

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

**Monday, March 20, 2017 7:00 p.m.**

The Village of Silver Lake Council met in a regular session on Monday, March 20, 2017, 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, Mrs. Betsy Meyer, Mr. Gerald Jones, Mr. William Church, Mrs. Carol Steiner, and Mr. Matthew Plesich

Roll call of Council - 6 members present

Mr. Jones requested a motion to excuse Mr. Scott from the meeting, as his father-in-law passed away.

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

**APPROVAL OF MINUTES**

Mr. Jones asked if there were any additions or corrections to the minutes of the March 6, 2017, regular 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.: 23-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$105,206.96.**

Mr. Jones assigned Resolution No.: 23-2017 to the Finance & Appropriation Committee.

**RESOLUTION NO.: 24-2017 A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER TO WOODSY'S, FOR WIRELESS MICROPHONE AND RECORDING SYSTEM FOR SILVER LAKE COUNCIL IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 24-2017 to the Finance & Appropriation Committee.

**RESOLUTION NO.: 25-2017 A RESOLUTION APPROVING A RENEWAL OF THE CONTRACT FOR EQUIPMENT AND SOFTWARE SUPPORT SERVICE WITH NECO**

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**FOR THE ADMINISTRATIVE OFFICES AND THE SERVICE DEPARTMENT OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 25-2017 to the Finance & Appropriation Committee.

**RESOLUTION NO.: 26-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO EPA TO OBTAIN A PERMIT FOR THE 17-18 STORM SEWER SEPARATION PROJECT IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 26-2017 to the Finance & Appropriation Committee.

**RESOLUTION NO.: 27-2017 A RESOLUTION APPROVING THE EXECUTION OF 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.: 27-2017 to the Finance & Appropriation Committee.

**ORDINANCE NO.: 28-2017 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 28-2017 to the Finance & Appropriation Committee.

***Second Readings:***

**RESOLUTION NO.: 22-2017 A RESOLUTION APPROVING THE PURCHASE OF TWO BATTERY BACKUP SYSTEMS FROM PATHMASTER TO ENSURE UNINTERRUPTED OPERATION OF THE TRAFFIC LIGHTS AT THE INTERSECTIONS OF SILVER LAKE BLVD / KENT ROAD AND GRAHAM ROAD / DOVER ROAD AND DECLARING AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 22-2017 to the Finance & Appropriation Committee.

**Third reading: None**

**Comments from the audience:**

**Stan Lero, 3042 N. Oakhill, I'm not up to speed. We just found out about the potential deer hunting proposal for the Village of Silver Lake. I would hope that we think through this very cautiously as not to give our Police Department any additional work monitoring any of this, but**

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also what might be the ramifications. From a deer hunters stand point, I've had the pleasure of doing that, and they don't usually drop right when you hit them. Where are they going to drop? How are you going to retrieve them? How are you going to do other issues that may arise from this type of comments, this type of resolution so to speak. I just hope that we would enter into that very cautiously from a residential stand point, safety of animals that might be on our property from a wounded additional wild animal.

Mr. Church asked are we to believe that you would be opposed to this?

Mr. Lero said, absolutely.

Mr. Church asked if Mr. Lero has an alternative method.

Mr. Lero states, as I said, I'm not up on all of this just because we just found out about it via lack of not reading the paper in a timely fashion. As far as alternative methods, there are alternative methods. But, if you are a hunter and you push, deer get a little spooky when you start hunting them. They're just going to go elsewhere and then when you're done hunting them, they're going to come right back.

Mr. Jones thanked Mr. Lero for his comment, then proceeded with the agenda.

**FINANCE AND APPROPRIATIONS COMMITTEE – MR. WILLIAM CHURCH, VICE CHAIRMAN**

Mr. Church stated Resolution No.: 23-2017 is Payment of Claims. He asked about Klaben Ford painting the Village signs? Has this been done?

Chief Conley said he believes the signs that are being replaced are at the Graham Road entrance.

Mayor Hovey said the Service Director has said before that he is redoing all of the Village signs that are not in the best shape.

Mrs. Fuller asked why is Klaben Ford painting the sign.

