

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

Monday, January 7, 2019

7:00 p.m.

The Village of Silver Lake Council met in organizational session on Monday, January 7, 2019, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

Mayor Bernie Hovey called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Dann Nivens, Mr. Tim Nichols, Mrs. Betsy Meyer, Mr. Gerald Jones, Mr. William Church, Mrs. Therese Dunphy, and Mr. Matthew Plesich.

Roll call of Council - 7 members present

Mayor asked for nominations for President of Council.

Mr. Church nominated Mr. Jones, seconded by Mr. Nivens. There being no further nominations, Mayor asked for a vote by acclamation. All members signified approval by saying aye.

Mayor Hovey turned the meeting over to President of Council, Mr. Jerry Jones.

With Mr. Jones presiding, nominations were taken for Vice-President of Council.

Mrs. Dunphy nominated Mr. Church, seconded by Mrs. Meyer. There being no further nominations, Mr. Jones asked for a vote by acclamation. All members signified approval by saying aye.

Mr. Jones said the Committee on Committees would leave to meet and discuss committee assignments. After several minutes the committee returned and said we will leave the committees as they were last year.

Mr. Jones asked Ms. Karly Easterling, for the reading of any pending legislation that is up for first reading.

RESOLUTION NO.: 01-2019 A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF SILVER LAKE IN 2019 TO DISPOSE OF, ADVERTISE AND/OR SELL SURPLUS, UNNEEDED OR OBSOLETE PROPERTY INCLUDING MOTOR VEHICLES VIA AN INTERNET AUCTION, PURSUANT TO SECTION 721.15 OF THE REVISED CODE AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 01-2019 to the Finance & Appropriations Committee.

RESOLUTION NO.: 02-2019 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A NEW 2018 SERVICE DEPARTMENT FORD TRUCK (S-DTY F-250)

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FROM PARK FORD, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 02-2019 to the Finance & Appropriations Committee.

**RESOLUTION NO.: 03-2019 AN ORDINANCE TO AMEND APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER
LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING
AN EMERGENCY.**

Mr. Jones assigned Resolution No.: 03-2019 to the Finance & Appropriations Committee.

SECOND READING: None**THIRD READING: None****Comments from the audience:**

Barbara Oldham, 2910 Hastings Road, was here to talk about leaves. We all understand the leaf program has a start and end date, but this was an unusual year. One of my neighbors put his leaves out after our program ended, but Cuyahoga Falls, Stow and Akron extended another week. The leaf truck was on Hastings. My husband said the truck was there and would probably pick up the leaves. They stopped at my neighbor's house and put a note on the door that it's past leaf season and you have to bag your leaves. This was before Christmas. In the spirit of the season, since the truck was already there, it would have been nice if his leaves had been picked up. A year or two ago I saw leaves getting picked up at a Trustee's house in the spring. I called and was told it was because it was the normal maintenance of the sewers and because someone had something out and the truck was already there, they picked it up as a courtesy. It would have been nice for my neighbor to have had his leaves picked up, and not stop two trucks to give him a note. He already knew he would have to bag them. It was insulting.

Mr. Lipan, Service Director, said all our machines were put away the second week of December. Bob Simone has a big leaf machine. He goes around and passes out flyers stating he will pick up leaves. It wasn't us.

Mrs. Oldham said the leaf truck said Silver Lake on it. My husband and neighbor saw it, but I did not. The chase car was with it.

Mr. Lipan said it was not us. Our last pickup was on the 11th or 12th. Our trucks were then put away. We would have picked it up.

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Mrs. Oldham said I don't think that's the message the Village wants to send to residents. I did not make this up.

Mr. Church said we are talking about courtesy.

Mr. Lipan said I'm telling you we would not have done that. We put notes in the door stating the leaf program was over. There would not have been a leaf truck used to pass out the notes. It would have been our part-time women in the Service Department.

Chief Conley said there is an individual in the Village who owns a large leaf machine and a red pickup truck. It could have been coincidental to that.

Mr. Jones said I got a call from a resident stating there is a resident in the Chautauqua Drive area who put leaves out, knowing they were not going to be picked up.

