

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JAMIE NORRIS
Chief of Police

ROBERT W. HEYDORN
Solicitor



SILVER LAKE VILLAGE HALL

2961 Kent Road
Silver Lake, Ohio 44224-3098

Phone 330-923-5233
Fax 330-923-6965

POLICE
Non-Emergency 330-929-8771
Phone/Fax 330-928-7573

www.villageofsilverlake.com

Monday, July 06, 2020 at 7:00 p.m.

NOTE: The Village Hall will not accommodate more than 10 people. Therefore, the Council meeting will be conducted 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): (978) 990-5000. **Access code:** 172169

We recommend joining the teleconference 5 minutes early. If you are initially unsuccessful, hang up and try again. The line can become busy and it may take a few attempts. If you become disconnected, there are no limitations on rejoining the meeting.

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 June 15, 2020, Regular Council Meeting.
3. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 24-2020 A RESOLUTION AWARDING A CONTRACT TO UNITED EARTHWORKS, LLC FOR THE 2020 RANDOLPH ROAD WATER MAIN REPLACEMENT PROJECT, AND PROVIDING APPROPRIATIONS THEREFORE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 25-2020 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF ROBERT BARSAN TO REPLACE DAVID BARSTOW AS A MEMBER OF THE SILVER LAKE PARK BOARD FOR THE REMAINDER OF THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

SECOND READING:

ORDINANCE NO.: 23-2020 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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.

10. The next regular meeting of Council will be on **Monday, July 20, 2020 at 7:00 p.m.**

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 15, 2020

7:00 p.m.

The Village of Silver Lake Council met in a regular session on Monday, June 15, 2020, by teleconference.

With President of Council Mr. Gerald Jones presiding, the meeting was called to order at 7:00 p.m.

The following members were present and responded to roll call: Mr. Dann Nivens, Mr. Tim Nichols, Mrs. Betsy Meyer, Mr. Gerald Jones, Mr. William Church, Mrs. Therese Dunphy, and Mr. Matthew Plesich.

Roll call of Council - 7 members present

Absent – None

Mr. Jones: Were there any additions or corrections to the minutes of the May 18, Council meeting. There being no additions or corrections, the minutes were approved as submitted.

Mr. Jones: Called for the reading of ordinances and resolutions by Mr. Housley and assigned the committees.

First Reading:

ORDINANCE NO.: 23-2020 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

Second Reading: *None*

Third Reading: *None*

Comments from the audience: *None*

FINANCE AND APPROPRIATIONS COMMITTEE - Mr. Church

ORDINANCE NO.: 23-2020

Mr. Church: This is related to \$3,115 for Neptune 360 cloud platform and maintenance, \$1,125 for police entrance security door, \$8,900 for the Village Hall entrance security door, and unemployment costs for \$2,500. In total that is \$15,640.

Mr. Nivens: What doors are being replaced in the police department?

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 15, 2020

7:00 p.m.

Mr. Lipan: It's not the doors, the security entrance with the camera is not working properly. It needs upgraded and repaired.

Mr. Nivens: Are we taking that out of the stimulus package?

Mr. Lipan: Yes, I do believe that was part of it.

Mr. Jones: The Mayor called me last week and asked what I thought of the entrance security doors, I asked him to include the estimates with the legislation for the next meeting and I do not see them here.

Mr. Housley: I did not have those to include for this meeting, we can do a second read on this and I can include them then.

This Ordinance will go for a second reading at the next regularly scheduled Council meeting.

The statement of cash position for May 31st 2020 was discussed and accepted as distributed.

The payment of claims for May 13th, May 22nd and May 29th were discussed and accepted as distributed.

Mrs. Dunphy: I had a question regarding the engineering fees, I was wondering if there were any updates on that?

Mr. Lipan: They went out and surveyed, I am waiting for them to give me a figure. That will be the estimate to raise the road 18 inches to keep it from flooding.

Mr. Nichols: Is it too early to predict how things will go this year in light of the circumstances?

Mr. Housley: It is too early. RITA has told me that year-to-date collections are down 28%, but I do not believe that relates to us. They estimate our income tax collections to be down about \$65,000. I have not seen it yet. Our ticket revenue is likely to be less due to the pandemic but not by much. Our return on investments might not meet our budget by \$10,000-15,000.

