

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JAMIE NORRIS
Chief of Police

PATRICIA AMBROSE RUBRIGHT
Solicitor



VILLAGE OF
SILVER LAKE
Established 1918

SILVER LAKE VILLAGE HALL

2961 Kent Road
Silver Lake, Ohio 44224-3027

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POLICE
Non-Emergency 330-929-8771
Phone 330-928-7573
Fax 330-923-6965

www.villageofsilverlake.com

Tuesday, July 5, 2022

NOTE: Village Hall is currently open to the public. The following meeting will be conducted in-person and via teleconference. Participation in the teleconference is available to the public by dialing the following number and then entering the identified access code when prompted.

Dial-in number (US): +1(646) 558-8656

Meeting ID: 251 208 6899

Dial-in Passcode: 31461176

Internet Passcode: Silver18

We recommend joining the teleconference 5 minutes early. If you are unsuccessful, hang up and try again. The line can become busy, and it may take a few attempts. If you get disconnected, there are no limitations on rejoining the meeting. If you wish to speak, unmute yourself by dialing *6.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes of the June 20, 2022, Council Meeting.
4. Ordinances and Resolutions:

FIRST READING:

ORDINANCE NO.: 51-2022 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 52-2022 A RESOLUTION AUTHORIZING OHM ADVISORS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED ON BEHALF OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 53-2022 A RESOLUTION COMMENDING THE ADMINISTRATION AND VILLAGE COMMITTEE FOR ESTABLISHING THE VILLAGE OF SILVER LAKE VETERANS TRIBUTE GARDEN AND SUPPORTING ALL EFFORTS TO PAY TRIBUTE TO VETERANS, SERVICE MEMBERS AND THEIR FAMILIES, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

ORDINANCE NO.: 54-2022 AN ORDINANCE AUTHORIZING THE VILLAGE OF SILVER LAKE COUNCIL TO NAME OR RENAME PARKS LOCATED WITHIN THE VILLAGE OF SILVER LAKE. (*Planning, Zoning & Insurance*)

SECOND READING: None.

THIRD READING: None.

5. Comments from the audience (*3-minute maximum per person*).
6. Committee Hearings to discuss pending legislation.
 - Public Improvements.
 - Finance & Appropriations.
 - Personnel & Public Affairs.
 - Planning, Zoning & Insurance.
7. Reports of Council's Standing Committees.
8. Mayor's Report.
9. Reports of Village Officials.
10. Miscellaneous Business.
 - Discussion regarding Chautauqua lot(s) purchase.
11. Silver Lake Police Dept. Swearing-In Ceremony.
12. The next regular meeting of Council will be on **Monday, July 18, 2022, at 7 p.m.**

ORDINANCE NO.: 51-2022

VILLAGE OF SILVER LAKE
INTRODUCED BY: The Administration

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

WHEREAS, increased appropriations are requested for a new Council Chambers sign (\$1,590), erosion remediation at 3177 Silver Lake Blvd. (\$15,000), and Englewood Change Order (\$1,266);

WHEREAS, transferred appropriations are requested to rebuild 4 fire hydrants (\$11,400).

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Silver Lake, County of Summit and State of Ohio, that:

Section 1. The annual appropriations Ordinance No.: 65-2021 be, and the same is, hereby amended to appropriate the following sums as follows for the fiscal year ending December 31, 2022:

Expenditures Account	Appropriations CFY Appropriations	2022 Proposed Adjustments	2022 Revised Appropriations
1001 GENERAL FUND			
LEGISLATIVE ACTIVITIES (Council)			
Supplies & Materials	250.00	1,590.00	1,840.00
Total GENERAL FUND (1001)	3,609,855.24	1,590.00	3,611,445.24
5010 WATER FUND			
OFFICE & BILLING			
Contractual Services	34,414.00	(11,400.00)	23,014.00
MAINTENANCE & DISTRIBUTION			
Supplies & Materials	41,815.00	11,400.00	53,215.00
Total WATER CAPITAL (5011)	814,518.56	0.00	814,518.56
5040 STORM WATER UTILITY			
Capital Outlay	1,068,599.15	16,266.00	1,084,865.15
Total STORM WATER UTILITY (5040)	1,068,599.15	16,266.00	1,084,865.15
Grand Total:	8,657,424.63	17,856.00	8,675,280.63

Section 2. The Village Clerk-Treasurer is authorized to make expenditures upon presentation of proper vouchers therefore and in accordance with applicable law.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council;

Appropriations Amendment No. 6

ORDINANCE NO.: 51-2022

and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the Village of Silver Lake and the inhabitants thereof, for the reason that it is immediately necessary to make appropriations for current expenditures, and provided it receives the necessary affirmative votes as required by the Village Charter, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

PASSED:

William M. Church, President of Council

APPROVED:

