

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

2961 Kent Road
Silver Lake, Ohio 44224-3098

Phone 330-923-5233

POLICE

Non-Emergency 330-929-8771

Phone 330-928-7573

Fax 330-923-6965

www.villageofsilverlake.com

Tuesday, September 7, 2021

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:00 p.m.

1. Roll call of Council.
2. Approval of the minutes.
 - Approval of the minutes of the August 10, 2021, Special Council Meeting.
 - Approval of the minutes of the August 16, 2021, Regular Council Meeting.
3. Ordinances and Resolutions:

FIRST READING:

ORDINANCE NO.: 50-2021 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*)

RESOLUTION NO.: 51-2021 A RESOLUTION AUTHORIZING THE MAYOR TO COLLECT AND EXPEND DONATED FUNDS FOR THE PLANNING AND CONSTRUCTION OF A VETERANS' MEMORIAL AT SILVER LAKE VILLAGE HALL, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 52-2021 A RESOLUTION APPROVING THE TREASURER OF SILVER LAKE VILLAGE TO AID THE CITY OF NEWTON FALLS, OHIO, BY ASSUMING THE DUTIES OF INTERIM FINANCE DIRECTOR FOR THE CITY ON A PART TIME BASIS UNDER THE CONDITIONS HEREIN, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

SECOND READING: None.

THIRD READING: None.

4. Comments from the audience (*3-minute maximum per person*).

5. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
6. Reports of Council's Standing Committees.
7. Mayor's Report.
8. Reports of Village Officials.
9. Miscellaneous Business.
 - Discussion on issues in District A (approx. 10 min.)
 - Discussion regarding the sign ordinance and possible changes.
 - Discussion of Charter Review Commission procedure and Council's potential involvement.
10. The next regular meeting of Council will be on **Monday, September 20, 2021, at 7 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 cyber insurance (\$2,242), increased salt and other omnibus costs (\$837), and

WHEREAS, transferred appropriations are requested to purchase fire hydrant and waterline repair parts (\$12,000), and

WHEREAS, these appropriation changes are summarized as follows:

FUND	Description	Current Appropriations	Proposed Appropriations	Difference
A01	General Fund	\$2,441,882.00	\$2,432,229.00	-\$9,653.00
B02	State Highway Improvement	\$7,299.00	\$7,615.00	\$316.00
B10	Permissive Auto	\$12,781.00	\$13,197.00	\$416.00
E01	Water Fund	\$510,672.00	\$522,672.00	\$12,000.00
Total Appropriations		\$4,449,524.88	\$4,452,603.88	\$3,079.00

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:	
SECURITY OF PERSONS AND PROPERTY	
Contractual Services	\$290.00
TRANSPORTATION	
Contractual	(\$11,537.00)
STORM WATER/SEWERS	
Contractual	\$589.00
SOLICITOR	
Contractual	\$105.00
LAND & BUILDINGS	
Contractual	\$445.00
ADMINISTRATIVE OFFICE	
Contractual	\$455.00
NEW TOTAL GENERAL FUND	
	\$2,432,229.00
STATE HIGHWAY FUND	
Supplies & Materials	\$316.00
NEW TOTAL STATE HIGHWAY FUND	
	\$7,615.00
PERMISSIVE TAX FUND	

Other	\$416.00
NEW TOTAL PERMISSIVE TAX FUND	\$13,197.00
WATER FUND:	
MAINTENANCE & DISTRIBUTION	
Supplies & Materials	\$12,000.00
NEW TOTAL WATER FUND	\$522,672.00
GRAND TOTAL APPROPRIATIONS - ALL FUNDS	\$4,452,603.88

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

RESOLUTION NO.: 51-2021
VILLAGE OF SILVER LAKE
INTRODUCED BY: Administration

A RESOLUTION AUTHORIZING THE MAYOR TO COLLECT AND EXPEND DONATED FUNDS FOR THE PLANNING AND CONSTRUCTION OF A VETERANS' MEMORIAL AT SILVER LAKE VILLAGE HALL, AND DECLARING AN EMERGENCY.

WHEREAS, Council agrees with the Mayor that a new veterans' memorial should be constructed at Village Hall through funding provided by donations.

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, donated for the purpose of planning and constructing a new veterans' memorial at the Village Hall.

Section 2. That the Mayor be, and hereby is, authorized to accept and collect funds received as donations for the new veterans' memorial.

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 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 Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, thereof, for the reason that planning and fundraising for the new veteran's memorial will soon begin, and provided it receives the necessary affirmative votes as required by the 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

RESOLUTION NO.: 51-2021

ATTEST:

Sean M. Housley, CPA, Clerk-Treasurer

Silver Lake, Ohio _____
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in full in the local newspaper, or designated
by Council resolution on the date or dates of
_____.

Clerk of Council

RESOLUTION NO.: 52-2021

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

A RESOLUTION APPROVING THE TREASURER OF SILVER LAKE VILLAGE TO AID THE CITY OF NEWTON FALLS, OHIO, BY ASSUMING THE DUTIES OF INTERIM FINANCE DIRECTOR FOR THE CITY ON A PART TIME BASIS UNDER THE CONDITIONS HEREIN, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Newton Falls has requested that the Village of Silver Lake permit its Treasurer to assume the role of Interim Finance Director while the City searches for a replacement in such position, and

WHEREAS, the Village is willing to aid the City in this critical time period under the limitations herein expressed.

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 Village Treasurer may assume the duties of Interim Finance Director at the City of Newton Falls, Ohio, for a period of four weeks following the effective date of this resolution, provided:

- a) That such new duties do not lessen the ability of the Treasurer to perform his duties at the Village nor reduce the hours of his established work schedule with the Village, but permitting a limited amount of vacation time to reduce the scheduled hours of work time.
- b) Should the Treasurer inadequately perform his duties with the Village during such four-week period, the Village reserves the right to terminate the arrangement with the City. If the Treasurer can perform his duties effectively with the Village during such arrangement with the City, the City may request, and the Village may consider, an extension of the arrangement with the City for another four weeks, but no more.
- c) That the City of Newton Falls pay half of the current medical, dental and vision benefits of the Treasurer, and half the cost of any training programs which he needs to complete during the subject arrangement with the City.
- d) That the City of Newton Falls, concurrently with the passage of this resolution, enact a resolution with the same terms, expressed herein, such that the subject arrangement shall become effective as a joint resolution and therefore binding upon both municipalities.

Section 2. 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 action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

RESOLUTION NO.: 52-2021

Section 3. That 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 the provision of financial expertise to the City of Newton Falls is immediately necessary to continue the beneficial practice of reciprocal relationships among municipalities in the State of Ohio, 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 _____
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_____.

Clerk of Council