

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 16, 2017 7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, October 16, 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: Mr. Tim Nichols, Mr. Christopher Scott, Mrs. Betsy Meyer, Mr. Gerald Jones, and Mr. Matthew Plesich

Roll call of Council - 5 members present

Absent - Mr. William Church, Mrs. Carol Steiner

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

APPROVAL OF MINUTES

There being no additions or corrections, the minutes of September 18, 2017, 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.: 97-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$224,698.90.

Mr. Jones assigned Resolution No.: 97-2017 to the Finance & Appropriations Committee.

ORDINANCE NO.: 98-2017 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 Ordinance No.: 98-2017 to the Finance & Appropriations Committee.

RESOLUTION NO.: 99-2017 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF BOB BARSAN TO FILL A VACANCY IN AN UNEXPIRED APPOINTED TERM ON THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE**Monday, October 16, 2017 7:00 p.m.**

Mr. Jones assigned Resolution No.: 99-2017 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 100-2017 A RESOLUTION DESIGNATING THE CLERK-TREASURER, ON BEHALF OF ALL ELECTED OFFICIALS OF THE VILLAGE OF SILVER LAKE, TO ATTEND CERTIFIED TRAINING ON PUBLIC RECORDS LAW AS REQUIRED BY HOUSE BILL 9.

Mr. Jones assigned Resolution No. 100-2017 to the Planning, Zoning and Insurance Committee.

SECOND READING: None

THIRD READING: None

Comments from the audience: None

FINANCE AND APPROPRIATIONS COMMITTEE – MR. SCOTT

RESOLUTION NO.: 97-2017

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

ORDINANCE NO.: 98-2017

Mr. Housley explained he sat down with the Department Heads. We made some revisions to refine the budget the best we could for next month's presentation. There will still be another adjustment in December. We increased personnel costs, primarily in the Police Department. I had reduced the appropriations, as we had a full time officer the Chief did not replace for about six months. However, I shouldn't have changed it, because the Chief was making up for that time with part time officers. There were other changes in the Police Department for the Secretary and others.

The other major increase in this appropriation measure is for sewage treatment costs from Summit County. As of the end of July, we spent about \$50,000 more this year than last year at the same time. Our invoice for July treatment (which we just received) seems to be more in line than January through June. They are looking over things and will be here for a meeting with the Mayor at a later date. I had to increase the appropriation in the sewer fund by about \$20,000.

Mr. Nichols asked if the Police Department salary appropriation was now back where it was.

Mr. Housley said it is just slightly higher because we created a full time position from part time.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 16, 2017 7:00 p.m.

Mr. Jones asked if four votes on the Payment of Claims would be enough to pass, as Mr. Plesich usually abstains. Mr. Heydorn said it is not a piece of legislation in the sense that the others are, so you don't have to pass it as an emergency, and a majority vote of Council will pass it.

PERSONNEL AND PUBLIC AFFAIRS COMMITTEE – MRS. MEYER (Vice-Chair)

RESOLUTION NO. 99-2017

Mayor said Mr. Barsan is a long-time resident, who is recently retired. He's a fine, fine person, who stepped forward and expressed an interest. I can't think of a better person to appoint to any of our Committees, and I'm happy to have him on board.

Mr. Nichols asked why this appointment only goes to the end of the year.

Mayor explained we had a resignation for the term ending this year. I expect Mr. Barsan to accept the position again, as they are all appointed positions.

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

PLANNING, ZONING AND INSURANCE COMMITTEE – MR. SCOTT (Vice-Chair)

RESOLUTION NO.: 100-2017

Mr. Scott said this is something Mr. Housley does every year.

Mr. Housley said I will be going tomorrow and any Council member is welcome to attend at no cost.

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

Planning, Zoning and Insurance – Mr. Scott

Mr. Scott stated **Resolution No. 100-2017** was discussed in Committee and is ready for adoption.

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

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 16, 2017 7:00 p.m.

Finance and Appropriations – Mr. Scott

Mr. Scott stated **Resolution No.: 97-2017** was discussed in Committee and is ready for adoption.

Motion to adopt by Mr. Scott, seconded by Mr. Nichols
Roll call on adoption: Yes 4 No 0 Abstain 1 (Plesich)

Mr. Scott stated **Ordinance No.: 98-2017** was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mr. Scott, seconded by Mr. Nichols
Roll call on suspension: Yes 5 No 0
Motion to adopt by Mr. Scott, seconded by Mrs. Meyer
Roll call on adoption: Yes 5 No 0

Personnel and Public Affairs – Mrs. Meyer

Mrs. Meyer stated **Resolution No.: 99-2017** was discussed in Committee and is ready for adoption

Motion to suspend the rules by Mrs. Meyer, seconded by Mr. Plesich
Roll call on suspension: Yes 5 No 0
Motion to adopt by Mrs. Meyer, seconded by Mr. Plesich
Roll call on adoption: Yes 5 No 0

Reports of Village Officials

Mayor Hovey had no report.

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

Mr. Mark Lipan, Service Director reported the sewer project has been started. It is expected to take until mid-December to complete. I asked them to give me a price to finish the storm sewer, which involves putting in a manhole.

I obtained a quote to replace the pavilion barbeque grill for \$1,400.

Chief John Conley was absent.

Mr. Sean Housley, Clerk-Treasurer, reported we received our official score from our OPWC application for the 50 percent grant, zero interest loan. Our points were 94. There were probably about 12 other entries above us. They are still reviewing it, after having done their initial visit and discussing our plans with us. We got the letters we asked for from the County, but it didn't change our score. There is Phase 2, which we plan on applying for. We also have an application in for a

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, October 16, 2017 7:00 p.m.

subsidized loan. Because interest rates are still at historic lows, you may want to consider the market rate.

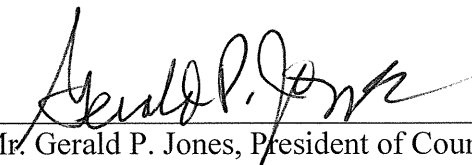
Miscellaneous Business

Mr. Jones asked where we are on the deer culling. Mayor said we are working on the application, but there have been no applications submitted yet.

Mr. Jones asked if we've purchased a car yet. Mayor said Chief Conley is still looking.

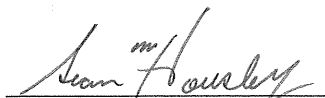
There being no further comments or questions, Council adjourned at 7:22 p.m. until the next regular meeting of Council on Monday, November 6, 2017, at 7:00 p.m.

APPROVED



Mr. Gerald P. Jones, President of Council

ATTEST:



Sean M. Housley, Clerk-Treasurer

VILLAGE OF SILVER LAKE

COUNCIL MEETING SIGN-IN SHEET

DATE: 10/16/17

PLEASE REMEMBER YOUR NUMBER

NAME (Please Print)	ADDRESS	CONCERN
1. TED MUMMA	2900 DEGRUCHY	FOLLOW-UP
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		