Mr. Housley said the Service Director was able to get a good price from Klaben.

Mr. Jones said Klaben has a body shop, so they do paint work.

Mr. Housley confirmed Klaben gave us a good price.

Mr. Church asked what is parking pesticide training.

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Mr. Housley said this is for the parking fee Mark incurred when he attended a pesticide training seminar.

Mr. Church asked are there any further questions regarding Payment of Claims.

Mrs. Meyers asked if the fire hydrant replacement is for the one that was taken out on Harriett Road. (The hydrant was taken out when a driver ran into it)

Mayor Hovey said yes. Replacement was for the hydrant on Harriett Road.

Mrs. Meyers asked if her insurance will reimburse us for that.

Mayor Hovey confirmed that the Village has billed the insurance company for the hydrant.

There being no further comments or questions, Mr. Church said Resolution No.: 23-2017 would be brought out for adoption this evening.

**RESOLUTION NO.: 24-2017**

Mr. Church said this resolution is for the purchase of wireless microphones from Woodsy's for \$13,944.

Mr. Jones said the gentleman from Woodsy's is here this evening. I asked him to bring a sample microphone with him. This is the same company we talked to a year or two ago and we got different quotes and Woodsy's came in with the best program, the best price.

Mr. Jones held up the microphone and stated this is the microphone that all of Council and Mr. Housley will have. There will be two additional microphones. There are no wires. If you would like a longer microphone, that's available at no additional cost.

**Steve Etherton, Woodsy's Music**, stated you can have a 14 inch or a 19-inch gooseneck microphones that are the same.

Mr. Jones said that the newer microphones are probably more sensitive than the older microphones.

Mr. Etherton said that you can also move them closer.

Mr. Church asked if the button on the microphone was to turn the microphone off.

Mr. Jones said it is the mute button.

Mr. Etherton confirmed it is the mute button.

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Mr. Jones said to be careful because everyone will have one and they are very sensitive.

Mr. Church asked how did the quote go from \$34,000 down to \$13,000.

Mr. Jones said that it is a different system.

Mr. Etherton said instead of using radio waves for wireless, the more expensive system uses infrared, which involves putting infrared sensors on the ceiling of the room. The difference between the products is, this product is digital and it operates in the same bandwidth as Wi-Fi. The other product is optical so there's no bandwidth. This is in a safe bandwidth that won't be so old. There is a limit of 10 microphones that can be in the same place at the same time while operating. The previous quote was for 13-14 microphones, which put us into the other system that was much more expensive to install and so forth. That's the reason for the large difference between the different quotes.

Mr. Jones said all of these wires that you see in that little thing (recorder) that Mr. Housley has to record, will be gone. The meetings will now be recorded in the back. We will have to buy an iPad for this new system and it will be operated from over where Mr. Housley sits. Once it's set up, it pretty much runs itself.

Mrs. Fuller asks what the cost of the iPad would be.

Mr. Jones stated \$300 to \$400.

Mr. Hovey said it will be \$500.

Mr. Jones said there will be a hand-held microphone on a stand for people in the audience to use. We have a stand in the back we can use. It will be set off to the side so anyone who wants to speak will be asked to come to that microphone and it will all be recorded.

Mrs. Steiner said we will already have 10 microphones linked to the new system. The microphone on the stand for the audience to use will be an additional microphone. Would that interfere with the no more than 10 microphone limit that Mr. Etherton discussed earlier.

Mr. Etherton explained that it is a different sort of microphone. The recording will be done through the Mythic System that's controlled by the iPad. Recording will be made to a USB drive then be removed from the insert and put into any of the computers for transcription.

Mr. Church asked Mr. Etherton if he is Woody or the owner of Woodsy's.

Mr. Etherton explained that he works for Paul, Woodsy's is one of his nicknames. I've worked for him for 19 years; the store has been there for about 40 years.

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Mr. Church asked if he would know if there could be any wiggle room on the installation, the programing and the status.

Mr. Etherton said the pricing has been cut and includes the installation and program training. There's also a three-year parts and label warranty on the product that we are putting in.

Mr. Church asked if that was part of the \$1,050.

