

**SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE****Thursday, February 24, 2022****5:30 p.m.**

The Silver Lake Village Council held a special meeting on Thursday, February 24, 2022, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio. The meeting was only in-person.

With Council President William M. Church presiding, the meeting was called to order at 5:30 p.m. Mr. Church led the Pledge of Allegiance.

These members were present and responded to roll call: Mr. Phil Kaplan, Mr. Matthew Plesich, Mr. William Church, Mrs. Therese Dunphy, Mrs. Betsy Meyer and Mr. Christopher Scott. Members of Council present were 6; members absent were 1, Mr. Dann Nivens. Council unanimously voted to excuse Mr. Nivens.

Mr. Church called for the readings.

**First Reading:**

**RESOLUTION NO.: 19-2022 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF 2022 OUTLOOK DRIVE WATERLINE REPLACEMENT PROJECT BETWEEN THE VILLAGE OF SILVER LAKE AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**ORDINANCE NO.: 20-2022 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPANO BROTHERS CONSTRUCTION COMPANY FOR THE 2022 OUTLOOK DRIVE WATERLINE REPLACEMENT PROJECT, INCLUDING CONSTRUCTING AND RECONSTRUCTING CURBS, CONCRETE SIDEWALKS, DRIVEWAY APPROACHES, AND WATER STRUCTURES, AND DECLARING AN EMERGENCY. (*Public Improvements*)**

**Second Reading: *None.***

**Third Reading: *None.***

Mr. Housley asked Mr. Heydorn how Mr. Nivens' absence should be handled and whether Council needed to amend the agenda since Ord. 20-2022 wasn't on the original agenda. Mr. Heydorn said that Mr. Nivens could sign a waiver and that Council did need to amend the agenda. Council unanimously voted to amend the agenda to include Ord. 20-2022. Mr. Housley suggested that Council pass Ord. 20-2022 before Res. 19-2022.

**PUBLIC IMPROVEMENTS COMMITTEE - Mrs. Meyer [for Mr. Nivens]****ORDINANCE NO.: 20-2022**

Mrs. Meyer read the legislation and invited Mr. Lipan to elaborate. Mr. Lipan said the Village had worked with Spano Brothers Construction [SBC] before. SBC had an A+ rating with the BBB [Better Business Bureau] despite not being a BBB member. The waterlines being replaced were on the west side of Outlook and would be put in 2 ft. away from the original waterlines. The old line would be capped off and its valves would be removed. It was clarified the Outlook contract included specific materials that the winning company was contractually obligated to use, and companies could not cheat the bidding system by presenting incorrect prices for materials.

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Mr. Heydorn added the Village took reputation into account. The state standard for awarding contracts was "lowest and most responsible," but the Village used "lowest and best" which allowed the Village more freedom in awarding contracts.

Because Ord. 20-2022 was put before Council less than 24 hrs. before the vote on it, Ord. 20-2022 was read in its entirety before Council. [Mr. Nivens arrived, and Mr. Church acknowledged his arrival for the record.] It was clarified the Spano Brothers' bid was \$292,911.

Roll call to suspend the rules	Yes	7	No	0
Roll call to adopt	Yes	7	No	0

FINANCE AND APPROPRIATIONS COMMITTEE - Mrs. Dunphy

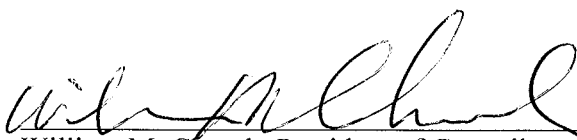
RESOLUTION NO.: 19-2022

Mrs. Dunphy read the legislation and gave Mr. Housley the floor. Mr. Housley said this legislation had no surprises and was similar to Res. 18-2022. Outlook would follow the same 30-yr. amortization schedule as Englewood. It was clarified EnviroScience would be overseeing the Outlook Project, just like the Englewood Project, and legislation concerning that would be before Council at the next meeting.

Roll call to suspend the rules	Yes	7	No	0
Roll call to adopt	Yes	7	No	0

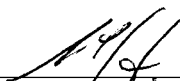
There being no further questions or comments, Council adjourned at 5:50 p.m. The next regular Council Meeting will be on Monday, March 7, 2022, at 7:00 p.m.

APPROVED:



William M. Church, President of Council

ATTEST:



Sean M. Housley, CPA, Clerk-Treasurer  
 prepared by: Kathryn Kleinhans, Assistant to the Clerk-Treasurer