PERSONNEL AND PUBLIC AFFAIRS COMMITTEE - Mrs. Meyer

MORAL CLAIM – MATTHEW PORTER

Mr. Nivens: I went and looked at the area where the tree fell and damaged the fence yesterday, there is no way that I can support this moral claim as it is submitted.

Mr. Church: It appears that he is requesting to put up a completely different type of fence.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 15, 2020

7:00 p.m.

Mrs. Dunphy: I spoke with Sean and we should hear some input from Mark regarding the replacement of the fence, it seemed as though the costs were comparable.

Mr. Lipan: I checked Lowe's and everything it would take to replace the fence, not including the hardware, would cost \$1,132.91. That would be for him putting it up himself.

Mrs. Meyer: Does he have insurance?

Mr. Housley: I can follow up with him and see if he does.

Mr. Church: Mark, the amount you mentioned from Lowe's, is that for a chain link fence?

Mr. Lipan: Yes, it is for putting the same thing back up.

Mr. Church: Does the entire fence need to be replaced?

Mr. Lipan: Yes.

Mr. Heydorn: For insurance this is considered an act of God and we are not responsible for acts of God. It seems like it will rely heavily on the wording of the insurance, but my guess is that there is no coverage.

Mr. Housley: I will follow up with him.

Mr. Plesich: Maybe we should ask if he would like to be present for a meeting to make a statement.

The moral claim will be discussed again during the next meeting of Council.

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey: No report.

Mr. Robert Heydorn, Village Solicitor: Sean, the Mayor and I are still working on the large sewer bill that we received. That will be ongoing for some period of time.

Chief Jamie Norris: I want to thank the Stow Police Department for help with the protest. Everything went well, and it was peaceful.

Mr. Church: You sent an example piece of golf cart legislation, could you send that to Mr. Heydorn as well so that he can take a look at it.

Mr. Mark Lipan, Service Director: Hydrant flushing is done. We have started exercising the valves. The cameras in the back are operational.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 15, 2020

7:00 p.m.

Mr. Sean Housley, Clerk-Treasurer: No report.

Mr. Jones: Will we be able to have a physical meeting next time?

Mayor Hovey: The 10-person limit is still in effect. If a meeting is considered essential the 10-person rule can be waived. We might not be able to have it in Village Hall, but I have been in communication with the Church and they are willing to allow us to use their facility as long as we clean up and sanitize after we are done.

Mrs. Dunphy: I have noticed that some of the surrounding bodies have had meetings with Council and key personnel but not the public. They gave an email for submission of questions.

Mayor Hovey: We would still need to have a teleconference to make it an open meeting for the public.

Mr. Heydorn: Having Council meet together and then doing a teleconference or Zoom call for the public seems pretty common right now.

Mr. Housley: I could buy a laptop for \$800 with an eye on it, that would allow the public to see the meeting. I could also receive emails during the meeting and administer it as well.

Mrs. Dunphy: You could get a webcam, rather than a computer with a camera for a fraction of the cost.

Mr. Church: Let's look at the Church first.

Mr. Nivens: In our budget conversations we discussed reinstating animal control. I would like to throw that out there so that we can look into this. I had talked to Mr. Jones about the deer hunting ordinance in February, and I would like to start some discussion on repealing the ordinance. I personally feel that the results from the past couple of years have not shown any benefit to the residents that are being deprived of the recreational area. I wanted to mention that the Park Board meetings are not recorded, instead there is a synopsis of the meeting.

Mr. Jones: I spoke with someone from the Park Board and she said that at the last meeting she thought there was 12 people in attendance. Is that true?

Mr. Lipan: There were maybe 7 or 8 people there at most.

Mayor Hovey: I am looking right now and there were 9 people there.

There being no further questions or comments, Council adjourned at 7:36 p.m., until the next regular meeting of Council on Monday, July 6, 2020, at 7:00 p.m.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, June 15, 2020

7:00 p.m.

APPROVED:

Mr. Gerald P. Jones, President of Council

ATTEST:

Sean M. Housley, CPA
Clerk-Treasurer
prepared by: Lora Stewart, Assistant to the Clerk-Treasurer

INTRODUCED BY: Administration

A RESOLUTION AWARDING A CONTRACT TO UNITED EARTHWORKS, LLC FOR THE 2020 RANDOLPH ROAD WATER MAIN REPLACEMENT PROJECT, AND PROVIDING APPROPRIATIONS THEREFORE, AND DECLARING AN EMERGENCY.

