

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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Silver Lake, Ohio 44224-3098

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Monday, October 4, 2021

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 of the September 20, 2021, Regular Council Meeting.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 56-2021 A RESOLUTION AUTHORIZING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE LOCAL TAXES FOR THE BENEFIT OF THE VILLAGE OF SILVER LAKE FOR TAX YEAR 2021, PAYABLE IN 2022, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 57-2021 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:

RESOLUTION NO.: 55-2021 A RESOLUTION IN SUPPORT OF THE FUNDING AND CONSTRUCTION OF THE VETERANS TRAIL PROJECT IN THE VILLAGE OF SILVER LAKE, OHIO. (*Planning, Zoning & Insurance*)

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.
 - Discussion regarding stormwater best management practices.
 - Discussion regarding the deer hunting legislation.
 - Executive Session regarding potential purchase of real estate.
11. The next regular meeting of Council will be on **Monday, October 18, 2021, at 7:00 p.m.**
 - **NOTE:** There will be a Finance & Appropriations Committee Meeting to discuss the 2022 Operating Budget on **Monday, October 18, 2021, at 6:00 p.m.**

RESOLUTION NO.: 56-2021
VILLAGE OF SILVER LAKE
INTRODUCED BY: The Administration

A RESOLUTION AUTHORIZING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE LOCAL TAXES FOR THE BENEFIT OF THE VILLAGE OF SILVER LAKE FOR TAX YEAR 2021, PAYABLE IN 2022, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code Section 321.34, all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year.

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

Section 1. The Summit County Fiscal Officer is hereby authorized to advance to the Village of Silver Lake all local funds derived for the tax year 2021, payable in 2022, from taxes or other sources payable by law to the County Treasurer, as the Village is entitled, in accordance with O.R.C. Section 321.34.

Section 2. That the Clerk of this Council be and is hereby directed to forward a copy of this Resolution to the County Fiscal Officer of said County.

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 immediate preservation of 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 authorize the advancement of funds for the immediate use by the Village of Silver Lake 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.: 56-2021

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

**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 training (\$600), community notice regarding charter changes (\$2,100), Roetzel - Englewood Bond Counsel (\$8,001), the same counsel we used on our last sidewalk replacement program, increased electric utilities (\$2,000); and

WHEREAS, these appropriation changes are summarized as follows:

FUND	Description	Current Appropriations	Proposed Appropriations	Difference
A01	General Fund	\$2,432,229.00	\$2,434,929.00	\$2,700.00
D01	General Capital Improvements	\$113,230.00	\$116,822.00	\$3,592.00
E01	Water Fund	\$522,672.00	\$526,514.00	\$3,842.00
E11	Storm Water Utility Fund	\$122,642.00	\$125,209.00	\$2,567.00
Total Appropriations		\$4,452,603.88	\$4,465,304.88	\$12,701.00

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:		
SOLICITOR		
Contractual		\$600.00
CLERK-TREASURER		
Contractual Services		\$2,100.00
NEW TOTAL GENERAL FUND		\$2,434,929.00
GENERAL CAPITAL IMPROVEMENT		
Contract Services		\$3,592.00
NEW TOTAL GENERAL CAPITAL IMPROVEMENT FUND		\$116,822.00
WATER FUND:		
MAINTENANCE & DISTRIBUTION		
Contractual Services		\$1,842.00
NEW TOTAL WATER FUND		\$526,514.00
STORM WATER UTILITY FUND:		
Contractual Services		\$2,567.00
NEW TOTAL STORM WATER UTILITY FUND		\$125,209.00
GRAND TOTAL APPROPRIATIONS - ALL FUNDS		\$4,465,304.88

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.: 55-2021

VILLAGE OF SILVER LAKE

A RESOLUTION IN SUPPORT OF THE FUNDING AND CONSTRUCTION OF THE VETERANS TRAIL PROJECT IN THE VILLAGE OF SILVER LAKE, OHIO.

WHEREAS, the Trail Advocates of Summit County, joined by Summit Metro Parks and Metropolitan Regional Transit Authority are working to construct a multi-purpose trail, known as Veterans Trail, running through the municipalities of Akron, Cuyahoga Falls, Silver Lake, Stow, and Hudson; and

WHEREAS, the Veterans Trail was built in 1851 and used as a railway, which has been abandoned since 1996; and

WHEREAS, reconstruction for use as a railway would require tremendous investment in order to support rail traffic again and, as such, the owner of the railway, Metro Regional Transit Authority, has expressed an interest in re-purposing the right-of-way to be used as a multi-purpose trail; and

WHEREAS, the Veterans Trail will provide recreational enjoyment for the residents of Silver Lake, Ohio; and

WHEREAS, the Trail Advocates of Summit County has determined that a trail constructed on a railway is safer because it is level, generally straight and has far less interaction with vehicle traffic; and

WHEREAS, the right-of-way passes through a densely populated section of Summit County yet includes stretches that are quite secluded and very scenic; and

WHEREAS, the Veterans Trail would connect with seven (7) other existing or planned trails, ideal for recreational and commuter travel; and

WHEREAS, the Veterans Trail Project will provide a safe place for recreational use by cyclists and pedestrians; and

WHEREAS, the City of Stow passed Resolution No. 2019-113, authorizing the City to apply for financial assistance to fund the Veterans Trail Project, previously referred to in said Resolution as the “Stow-Silver Lake-Cuyahoga Falls Bike Connector”; and

WHEREAS, the AMATS Policy Committee awarded the City of Stow grant funding in the amount of \$700,000, to be shared with the City of Cuyahoga Falls receiving 3% of the grant, and the Village of Silver Lake receiving 22% of the grant, which funds are to be used for the Veterans Trail Project; and

WHEREAS, the estimates cost of construction of the Veterans Trail Projects is anticipated to be \$920,000; and

RESOLUTION NO.: 55-2021

WHEREAS, this Council desires to express its support for both the funding and construction of the Veterans Trail Project;

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

Section 1. This Council hereby expresses its support for the construction and use of grant funds for the building of the portion of Veterans Trail to be located in the Village of Silver Lake, Ohio, as set forth in a grant award to the City of Stow by the AMATS Policy Committee.

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.

Section 3. That this Resolution 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