Mr. Etherton said yes. The Village is protected for 36 months for the products that we are putting in, including the rechargeable batteries that are in the base of the microphones. These microphones use rechargeable batteries that don't have to be put in them each time that you use them, you put them on the smart charge board and set them on the tables and that's it. I think the first time I've spoken to Mr. Housley was in 2013. We've been talking back and forth about what may be the best system for a while. This technology did not even exist in 2013. It was developed here at Audio Technic by American engineering employees, and of course, most of their products are produced overseas. The software and so forth is here in the U.S.

Mr. Jones said in Stow, correct?

Mr. Etherton said, yes that's correct.

Mrs. Fuller asked if this will save time in office hours by having this system as opposed to what we have now.

Mr. Housley said no not what's before you today. He is going to look into a \$99 voice transcription program we're going to experiment with that to see how it works. It's complicated when several of you are speaking over various microphones. If you've used it, even dictation on your phone sometimes it can be inaccurate. The quicker you talk the less accurate it gets, so I don't see a success with that technology yet. I do plan on spending the \$99 and have it transcribe a draft for us and see if that works. That information isn't included in the quote from Woodsy's.

Mr. Church asked if there are any other questions for Steve.

Mr. Jones said the mess in front of us will disappear.

Mrs. Fuller said I know that we've been talking about this for years. How bad are the microphones we have?

Mr. Housley said the components are outdated and we've already had an amplifier in the back go bad, which cost us a few hundred dollars to repair. That is why we're not getting sound out of the speakers. They are a number of years old and it's a risk. All of the current system is at risk. Just three weeks ago, I almost had someone trip over these wires. It's time to spend a few hundred dollars fixing it or to purchase new microphones.

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Mrs. Steiner said sometimes we can't hear Karen. It's because we share microphones. We sometimes have a hard time hearing.

Mr. Church said you'll have your own microphone. There are 10, seven for Council, one for Sean and two at the Mayor's table.

Mr. Ethertone said I understand this room is used for other purposes by other groups. I think since the system is so outdated, to wire and unwire that takes time to do. The wireless microphone will be sitting in the back on the charger.

Mr. Housley said I think originally there were more microphone that worked with this system and I believe we have a couple in the closet that have just quit working. I believe one of these wires is no longer working, so it's slowly falling apart.

Mr. Church said the hand-held microphone for the audience will be a big thing.

Mr. Jones said getting rid of the current sound system and all of these wires it will be less difficult for the Service Department. It currently is taking a lot of time for the tear down and set up.

Mr. Fuller asked Mr. Housley if it will save staff time. It's going to save time and money in the Service Department.

Mr. Housley asked Mr. Etherton if he could clarify where we stand with that handheld microphone? There are 10 microphones and the handheld will be the 11<sup>th</sup> microphone that would be on a separate analog system. Is that correct?

Mr. Etherton said yes. It uses different technology. It's not the same digital transmission system. It's in a band that is not scheduled to be sold at this time so it should be good for at least six or seven years. But the FCC keeps moving forward on this technology all the time. The microphone will operate wireless and just be on a stand. That microphone will need to have its battery put in at every meeting. It's just two AA batteries and they will run the microphone for 10 to 12 hours. It's a way to get the 11<sup>th</sup> microphone in there because of this technology that's on the 2.4 gigahertz band. There is a limitation of running 10 devices at once.

Mr. Church asked if there are any further questions regarding Resolution No.: 24-2017.

Mayor Hovey said we are going to try to sell the old microphones on EBay. We've been told we can get \$40 to \$50 each.

Mr. Church stated we will look to bring this out this evening.

RESOLUTION NO.: 25-2017

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Mr. Church said Resolution No.: 25-2017 is the renewal for the contract for the equipment and software. Hard to believe that's upon us again. \$7,270 will come out of the Water, Sewer and Storm Water funds. Is that correct?

Mr. Housley said yes. This is different than Software Solutions. This relates to the Water Meter Upgrade Project so it's newer. Last year we incurred our first costs related to this type of warranty, and it was about half of this amount. It has already doubled, but this includes additional equipment that we didn't have that were covered under a contract warranty for up to a year. That is the antennas and the other tangible equipment.