WHEREAS, the Village Service Director recommends the lowest and best bidder on the 2020 Randolph Road Project be United Earthworks, LLC.

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

Section 1. That the bid of United Earthworks, LLC for the 2020 Randolph Road Water Main Replacement Project in an amount not to exceed \$54,340, be, and the same is hereby, accepted by this Council as the lowest and best bid.

Section 2. That the Mayor is hereby authorized to execute a contract with United Earthworks, LLC for the subject project in accordance with the awarded bid and specifications.

Section 3. That the Village Clerk-Treasurer is authorized to make expenditures upon presentation of proper vouchers therefore and in accordance with applicable law.

Section 4. That the annual appropriations Ordinance No.: 60-2019 be, and the same is, hereby amended to appropriate the following sums as follows for the fiscal year ending December 31, 2020:

WATER FUND:	
MAINTENANCE & DISTRIBUTION	
Capital Outlay	\$54,340.00

Section 5. 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 6. 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 it is immediately necessary to proceed with the 2020 Randolph Road Water Main Replacement Project so that the Contractor can take full advantage of the construction season, 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:

Gerald P. Jones, 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

CERTIFICATE OF THE FISCAL OFFICER
I hereby certify that the amount of money
required to meet the Village's obligations under
this contract has been lawfully appropriated and
it is in the treasury or in the process of
collection to the credit of an appropriate fund
free from any previous encumbrance.

Clerk-Treasurer Date

Handout for Discussion

NO.: 24-2020

- Bid Tabulation Sheet
- Bid Form

BID TABULATION SHEET

Please print and complete this form. Keep it with your records until the contract has been awarded. Once the contract has been officially awarded, check mark which company was awarded the contract for the project and send or fax a copy to the Wage and Hour Division at 614-728-8639.

Contracting Public Authority: **Village of Silver Lake**

Project Name: **2020 Randolph Road Water Main Replacement**

Project No. Bid Date: 06/15/2020* *Postponed -see Estimate:
Bid Opening: 06/22/2020 Addendum #1

Contract Description: General HVAC Electrical Plumbing Asbestos Other _____

Awarded To(check)	List of the Bidding Contractors	Total Bid Amount
	Woodford Excavating LLC Leavittsburg, OH 44430	\$84,539.00
	Lockhart Concrete Co. Akron, OH 44314	\$189,399.26
	Spano Brothers Construction Co., Inc. Akron, OH 44312	\$75,008.00
	M. Campbell Contracting, LLC Stow, OH 44224	\$92,861.00
	H.M. Miller Construction Co. Mogadore, OH 44260	\$72,466.00
	United Earthworks, LLC Deerfield, OH 44411	\$54,340.00
	J.S. Bova Excavating, LLC Struthers, OH 44471	\$86,750.29
	Northeast Oho Trenching Service, Inc. Warrensville Hts., OH 44128	\$93,807.00

Submitted By	
Print Name:	Title:
Telephone No.:	FAX:
Signature:	Date:

BID FORM

PROJECT: **VILLAGE OF SILVER LAKE**
2020 RANDOLPH ROAD WATER MAIN REPLACEMENT

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>QTY.</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
1	6" DUCTILE IRON WATER PIPE	454	L.F.	65.00	29,510.00
2	6" TAPPING SLEEVE & VALVE	2	E.A.	4530.00	9,060.00
3	6" HYDRANT ASSEMBLY	1	E.A.	3,950.00	3,950.00
4	6" GATE VALVE & BOX	1	E.A.	900.00	900.00
5	ASPHALT PAVEMENT REPLACEMENT	20	S.Y.	90.00	1,800.00
6	CURB & GUTTER REPLACEMENT	10	L.F.	40.00	400.00
7	CONCRETE DRIVE REPLACEMENT	20	S.Y.	81.00	1,620.00
8	ASPHALT DRIVE REPLACEMENT	10	S.Y.	80.00	800.00
9	BANK RUN SAND & GRAVEL BACKFILL	25	C.Y.	24.00	600.00
10	GRADING & SEEDING	500	S.Y.	3.20	1,600.00
11	3/4" WATER SERVICE	120	L.F.	30.00	3,600.00
12	ABANDONMENT OF 6" WATER MAIN	1	L.S.	500.00	500.00

