

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, November 6, 2017 7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, November 6, 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, Mr. William Church, Mrs. Carol Steiner, and Mr. Matthew Plesich

Roll call of Council - 7 members present

APPROVAL OF MINUTES

There being no additions or corrections, the minutes of October 2, 2017 and October 16, 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.: 101-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$346,320.02.

Mr. Jones assigned Resolution No.: 101-2017 to the Finance & Appropriations Committee.

RESOLUTION NO.: 102-2017 A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FOR A STORM SEWER OUTLET SYSTEM FROM SILVER LAKE BOULEVARD TO SILVER LAKE AT OR AROUND 2981 SILVER LAKE BOULEVARD, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 102-2017 to the Finance & Appropriations Committee.

RESOLUTION NO.: 103-2017 A RESOLUTION ADVANCING THE SUM OF \$24,500 FROM THE GENERAL FUND TO THE STORM WATER FUND FOR THE INSTALLATION OF A 18" STORM SEWER OUTLET AT SILVER LAKE BOULEVARD, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 103-2017 to the Finance & Appropriations Committee.

ORDINANCE NO.: 104-2017 AN ORDINANCE AMENDING SECTIONS 943.04, 933.01, 927.13 (B) AND 927.13(C) OF THE CODE OF THE VILLAGE OF SILVER LAKE, OHIO, TO INCREASE FUNDS IN THE STORMWATER UTILITY FUND BY INCREASING

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STORMWATER CHARGES WHILE DECREASING THE MINIMUM FIXED CHARGES IN THE WATER AND SEWER FUND, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Ordinance No.: 104-2017 to the Finance & Appropriations Committee.

ORDINANCE NO.: 105-2017 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.: 105-2017 to the Finance & Appropriations Committee.

SECOND READING: None

THIRD READING: None

Comments from the audience: None

Executive Session:

Motion to enter Executive Session to discuss Personnel
by Mr. Scott, seconded by Mrs. Meyer.

Roll call: Yes 7 No 0

Council adjourned into Executive Session (*in the Police Department conference room*) at 7:05 p.m. and reconvened in Public Session at 7:35 p.m.

FINANCE AND APPROPRIATIONS COMMITTEE – MR. SCOTT

RESOLUTION NO.: 101-2017

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

RESOLUTION NO.: 102-2017

Mr. Scott asked Mr. Lipan to review the situation.

Mr. Lipan said the pipe was flattened, and we couldn't tell what was underground. The way it is and the way we thought it was were two different things. There is an 18 inch diameter manhole in the middle of Silver Lake Boulevard, which collects the water from Bellaire Road and Overlook Road and transfers it into a vault under the street that we had no idea was there. From that vault,

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it went down to the lake. That vault is sitting at almost lake level, so that's the reason we couldn't do it. What they are going to do now is add a regular size manhole to replace the 18 inch one. From there, it will be eight feet to go down to the lake. It will still terminate before the lake. It just won't be as deep. They are going to use an 18 inch pipe instead of 36 inch that was down there. The 36 inch will still stay there to collect water from the Vincent Road area.

Mr. Church said I asked Tom whether it would be to our advantage to install that new pipe at the same time he's doing the sanitary sewers on the Boulevard, but he said no, it's a separate project.

Mr. Lipan said it is a separate project and they won't have to pay a mobilization fee, which is a few thousand dollars. If you approve it, they'll probably start on it tomorrow. It will help with floodwater coming down from Bellaire Road, which is shooting down the pipe that's coming from Vincent Road. It's slowing that water down. This way, it will have its own pipe.

The original estimate was \$43,181. We've paid them \$21,000 already for what they've done.

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

RESOLUTION NO.: 103-2017

This is advancing \$24,500 from the General Fund to do this project.

Mr. Housley said right now the water fund is healthy with strong reserves. The sewer fund also has a good reserve, but I am starting to see cash flows dwindle because of treatment costs. As of today, the best solution for this is to pass similar legislation as we did last year about this time.

Discussion held on what was already appropriated. Mr. Lipan said we only need another \$24,500.

Mr. Nichols asked about the General Fund reimbursement by Section 1231.40.