Mr. Church said if we have the software maintenance built into the contract, then we get upgraded software at no charge. Is that correct?

Mr. Housley said yes, only related to the utilities. This is an entirely new cost for the Village that we began to incur last year.

Mr. Church asked if there are any other questions regarding Resolution No.: 25-2017.

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

**RESOLUTION NO.: 26-2017**

Resolution No.: 26-2017 is the agreement with the Ohio EPA for a permit for the 17-18 Storm Sewer Separation Project.

Mr. Housley said last year we were considering moving forward with this and we decided to postpone it. I've reached out to different departments that we're seeking finance. Now is the time to apply for this. It is a permit for the right to begin work and it will go through an extensive review through the Ohio EPA. With their review, it will improve our score overall collectively through some of the departments. I am applying for different types of financing.

Mr. Church said \$8,886.70.

Mr. Housley said that is correct. The estimated cost of this project is around \$1.9 million.

Mayor Hovey stated this is new from the EPA, and it is required now.

Mr. Jones asked if that is an estimate that we have received?

Mr. Housley said yes. It could be high, but that is an estimate right now from the engineers. This would be a subject matter up for discussion after this approval and after our application is evaluated. That whole process won't be completed until December of this year. I'll be applying in



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May or June. After it is evaluated and if we are awarded financing, at that point we will seek bids. It could come in a little bit more or a little bit less.

Mr. Church asked if this is for the permit for the project.

Mrs. Fuller asked what do we get out of that.

Mr. Housley said the EPA is going to look over the plans. We do have the engineering. Part of those plans include the study that was done a number of years ago. I do not recall the exact year. They look over that study and the engineering plans. The EPA has worked on our projects in the past so they compare notes and make sure everything is environmentally up to standard.

Mrs. Steiner asked if the Village has done this before. Is this to help us get some money, and is this a new requirement?

Mayor Hovey said I believe this is new. Now, before you can begin such a project, you have to have a permit and the fees are to be paid.

Mr. Church said hearing no objections, we'll bring Resolution No.: 26-2017 out this evening for adoption.

**RESOLUTION NO.: 27-2017**

Mr. Church stated Resolution No.: 27-2017 is for Buckeye Sweeping for \$6,670.

Mayor Hovey said this is the same price as before.

Mr. Church said this is a renewal.

There being no further questions, Mr. Church said Resolution No.: 27-2017 would be brought out for adoption this evening.

**ORDINANCE NO.: 28-2017**

Mr. Church stated Ordinance No.: 28-2017 is for appropriations for current expenses, which includes moving money around. He asked Mr. Housley for his comments.

Mr. Housley said essentially that's what it is. I didn't want to increase the appropriations unless we really needed to. I was able to look through some of our accounts and was able to move some appropriations around. Our benefits came in less than what we anticipated so I was able to re-appropriate some things. There's an overall net increase in our appropriations of one penny and that is by design. I needed to add that penny somewhere.

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Mayor Hovey said this is not to suggest that maybe later in the year we might have to ask for more, but we're trying to avoid that.

Mr. Church said we will bring that out this evening.

**RESOLUTION NO.: 22-2017**

Mr. Church said we have a second reading for Resolution No.: 22-2017 and the Chief has another quote for the traffic lights battery backup system.

Chief Conley said I checked to see if Cuyahoga Falls has had any battery backups installed. I spoke with Tech Service and they confirmed that Cuyahoga Falls did have battery backups installed on the State Road project. They also had some installed in the corridor on the Graham Road project that Cuyahoga Falls shared with Stow.

I also contacted Cuyahoga Falls and they recommended that I check with a company, Traffic Control Products out of Willoughby, Ohio. They gave me a bid for \$7,850. I also commented last Council meeting I was told an updated price was coming from Path Master. At that time, I estimated it at a couple hundred dollars when in fact, I believe they lowered the price by \$500. So, that's a total of \$1,000 lower because it would be two units. I apologize. I didn't have the numbers then. I was only estimating or guessing at a couple hundred dollars when in fact it was \$500 per unit.

Mr. Church said the total is \$7,400. Any questions or comments?

Mr. Jones asks if there is any warranty with this other company.