TOTAL BID

\$54,340.00

Taylor J. Smith
 SIGNATURE OF BIDDER

06-15-2020
 DATE

Taylor J. Smith, Secretary
 BIDDERS NAME (Printed or Typed)

PO Box 124
 ADDRESS

Deerfield, OH 44411

330-557-2181

330-319-7467
 TELEPHONE

FAX

RESOLUTION NO.: 25-2020

VILLAGE OF SILVER LAKE

INTRODUCED BY: Mayor Hovey

A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF ROBERT BARSAN TO REPLACE DAVID BARSTOW AS A MEMBER OF THE SILVER LAKE PARK BOARD FOR THE REMAINDER OF THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

WHEREAS, Mayor Bernie Hovey has appointed Robert Barsan to serve on the Park Board for the term ending December 31, 2021; and

WHEREAS, confirmation of the appointments by Council is necessary.

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

Section 1. That the Mayor's appointment of Robert Barsan to serve as a member of the Silver Lake Park Board for the terms ending December 31, 2021, are hereby confirmed.

Section 2. That it is found and determined that all formal actions of the 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 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 appointments to the Park Board be confirmed immediately to promote continuous and uninterrupted service to the residents of 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:

Gerald P. Jones, President of Council

APPROVED:

Bernie Hovey, Mayor

RESOLUTION NO.: 25-2020

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

Second Reading

**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, 2020, AND DECLARING AN EMERGENCY.

WHEREAS, increased appropriations are requested to pay for Neptune 360 Cloud Platform & Maintenance (~~\$3,115~~***\$5,619***), security doors located at the police department entrance (\$1,125) and the Village Hall main entrance (\$8,900), unemployment costs (\$2,500); and

WHEREAS, these appropriation changes are summarized as follows:

FUND	Description	Current Appropriations	Proposed Appropriations	Difference
A01	General Fund	\$2,386,192.00	\$2,398,717.00	\$12,525.00
E01	Water Fund	\$513,074.00	\$515,661.00	\$2,587.00
E02	Sewer Fund	\$775,330.00	\$777,917.00	\$2,587.00
E11	Storm Water Utility Fund	\$106,590.00	\$107,035.00	\$445.00
Total Appropriations		\$4,156,869.00	\$4,175,013.00	\$18,144.00

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.: 60-2019 be, and the same is, hereby amended to appropriate the following sums as follows for the fiscal year ending December 31, 2020:

GENERAL FUND:	
LAND & BUILDINGS	
Contractual	\$10,025.00
OTHER GENERAL GOVERNMENT	
Unemployment	\$2,500.00
NEW TOTAL GENERAL FUND	\$2,398,717.00
WATER FUND:	
OFFICE & BILLING	
Contractual Services	\$1,028.00
MAINTENANCE & DISTRIBUTION	
Contractual Services	\$1,559.00
NEW TOTAL WATER FUND	\$515,661.00
SEWER FUND:	
OFFICE & BILLING	
Contractual Services	\$1,028.00
MAINTENANCE & SUPPLY	
Contractual Services	\$1,559.00
NEW TOTAL SEWER FUND	\$777,917.00

STORM WATER UTILITY FUND:

Contractual Services

\$445.00

NEW TOTAL STORM WATER UTILITY FUND

\$107,035.00

GRAND TOTAL APPROPRIATIONS - ALL FUNDS

\$4,175,013.00

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:

Gerald P. Jones, 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

Handout for Discussion

NO.: 23-2020

- Interior Door Quotes
- Legislation as originally introduced 06-15-2020

\$11,009.34

Mark Lipan

From: Service Department
Sent: Thursday, May 21, 2020 10:12 AM
To: Mark Lipan
Subject: FW: Interior door quote
Attachments: Village of Silverlake CAD.pdf

Here is one of the door quotes. Waiting to hear from Pro Door

From: Ron Skowronski [mailto:completeglassandmirrors@gmail.com]
Sent: Thursday, May 21, 2020 8:23 AM
To: Service Department <SD@villageofsilverlake.com>
Subject: Interior door quote

Ben,

Thank you for the opportunity to quote.

We will furnish and install the following:

INTERIOR DOORS

- 1) OBE Narrow stile door and sidelites in clear anodized finish
 - a) 10" bottom rail, (3) butt hinges, rim panic device, standard pull, keyed cylinder, no threshold, Norton automatic door closer with push button station
 - B) Glazed with 1/4" clear tempered glass.

