

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday April 2, 2018

7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, April 2, 2018, 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. Dann Nivens, Mr. Gerald Jones, Mr. William Church, Mrs. Therese Dunphy, Mr. Matthew Plesich

Roll call of Council - 5 members present

Absent - Mr. Tim Nichols, Mrs. Betsy Meyer

Mr. Church moved and Mr. Nivens seconded to excuse the absence of Mr. Nichols and Mrs. Meyer. All members signified their approval by saying aye.

Mr. Jones asked if there were any additions or corrections to the minutes of the March 19, 2018, 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.: 33-2018 A RESOLUTION APPROVING THE EXPENDITURE FOR ASSET MANAGEMENT SOFTWARE AND SERVICES FOR THE DEPARTMENT OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 33-2018 to the Finance & Appropriations Committee.

RESOLUTION NO.: 34-2018 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.: 34-2018 to the Finance & Appropriations Committee.

SECOND READING: None

THIRD READING: None

Comments from the audience:

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Mr. Fred Johnson, Silver Lakes Estates Trustee, said we are in the midst of a repair and maintenance project for the parking lot. The current lot is over 35 years old. We pulled all the creosote timbers that were around the perimeter and we're replacing those with concrete curbs. In a couple of areas we are putting in uniblock construction where the turf was higher. Those curbs will also direct the storm water where we want it to go. We're also adding two rain gardens where the water will be filtered before it goes into the lake. We are also adding a sidewalk from the boathouse entrance to the fishing dock, and it will be ADA accessible. We are also putting in a walkway from the parking lot up to pod one, which is the one almost immediately adjacent to the boathouse. This will give us two of the ten pods in the park that will be ADA accessible. I think that exceeds the compliance percentage that's necessary. The parking lot will be re-asphalted. I thought if people are asking you what's going on, you deserve to know. I'm endeavoring in my new role to have as much interface between Council and the Trustees as we possibly can.

Mr. Church asked what the plans are for the aeration system.

Mr. Johnson said we were told the aeration system would be turned on when the water temperature reached 40 degrees. We began turning them on Sunday. We're making sure that doesn't create any odor issues. We'll turn on the remainder of the system on Wednesday. We work very closely with EnviroScience. We thought yesterday we were looking at somewhere between eight and nine feet into the water. We'll be testing with a great deal more frequency this year than we did last year. We spent in excess of a quarter million dollars on water cleanliness. We hope what we're doing with the rain garden will be the priming of the pump for other lakeside residents who may want to look into putting in rain gardens.

Mr. Heydorn asked where the rain gardens are going to be.

Mr. Johnson said they will be between the fishing dock and the parking lot. As part of the parking lot renovation, we've created additional green space. Also, as part of the ADA project, we discovered pod one had some cracks in it greater than ¼ inch between concrete levels. We made a decision to re-concrete pods one and two.

FINANCE AND APPROPRIATIONS COMMITTEE – MR. CHURCH**RESOLUTION NO.: 33-2018**

Mr. Church said the Ohio EPA requires that the Village digitize, upload and geographically reference all existing water control assets in the Village.

Mr. Lipan said they approved this last year and mandated it at the end of November. They are giving us until October of this year to have it done. I got three quotes. The one I picked employs software designers, not engineers. They are going to take all the information I have and put it in their software. Then I will have access to it so I can keep it up to date, but they will store it in their server. It will be \$6,000 initially and then \$2,500 per year.

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Mr. Nivens asked how we are going to pay for this. Will it come out of the water fund?

Mr. Lipan said you put money in at the last meeting, and it will come out of the water fund.

Mr. Housley said this is a lot like our financial software now, meaning that there will be an annual cost and annual adjustments.

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

RESOLUTION NO.: 34-2018

Mr. Lipan said this is \$334 more than last year, and it is the first time they've raised it in five years. They come around once a month from May through September. Last year they picked up two and a half twenty-yard dumpsters full of dirt.

There being no further comments or 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.: 33-2018** was discussed in Committee and is ready for adoption.

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

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

Mr. Church stated **Resolution No.: 34-2018** was discussed in Committee and is ready for adoption.

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

Roll call on suspension: Yes 5 No 0

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

Roll call on adoption: Yes 5 No 0

Mr. Church asked if there were any questions on the payment of claims.