Chief Conley said no there was not. This was just a standard purchase and there was no warranty with Path Master either.

Mrs. Fuller asks when will it be installed?

Chief Conley said he has not spoken to Mr. Lipan about the installation process. This will actually go under Service, but I was familiar with the system so I was trying to get these quotes for Mr. Lipan. I'd like to get them up this year.

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

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

Mr. Church stated **Resolution No.: 23-2017** was discussed in Committee and is ready for adoption.

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

Roll call on adoption: Yes 6 No 0 Abstain 0

Mr. Church stated **Resolution No.: 24-2017** was discussed in Committee 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 Mrs. Steiner

Roll call on adoption: Yes 6 No 0

Mr. Church stated **Resolution No.: 25-2017** was discussed in Committee and is ready for adoption.

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

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Church stated **Resolution No.: 26-2017** was discussed in Committee 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 Mrs. Steiner

Roll call on adoption: Yes 6 No 0

Mr. Church stated **Resolution No.: 27-2017** was discussed in Committee 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. Plesich

Roll call on adoption: Yes 6 No 0

Mr. Church stated **Ordinance No.: 28-2017** was discussed in Committee and is ready for adoption.

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

Roll call on suspension: Yes 6 No 0

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

Roll call on adoption: Yes 6 No 0

Mr. Church stated **Resolution No.: 22-2017** was discussed in Committee 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 Mrs. Steiner

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Roll call on adoption:            Yes    6            No    0

Mr. Heydorn stated Resolution No.: 22-2017 indicates "as amended". The legislation was originally for \$8,400 and the new price is \$7,400. A motion will be needed to amend the price as stated in Section 2.

Mr. Church made a motion to amend Resolution No.: 22-2017 to reflect the figure of \$7,400.00 as the amount for the equipment, seconded by Mrs. Steiner

Roll call on amendment:            Yes    6            No    0  
Motion to adopt as amended by Mr. Church, seconded by Mrs. Steiner  
Roll call on adoption as amended:            Yes    6            No    0

**Personnel and Public Affairs Committee – Mrs. Steiner**

Mrs. Steiner said the Personnel Placement Committee met this evening and upon Chief Conley's recommendation we were considering David Childers' step increase. He's been with us full-time since April of 2012 and we're asking for a 2.25 percent increase which would bring his salary to \$48,506. This is recommended by the Personnel Placement Committee. I move that we accept this as Council.

Placement of Officer David Childers to Patrol Officer Step 11  
Motion to approve by Mrs. Steiner, seconded by Mr. Church  
Motion approved by Council.

**Reports of Village Officials**

**Mayor Hovey** reported the Planning Commission has been discussing the impervious surface legislation at their last two meetings. The 30-day deadline has been missed, which means Council can do whatever they want with the legislation. I would hope that you would wait until you get the final report from them. The Planning Commission will discuss this matter at their next meeting, which is Monday, March 27 and their recommendation will be brought to Council.

I had a meeting with officials at the City of Stow this morning to talk about their participation as we try to make improvements on Englewood Drive. They certainly were not negative towards the idea. They cited the need for, and would certainly like to have, curbs over there. We discussed putting a storm sewer in and there's two different ways we can go about it. We can divert the water towards the storm sewers in Silver Lake, or we can divert it towards Wetmore Creek, which is what we'd like to see done.

To be perfectly honest, that's probably not going to happen, but eventually we'll be asking for approval of the engineering to have both of those projects done and then they will evaluate it. They

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were very receptive to my idea that even though that's our road, their residents are going to benefit as well. The City of Stow's Mayor, Service Director and Street Commissioner were in favor of the project, I'm not sure what their Council will do. At least it was a positive first meeting. We were trying to elicit participation on their behalf. They asked me when this project might commence. I indicated it would probably be at least two years with all of the work that would have to be done.

Mrs. Steiner asked if the Village is asking for financial assistance from the City of Stow.

Mayor Hovey said yes. Financial assistance and the right to assess their residents for some of the project. The curbs and if they are wanting to do sidewalks, they would be assessed for that. Mr. Heydorn indicated that we can't assess them. The City of Stow would have to assess them and then there would have to be some kind of agreement worked out as to how that's done.