NOTES

- 1) No prints
- 2) 4 week lead time on custom door

EXCLUSIONS

- 1) Permits
- 2) Off hours labor
- 3) Prevailing wages
- 4) Sales tax

YOUR COST : \$10,509.34

OPTION

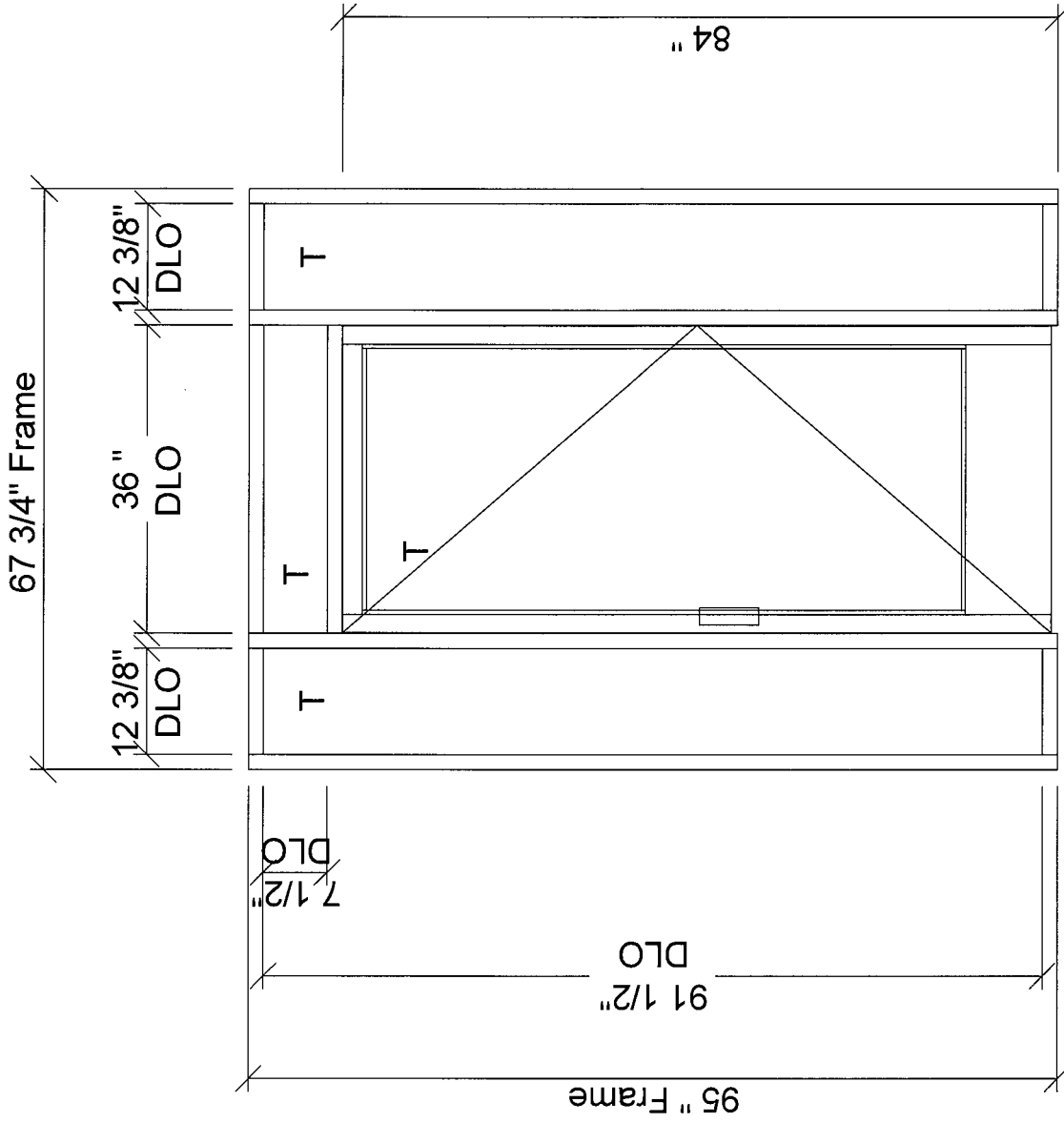
- 1) Electric strike with desk push button ADD \$500.00

I have attached my CAD for your review. If you have any questions, please let me know.

