

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JAMIE NORRIS
Chief of Police

ROBERT W. HEYDORN
Solicitor



VILLAGE OF
SILVER LAKE
Established 1918

SILVER LAKE VILLAGE HALL

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Monday, July 19, 2021

COMMITTEE OF THE WHOLE MEETING
6:00 p.m.

Discussion Regarding:

- Charter and the Charter Review Commission recommendations.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE
7:00 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes.
 - Approval of the minutes of the July 6, 2021, Council Meeting.
4. Ordinances and Resolutions:

FIRST READING:

ORDINANCE NO.: 43-2021 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

SECOND READING: None.

THIRD READING: None.

5. Comments from the audience (*3-minute maximum per person*).
6. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.

- C) Public Improvements.
- D) Personnel & Public Affairs.

7. Reports of Council's Standing Committees.

8. Mayor's Report.

9. Reports of Village Officials.

10. Miscellaneous Business.

11. The next regular meeting of Council will be on **Monday, August 2, 2021, at 7:00 p.m.**

**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, 2021, AND DECLARING AN EMERGENCY.

WHEREAS, increased appropriations are requested for the development of a new EPA permit (\$2,000), new managed IT services of \$1,700 month beginning in August (\$8,500) and new hardware (\$3,950), and

WHEREAS, these appropriation changes are summarized as follows:

FUND	Description	Current Appropriations	Proposed Appropriations	Difference
A01	General Fund	\$2,433,682.00	\$2,441,882.00	\$8,200.00
E01	Water Fund	\$508,547.00	\$510,672.00	\$2,125.00
E02	Sewer Fund	\$844,851.00	\$846,976.00	\$2,125.00
E11	Storm Water Utility Fund	\$120,642.00	\$122,642.00	\$2,000.00
Total Appropriations		\$4,435,074.88	\$4,449,524.88	\$14,450.00

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

Section 1. The annual appropriations Ordinance No.: 54-2020 be, and the same is, hereby amended to appropriate the following sums as follows for the fiscal year ending December 31, 2021:

GENERAL FUND:		
CLERK-TREASURER		
Contractual Services		\$8,200.00
NEW TOTAL GENERAL FUND		\$2,441,882.00
WATER FUND:		
OFFICE & BILLING		
Contractual Services		\$2,125.00
NEW TOTAL WATER FUND		\$510,672.00
SEWER FUND:		
OFFICE & BILLING		
Contractual Services		\$2,125.00
NEW TOTAL SEWER FUND		\$846,976.00
STORM WATER UTILITY FUND:		
Contractual Services		\$2,000.00
NEW TOTAL STORM WATER UTILITY FUND		\$122,642.00
GRAND TOTAL APPROPRIATIONS - ALL FUNDS		\$4,449,524.88

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

Section 3. 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 the Council; 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. That 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:

Robert W. Heydorn, 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