

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Wednesday, June 28, 2017 1:00 p.m.

The Village of Silver Lake Council met in a special session on Wednesday, June 28, 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 1:00 p.m.

Mr. Jones led the Pledge of Allegiance.

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

Roll call of Council - 6 members present

Absent - Mrs. Karen Fuller

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

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

RESOLUTION NO.: 56-2017 A RESOLUTION PLEDGING COOPERATION AND AUTHORIZING THE MAYOR TO COMMIT TO ITS LOCAL SHARE IN THE AMOUNT OF \$477,000 IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR THE 2018 LEE RD., NORTH PARK DR., LODGE AVE., AND MAIDEN LANE SANITARY SEWER REPLACEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 56-2017 to the Finance & Appropriations Committee.

Mr. Scott asked Mr. Housley to speak to this Resolution.

Mr. Housley said that the application requires Council to endorse its commitment of the Village's local share of the project. This is something we discussed at the previous Council meeting.

Mr. Housley said the application would be hand delivered Thursday or Friday.

Mr. Scott said this is what we talked about at the last meeting. The intent is to commit to 30 percent of the project cost to get extra points to possibly get the grant and no interest loan.

Mr. Scott asked if there were any questions.

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Mr. Church asked if the \$610,000 of grant money is guaranteed or if we are applying for that.

Mr. Housley said we are applying for all of this, which is a \$610,000 grant that we don't have to repay, and we're also applying for a \$500,803 interest-free loan. We will be contributing a local share of \$477,000. That's what this legislation is about. We have a total estimated project cost of around \$1,587,000.

Mr. Church asked if the \$477,000 is money we currently have or which we will raise by increasing sewer fees.

Mr. Housley said the \$477,000 is money we currently have. We would be adjusting the sewer fees for the loan amount for the duration of the loan. We would repay principal only.

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

RESOLUTION NO.: 56-2017

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


Roll call: Ayes 6 Nays 0

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

Roll call: Ayes 6 Nays 0

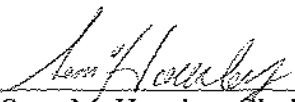
There being no further comments or questions, Council adjourned at 1:08 p.m. until the next regular meeting of Council on Monday, July 17, 2017, at 7:00 p.m.

APPROVED



Mr. Gerald P. Jones, President of Council

ATTEST:



Sean M. Housley, Clerk-Treasurer