Mr. Lipan said I will check it. We did pass out 65 notices the week after leaf season ended. Everyone but nine people got rid of their leaves. These are probably people that put the leaves out after that.

FINANCE AND APPROPRIATIONS COMMITTEE – MR. CHURCH

RESOLUTION NO.: 01-2019

Mr. Church asked what items we have, roughly speaking.

Mr. Housley said the purpose of this legislation is it enables us to use the internet as a vehicle. We don't even have to have equipment we are going to sell this year. I have to publish it and make people aware we use it. I don't have a list right now, but I know Mr. Lipan has some equipment he is thinking about.

Mr. Heydorn said the Ohio Revised Code authorizes this type of procedure, as long as we enact legislation every year.

Mr. Johnson asked if the cannon would be a part of the list.

Mayor Hovey said we are looking into that.

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

RESOLUTION NO.: 02-2019

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Mr. Church said the cost is being divided among General Capital, Sewer Capital and Water Capital.

Mr. Housley said that's how it has always been.

Mr. Lipan said this is a State bid. It is a 2018 truck with a sticker price of \$40,000. We are saving \$2,500 getting the 2018. The discount for 2018 was \$9,000. I needed some extra money for the extended warranty and the price did go up from what I allowed in the budget. Average mileage on our vehicles is around 70,000 to 75,000.

Mrs. Dunphy asked what the lead time is.

Mr. Lipan said probably three or four weeks.

Mr. Nichols said all in we are at \$43,600 including the equipment. The budget had \$38,000.

Mr. Nivens asked why we are going back to white and getting rid of red.

Mr. Lipan said that's the color they have on the lot. We are also going back to a standard cab instead of the extended cab. This is not replacing the current water truck. I am just getting another one with the same equipment on it, as we are always having to take the utility truck from one job to another job. It will have a plow and a tool box on the back.

Mr. Nivens asked why Mike Anderson is using his personal email. He's opening himself up to public records.

Mr. Lipan said I don't know, but he does use his personal email and personal phone.

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

RESOLUTION NO.: 03-2019

Mr. Housley said this includes the appropriations for the truck. Last year I had increased appropriations in the Centennial account so the Mayor would have enough to open a purchase order for a sign. That didn't happen, so all that goes back into the General Fund. With this legislation I reset the available appropriations in the Centennial account to reconcile with what has been collected.

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

Mr. Church said **Resolution No.: 01-2019** was discussed in committee and is ready for adoption.

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

Roll call on suspension: Yes 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Church said **Resolution No.: 02-2019** 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 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Church said **Resolution No.: 03-2019** 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 7 No 0

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

Roll call on adoption: Yes 7 No 0

Mr. Church asked if there were any questions on the Payment of Claims for December 20, 2018, and December 28, 2018.

Mr. Church asked for any questions on the **Statement of Cash Position of December 31, 2018**.

Mr. Nichols asked for clarification. The difference between receipts and disbursements is a deficit of \$400,000. However, removing Metro SWAT shows a difference of \$200,000, which agrees with that column. Why is that not in sync with the beginning and ending cash, which is \$700,000?

Mr. Housley said Metro SWAT just received their money. I will look into that. We are reconciled for year end. I have no other comments.

Mr. Church moved to accept the **Statement of Cash Position of December 31, 2018**. Seconded by Mr. Plesich. All members signified approval by saying aye.

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey reported Chief Conley's last day of service will be at our next meeting on January 22, 2019, so we will bid him farewell at that time. Chief Designate Norris will be sworn in at that meeting. I will also bring to you a resolution recommending Officer Childers be moved to Lieutenant, Step 1.

Mr. Church asked what's going on with the sign you wanted out front.

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Mayor said we've talked with a few companies. I have some preliminary designs, which I'm not crazy about, and the price is more than I thought. I have a committee meeting tomorrow morning with Fred Johnson and Henry Gulich.

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

Chief John Conley had no report.

Mr. Mark Lipan, Service Director, reported we got a recent check for scrap metal for \$839, less \$130 for a pickup fee. Instead of throwing it in the trash, we scrap it two or three times a year.