Respectfully,

Ron Skowronski

Complete Glass and Mirror
24515 Lorain Rd
No. Olmsted, Ohio 44070
(440) 734-4540



Village of Silverlake - 001 - Vestibule Door and sidelites (1 Thus)
 Frame: (Clear) FG-2000 : Storefront : Non-Thermal : Flush Glaze :
 1-3/4 x 4-1/2 : Screw Spine

\$8,881.50

prodoor & security



QUOTATION

Quote Number: 59080-001
 Quote Date: Jun 1, 2020
 Page: 1
 Sales Rep: Joe Breen
 Voice: 330-785-9500
 Fax: 330-928-8653
 Email: joeb@prodoorsecurity.com
 1339 Easton Drive
 Akron, OH 44310

Please visit our redesigned website: WWW.PRODOORSECURITY.COM

Contact: Contact: Suzanne Lipan Phone 1: (330) 923-5233 Phone 2: Fax: SLipan@VillageofSilverLake.Com	Ship To: Village of Silver Lake 2961 Kent Road (Route 59) Silver Lake, OH 44224	Billing Information: Village of Silver Lake 2961 Kent Road (Route 59) Silver Lake, OH 44224
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Customer Number 0001661	Good Thru 6/7/20	Payment Terms 50% Down 50% Upon invoice	Shipping Method INSTALLED
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Quantity	Item	Description	Unit Price	Amount
1.00	SO-160	Labor and Materials to Install New Aluminum & Glass Vestibule Entry as Quoted. See Quote #59080-002 for Electrifying the Hardware for remote Door Release Station at Reception. ----- Aluminum Glass Vestibule Frame with 2 equal side lites with narrow style door including 10" ADA bottom rail, Rim Panic Exit Device and Pull Handle. Lead Time approx. 3 to 4 weeks.		
2.00	SO-160	1/4" Clear Tempered Side Lite Glass		
1.00	SO-160	1/4" Clear Termepered Door Glass		
1.00	C 1601 3-6 689 SLV	Norton Closer 1601 3-6 689 Slv Small Body		
6.00	CAULK LATEX	Latex White Paintable Caulk #834		
1.00	/FREIGHT IN	Freight In for Special Order Items		
1.00	/TRIP	Trip Surcharge		
1.00	/LABOR - CONTRACT	Contract Labor ----- Notes: ** Scope of Work is Limited to the Installation of the Items Specifically Listed on our Quote. ** Tax Exemption will require proper State Form to be supplied for our records.		

Approved By: _____ Date: _____

Subtotal	4,457.36
Sales Tax	0.00
TOTAL ***	4,457.36

Total reflects 3% cash discount with net 30 account or check in advance

\$ 8881.50

prodoor & security



furnish by FRED J. CRISP INC. - SINCE 1929

QUOTATION

Quote Number: 59080-004
 Quote Date: Jun 1, 2020
 Page: 1
 Sales Rep: Joe Breen
 Voice: 330-785-9500
 Fax: 330-928-8653
 Email: joeb@prodoorsecurity.com
 1339 Easton Drive
 Akron, OH 44310

Please visit our redesigned website: WWW.PRODOORSECURITY.COM

Contact: Contact: Suzanne Lipan Phone 1: (330) 923-5233 Phone 2: Fax: SLipan@VillageofSilverLake.Com	Ship To: Village of Silver Lake 2961 Kent Road (Route 59) Silver Lake, OH 44224	Billing Information: Village of Silver Lake 2961 Kent Road (Route 59) Silver Lake, OH 44224
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Customer Number 0001661	Good Thru 6/7/20	Payment Terms 50% Down 50% Upon invoice	Shipping Method INSTALLED
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Quantity	Item	Description	Unit Price	Amount
		Labor and Material to install New Automatic Door Operator on the proposed New Aluminum Vestibule entry as Quoted.		
1.00	OP HA9 CLEAR PUSH 39	Ditec Entrematic HA Clear Anodized push side mounted automatic swinging door operator		
2.00	BEA 433 RECEIVER	Digital Receiver W/ Sequencing		
2.00	BEA 433TRANS SGL 3V	Digital 3V Transmitter W/ Flag Connectors		
2.00	BEA BOX4.75X4.75 SM	4.75" Square Surface Mount Box		
2.00	BEA SWITCH4.75X4.75	Switch Plate With A.D.A. Logo & Push To Open Text (Stainless Steel)		
1.00	/300-165	Misc.; Fasteners, Wire, Electrical Tape, Wire Nuts, ect.		
1.00	/300-165	Male Plug wiring harness		
1.00	/300-165	Activation Button for disabling Exterior Door Control		
1.00	/FREIGHT IN	Freight In for Special Order Items		
1.00	/TRIP	Trip Surcharge		
1.00	/LABOR - CONTRACT	Installation Labor		
		Notes: ** Scope of Work is Limited to the Installation of the Items Specifically Listed on our Quote. ** Tax Exemption will require proper State Form to be supplied for our records. ** 110V Power Outlet above drop ceiling to be supplied by others prior to our installation.		