The gentleman from the ODNR Division of Wildlife will be here at Council's next meeting at 6:00 p.m. to discuss culling the deer.

Mrs. Steiner asked if that will be advertised to the public.

Mayor Hovey said it will be in the newspaper.

You might have read in the paper that the County is proposing a storm water fee to be assessed throughout the County. This has been an idea that has come up at least a couple of times in the past. It gets discussed and then dropped. That may be the same thing here also. From what I understand, it is mainly for townships and areas that do not have storm sewers now, and not necessarily for Villages and cities that do have them like we do. For those municipalities in our position, it would be a voluntary tax (if we want to pay it we could). It is intended for areas that do not have the storm water fee now, and again this is an idea that has been floated at least two or three times in the past and it's just come and gone, because I'm sure there's lots of opposition to it from places like Stow, Akron, Cuyahoga Falls and us. Since Mr. Lipan is not here I will give his report.

**Mr. Mark Lipan, Service Director (not in attendance)** reported Spring cleanup will be April 3<sup>rd</sup> to April 28<sup>th</sup>. They're working on overhauling the Village signs right now and they hope to be done within the next couple of weeks. This year we purchased 450 tons of salt. Mark ordered and received 250 additional tons last Friday and will order another 250 tons later in the year. Cuyahoga Falls has used 36 tons to date. Pro Tree will be here within the next week to start hauling out our leaves. It is still at no cost to us and they'll also grind up our chips for mulch. We did recycle 3,055 pounds of brass from the water meters and 165 pounds of stainless bolts from the meters and received a check for \$5,214.90.

Council expressed their surprise and satisfaction. Mayor said yes, that is very good. That completes Mr. Lipan's report.

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**Mr. Robert Heydorn, Village Solicitor**, had no report, but stated he briefly looked at what the Planning Commission had so far regarding impervious surface. You're going to see some significant changes in that, given the compromises they made in some areas. You should be happy with how that report is presented to Council, but we probably should have some presentation of it other than just you reading it.

Mr. Jones asked if that can be done by the Chairman

Mr. Heydorn said yes, it should be.

**Chief John Conley** had no report.

**Mr. Sean Housley, Clerk-Treasurer**, reported that he is currently working with Mr. Heydorn in regards to tax payers that were non-compliant with our delinquent letter program and subpoena income tax program last year. In addition to that, I'm working with OPWC right now with the grant application for this over-under sewer project that was in tonight's legislation and I'm also working with Ohio EPA in regards to the same project.

Mrs. Steiner asked what is going on at Mr. Hill's property at the corner of Dover Road and Highland Drive? The big rig has been there for quite a while.

Mayor Hovey said there is a large tree that fell into the ravine. They are also removing other debris. Given the location, is it very difficult to get to. That is why it is taking so long.

Mrs. Steiner asked if that is his project, or ours.

Mayor Hovey confirmed that is his project.

Mrs. Steiner said a crane is just sitting there and it looks like it is ongoing.

Mayor Hovey said it is ongoing, and I have taken some calls about it. Again, it is an ongoing project and it is very, very difficult to get to the debris is on the ravine.

Mr. Church said he thanked the members of the audience who stayed for the whole meeting. It was good to see you.

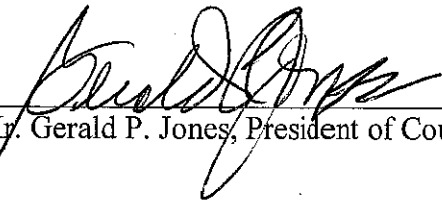
**Miscellaneous Business**

There being no further comments or questions, Council adjourned at 7:48 p.m. until the next regular meeting of Council on Monday, April 3, 2017, at 7:00 p.m.

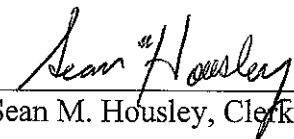
REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, March 20, 2017 7:00 p.m.

APPROVED

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

ATTEST:

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

s:/council/2017 minutes/03-20-17 Council minutes.docx (prepared by: Sarah Bowman)  
Reviewed by: Suzanne Lipan