Mr. Church asked about Comp Management Inc. for \$875 and Legal Defender's Office for \$1,500.

Mr. Housley said there's a fee associated with Comp Management that permits us to be a part of group rating. By enrolling and being accepted within a group we are able to get a discount if that group doesn't have high claims. Our saving from being in a group is about \$9,000.

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Chief Conley said we pay for public defenders every year.

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey was absent.

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

Chief John Conley reported he ran into Karen Fuller in Columbus, and she sends her best regards to everybody here. She misses the Village, but she's glad she moved because she's closer to family.

We are now purchasing a cruiser, and after Mr. Nivens' comments from the last Council meeting, we obtained a fourth bid from Lebanon Ford, who is a State bid dealer. Their add-ons and the value they gave us for trade-ins actually made them the highest bid. We ended up going with Sarchione Ford in Raldolph, Ohio. We received \$2,650 for the Crown Victoria. Sarchione also does not require us to strip the cruiser, so we will save several hundred dollars more. We received \$2,300 for the 2004 Honda. That makes our final bid \$27,839 from their original price of \$32,756.

Mr. Nivens asked if the Chief was going to get the panels for the doors for \$3,100 with the realized savings.

Chief said he hadn't discussed any add-ons other than the Eco Boost and certain wiring components. We had no ideas for additional panels for the doors.

Mr. Plesich asked if any of our cruisers have ballistic panels.

Chief said none of our others do at this time.

In front of you is a copy of a report I do every year. I ask you please to take a few moments to look through it. I'm very proud of the officers that work for me, and this report highlights a lot that they do for me.

Our Easter Egg Hunt was on March 24, 2018. It was a wonderful turnout. I also want to put out a special thank you to Jan Nivens for her help.

Mr. Mark Lipan, Service Director, reported our annual tree trimming is almost done. Spring cleanup will be April 9-30, 2018. We received our final load of salt this week. I ordered 500 tons this year. The schools are still buying from us.

I have to talk to the Mayor when he gets back, but I plan on going out for bids for asphaltting. I want to go out on the 16th of April, with bid opening on the 30th. Hopefully, I can get it for about \$80/ton. We have about 2,700 tons to put down. That's the most the Village has done since I've been here, but the roads need it.

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Mr. Sean Housley, Clerk-Treasurer, reported that he reached out to the BMV today to verify that when people renew their licenses that the Village is getting its share of the tax. I need to get the information I'm seeking from Columbus. I found out they geotag by street address, not just by zip code, so there's less of a likelihood that someone that lives in the Village has their tax going to Stow..

The Ohio EPA has been corresponding with me. They want some clarification related to the application. They haven't given me any formal requests, and they're planning on having everything set to go by May 25, 2018. Then we can tell H.M. Miller they can get started the first of June.

We are still working on reconciling February. We are still off by \$435. I haven't been able to dedicate a lot of time to looking for that.

Miscellaneous Business

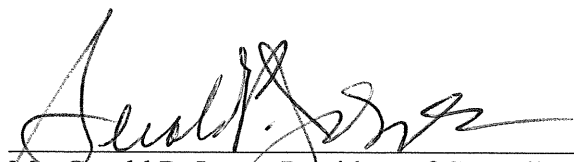
Mr. Fred Johnson said the Wine Tasting and Art Show will be held at Silver Lake Country Club on April 25, 2018, and it is the first event for the Centennial celebration.

Mr. Housley said March is reconciled, but we are still off the \$435 for February.

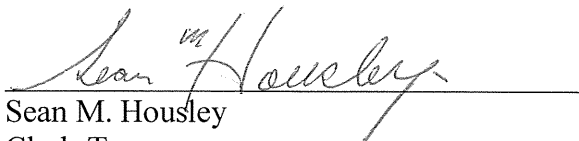
Chief Conley said the day before the Easter Egg Hunt, Bob Simone sent his boys up with snow shovels and shoveled all the snow off the grass at the church.

There being no further questions or comments, Council adjourned at 7:32 p.m., until the next regular meeting of Council on Monday, April 16, 2018, at 7:00 p.m.

APPROVED:


Mr. Gerald P. Jones, President of Council

ATTEST:


Sean M. Housley
Clerk-Treasurer

prepared by: Darlene Pedicino
reviewed by: Suzanne Lipan