Mr. Housley said whenever you approve an advance, we are required by law to lay out the parameters of repayment. In this legislation, the year I put in there, I have to have the advance returned to the General Fund by that year.

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

ORDINANCE NO.: 104-2017

Mr. Housley said we passed almost the exact legislation about a year ago. What we're doing is reducing the fixed fees in the water and sewer funds by a total of \$2, and increasing the fixed fee

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in the storm water fund by \$2. That generates about \$25,000 per year, over the next three years it goes toward the cost of the projects.

Mr. Scott clarified the bill stays flat, but we are moving the charges around.

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

ORDINANCE NO.: 105-2017

Mr. Housley said this is primarily for the detective car, but includes the storm sewer project and bulletproof vests. We are increasing the appropriations for the Centennial program by \$1,000. Also, Chief Conley asked me to increase supplies and materials. He was reimbursed for bulletproof vests and he needed the money in supplies and materials, so he's asking to increase the appropriations by \$1,000 in his department.

Speaking of the car, Mr. Jones asked where we are on the car.

Chief Conley said he had looked at several, and he hopes to have something for the next meeting.

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

STATEMENT OF CASH POSITION

Mr. Scott asked Mr. Housley for his comments.

Mr. Housley said things are in line. We have already had a discussion that the appropriations are a little high by probably \$100,000.

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

Finance and Appropriations – Mr. Scott

Mr. Scott stated **Resolution No.: 101-2017** was discussed in Committee and is ready for adoption.

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

Roll call on adoption: Yes 6 No 0 Abstain 1 (Plesich)

Mr. Scott stated **Resolution No.: 102-2017** was discussed in Committee and is ready for adoption.

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

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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 **Resolution No.: 103-2017** 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 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.: 104-2017** 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 7 No 0
 Motion to adopt by Mr. Scott, seconded by Mr. Nichols.
 Roll call on adoption: Yes 7 No 0

Mr. Scott stated **Ordinance No.: 105-2017** 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 Mr. Nichols.
 Roll call on adoption: Yes 7 No 0

Motion to accept the **Statement of Cash Position of October 31, 2017**, by Mr. Scott, seconded by Mr. Nichols. All members signified their approval by saying aye.

Personnel and Public Affairs – Mrs. Steiner

Mrs. Steiner reported the Personnel Placement Committee met this evening, and is recommending the following:

Pay increase for **Darlene Pedicino, Administrative Services Clerk**, \$0.50 per hour increase, 3.94 percent, effective November 6, 2017.

Motion to approve by Mrs. Steiner, seconded by Mr. Plesich.
 Roll call: Yes 7 No 0

Mrs. Steiner reported there are two other employee increases we are discussing. They will be tabled until our next meeting.

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Reports of Village Officials

Mayor Hovey reported, as the Chief said, we are getting close on a car.

There has been nothing done with the deer issue other than people have been turning in applications. We will be looking at them later this week, and should make some decisions by Thanksgiving.

The Citizens Housing Committee is following up on several houses brought to their attention.

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

Chief John Conley had no report.

Mr. Mark Lipan, Service Director, reported he got a quote of \$1,250 to repair the barbeque grill, which will be completed in the spring.

We received \$3,080 from First Energy for the LED lights, which brought us down from \$9,000 to \$6,000.

The sewer project is moving along well. They are ahead of schedule.

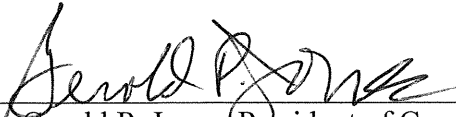
Mr. Sean Housley, Clerk-Treasurer, had no report.

Miscellaneous Business

Mr. Scott said a constituent contacted me regarding a pile of stone that has been in a neighbor's driveway all summer. What is our normal policy on that? Mr. Lipan said the Village can send a letter.

There being no further comments or questions, Council adjourned at 8:05 p.m. until the next regular meeting of Council on Monday, November 20, 2017, at 7:00 p.m. There will be a Finance and Appropriations Committee meeting at 5:45 p.m.

APPROVED:



Mr. Gerald P. Jones, President of Council

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ATTEST:



Sean M. Housley, Clerk-Treasurer

(Prepared by: Darlene Pedicino)
Reviewed by: Suzanne Lipan and Kim Pigman