert Insurance quotes came in at a little over \$27,000. Last time we were close to \$26,000. The quotes are available in his office.

There being no further comments or questions, Council adjourned at 7:32 p.m. until the next regular meeting of Council on Monday, May 16, 2016, at 7:00 p.m.

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**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  
s:/council/2016 minutes/05-02-16 Council minutes.docx  
prepared by: Darlene Pedicino