Bernie Hovey, Mayor

APPROVED AS TO FORM:

Patricia Ambrose Rubright, Solicitor

ATTEST:

Sean M. Housley, CPA, Clerk-Treasurer

Silver Lake, Ohio _____
I, hereby certify that Resolution or Ordinance
No. _____ was published by title or
in full in the local newspaper, or designated by
Council resolution on the date or dates of

Clerk of Council

RESOLUTION NO.: 52-2022

**VILLAGE OF SILVER LAKE
INTRODUCED BY: The Administration**

A RESOLUTION AUTHORIZING OHM ADVISORS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED ON BEHALF OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Silver Lake is planning to make capital improvements pursuant to the 2023 Paving and Cold Milling Program; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Silver Lake, County of Summit and State of Ohio:

Section 1. That the Project Engineer is hereby authorized to apply to the OPWC for funds as described above on behalf of the Village.

Section 2. That the Mayor of the Village of Silver Lake is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the Village of Silver Lake and the inhabitants thereof, for the reason that Council must pass legislation to allow OHM Advisors to apply for funding which application deadline is July 22, 2022, and provided it receives the necessary affirmative votes as required by the Village Charter, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

PASSED:

William M. Church, President of Council

APPROVED:

Bernie Hovey, Mayor

RESOLUTION NO.: 52-2022

APPROVED AS TO FORM:

Patricia Ambrose Rubright, Solicitor

ATTEST:

Sean M. Housley, CPA, Clerk-Treasurer

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_____.

Clerk of Council

RESOLUTION NO.: 53-2022

**VILLAGE OF SILVER LAKE
INTRODUCED BY: The Administration**

A RESOLUTION COMMENDING THE ADMINISTRATION AND VILLAGE COMMITTEE FOR ESTABLISHING THE VILLAGE OF SILVER LAKE VETERANS TRIBUTE GARDEN AND SUPPORTING ALL EFFORTS TO PAY TRIBUTE TO VETERANS, SERVICE MEMBERS AND THEIR FAMILIES, AND DECLARING AN EMERGENCY.

WHEREAS, on September 10, 2021, the Mayor formed a committee of Village residents with the objective of developing a concept for a place to gather and pay tribute to veterans, current service members and their families; and

WHEREAS, the Village Tribute Garden will be a unique place honoring veterans, service members and their families; and

WHEREAS, the Village Tribute Garden will be a serene place to enjoy as an individual or as a community to honor, remember and appreciate all veterans, service members and their families for the sacrifices made to serve our country and ensure the freedom our forefathers envisioned.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Silver Lake, County of Summit and State of Ohio:

Section 1. That the Mayor be, and hereby is, authorized to expend funds, both appropriated, collected, and donated, for the Veterans Tribute Garden of the Village of Silver Lake, Ohio, for the purpose of constructing the Garden.

Section 2. That the Mayor be, and hereby is, authorized to accept and collect funds received by the Village from and through the Veterans Tribute activities, which shall include donations for the Veterans Tribute Garden or the Village.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the Village of Silver Lake and the inhabitants thereof, for the reason that fundraising and the acceptance of donations and expenditures for the Veterans Tribute Garden should not be delayed, and provided it receives the necessary affirmative votes as required by the Village Charter, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

PASSED:

William M. Church, President of Council

RESOLUTION NO.: 53-2022

APPROVED:

Bernie Hovey, Mayor

APPROVED AS TO FORM:

Patricia Ambrose Rubright, Solicitor

ATTEST:

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_____.

Clerk of Council

Sean M. Housley, CPA, Clerk-Treasurer

ORDINANCE NO.: 54-2022

**VILLAGE OF SILVER LAKE
INTRODUCED BY: The Administration**

**AN ORDINANCE AUTHORIZING THE VILLAGE OF SILVER LAKE COUNCIL TO
NAME OR RENAME PARKS LOCATED WITHIN THE VILLAGE OF SILVER LAKE.**

WHEREAS, there has been ambiguity in determining the origin of Village Park names and the authority to name or rename Village Parks; and

WHEREAS, Council has determined it is in the best interests of the Village to clearly identify the authority to name or rename Village Parks.

NOW, THEREFORE, BE IT ENACTED by the Council of the Village of Silver Lake, County of Summit and State of Ohio:

Section 1. That the Council of the Village of Silver Lake is vested with the authority to name or rename all Village Parks by majority vote.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. WHEREFORE, this Ordinance shall take effect and be in force at the earliest period allowed by law.

PASSED:

William M. Church, President of Council

APPROVED:

Bernie Hovey, Mayor

APPROVED AS TO FORM:

Patricia Ambrose Rubright, Solicitor

ATTEST:

Silver Lake, Ohio _____
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_____.

Sean M. Housley, CPA, Clerk-Treasurer

Clerk of Council