The sewer project is completed until spring. The road is like it is until spring. There is a gas project starting soon on Kent Road, Outlook, Parkwood, Lakewood, North Park, Landon and Fulmer.

Mr. Nichols had a suggestion regarding the leaf program. Because of global warming, leaves seem to be dropping later. Could we consider starting a week later and ending a week later?

Mr. Lipan said we did start later this year. Last year they wanted us to start a week earlier, because a lot of leaves fell early. It's a catch-22. There were 65 homes that didn't do their leaves on time.

Mr. Nivens asked about the Wi-Fi and alarm system for the back 40.

Mr. Lipan said I have not done anything since the last time. There is an extender on the building which will pick up to the shelter. There will have to be a hard wire to pick up further back. I will have to get bids to have it done. We cannot do it ourselves.

Mr. Nivens said we talked about having Ordinance No.: 01 being the salary ordinance every year.

Mr. Housley said you approved it in November, so it is already done. I can bring it forward in the future. Next year it will be number 01 if that's what you want. It's really better if it's discussed during the budgetary process.

Mr. Heydorn clarified the point was to review it every year.

Mrs. Dunphy said I received a message from a resident regarding a lot of trash in the street on trash day. Is it a problem with trash blowing out of the bins or not making it into the trucks? It's something I think we need to pay a little attention to.

Mr. Nivens said Kimble can stop to pick up fallen trash, but a lot of it is coming from the open bins, and we're coming up on Kimble for renewal right now.

Mr. Heydorn said if recyclables are not washed out they attract raccoons, who rummage through.

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Mrs. Dunphy said I think it's a two-fold issue. She suggested a notice be put in the newsletter regarding recycling in open bins and let Kimble know it is a concern.

Mr. Jones asked where we are on the Kimble contract.

Mayor said he gave me some preliminary numbers. When we get to that point, we can have some members of Council involved. That should be coming up shortly.

Mr. Church asked when the fire contract comes up.

Mayor said I think we signed a 15 year contract in 2008.

Mr. Jones said we could look at Stow again, but they wanted \$100,000 more in the past.

Mayor said my concern is the dispatch center. We will see what develops.

Mr. Sean Housley, Clerk-Treasurer, reported in answer to Mr. Nichols question you should be looking at the beginning balance in red of \$3,942,000 where we started the year and deducting our ending cash position of \$3,555,000. On the handout, the column that says 2019 actual does not include Metro SWAT so you can see only our affairs. That's the difference, Mr. Nichols. The last column on our Statement of Cash Position is our unencumbered ending balance. It's not cash. That answers your question.

The General Fund had \$178,000 that actually came in as spending over resources, which is the difference between our estimated revenues and appropriations. Our ending cash position in the General Fund was better than what we expected by about \$100,000.

Keep in mind, unlike the private world, we budget for such things as overtime and water line breaks. In the Sewer Fund we were forecasting a negative \$109,000. H.M. Miller has not sent us final bill for the Lee Road project yet. Consequently, we will have to readjust our loan proceeds in 2019.

We have new laser checks and our purchase orders will soon be printed by laser printer too instead of dot matrix.

December is reconciled, this was done before we closed our books for the year. At the next meeting, Judge Hoover has asked to be put on the agenda to speak about the Stow Municipal Court.

Miscellaneous Business

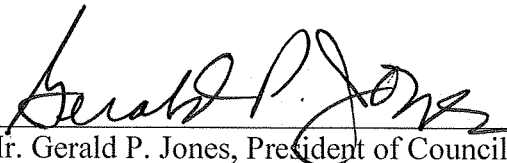
There being no further questions or comments, Council adjourned at 7:47 p.m., until the next regular meeting of Council on Tuesday, January 22, 2019, at 7:00 p.m.

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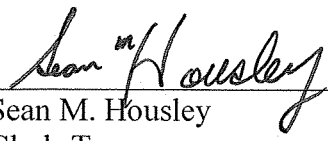
7:00 p.m.

APPROVED:



Mr. Gerald P. Jones, President of Council

ATTEST:



Sean M. Housley
Clerk-Treasurer

prepared by: Darlene Pedicino
reviewed by: Suzanne Lipan