Approved By: _____ Date: _____

Subtotal	2,518.36
Sales Tax	0.00
TOTAL ***	2,518.36

Total reflects 3% cash discount with net 30 account or check in advance

prodoor & security



QUOTATION

Quote Number: 59080-002
 Quote Date: Jun 1, 2020
 Page: 1
 Sales Rep: Joe Breen
 Voice: 330-785-9500
 Fax: 330-928-8653
 Email: joeb@prodoorsecurity.com
 1339 Easton Drive
 Akron, OH 44310

Please visit our redesigned website: WWW.PRODOORSECURITY.COM

Contact: Contact: Suzanne Lipan Phone 1: (330) 923-5233 Phone 2: Fax: SLipan@VillageofSilverLake.Com		Ship To: Village of Silver Lake 2961 Kent Road (Route 59) Silver Lake, OH 44224		Billing Information: Village of Silver Lake 2961 Kent Road (Route 59) Silver Lake, OH 44224	
Customer Number	Good Thru	Payment Terms		Shipping Method	
0001661	6/7/20	50% Down 50% Upon invoice		INSTALLED	
Quantity	Item	Description	Unit Price	Amount	
		This Quote is an Option for Labor and Materials to Electrify the Aluminum Vestibule Entry if Purchased from Quote #59080-001 to install Intercom System that allows a Reception Station the ability to remotely allow guests to enter the facility.			
1.00	EL STRIKE RIM 1/2IN	HES 9400-630 (1/2" Rim Exit Strike 12/24 AC/DC)			
1.00	SO-130	Aiphone LEM-1DLS Master Interior Station with Exterior Call Station (Audio Only no Video)			
1.00	SO-130	Mullion Mounting Bracket			
1.00	/300-130	Misc Electrical Supplies; Wire Mold, Electrical Tape, Connector Nuts, ect.			
1.00	/FREIGHT IN	Freight In for Special Order Items			
1.00	/TRIP	Trip Surcharge			
1.00	/LABOR - CONTRACT	Contract Labor			
		Notes: ** Scope of Work is Limited to the Installation of the Items Specifically Listed on our Quote. ** Tax Exemption will require proper State Form to be supplied for our records.			

Approved By: _____ Date: _____

Subtotal	1,905.78
Sales Tax	0.00
TOTAL ***	1,905.78

Total reflects 3% cash discount with net 30 account or check in advance

**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, 2020, AND DECLARING AN EMERGENCY.

WHEREAS, increased appropriations are requested to pay for Neptune 360 Cloud Platform & Maintenance (\$3,115), security doors located at the police department entrance (\$1,125) and the Village Hall main entrance (\$8,900), unemployment costs (\$2,500); and

WHEREAS, these appropriation changes are summarized as follows:

FUND	Description	Current Appropriations	Proposed Appropriations	Difference
A01	General Fund	\$2,386,192.00	\$2,398,717.00	\$12,525.00
E01	Water Fund	\$513,074.00	\$514,509.00	\$1,435.00
E02	Sewer Fund	\$775,330.00	\$776,765.00	\$1,435.00
E11	Storm Water Utility Fund	\$106,590.00	\$106,835.00	\$245.00
Total Appropriations		\$4,156,869.00	\$4,172,509.00	\$15,640.00

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.: 60-2019 be, and the same is, hereby amended to appropriate the following sums as follows for the fiscal year ending December 31, 2020:

GENERAL FUND:	
LAND & BUILDINGS	
Contractual	\$10,025.00
OTHER GENERAL GOVERNMENT	
Unemployment	\$2,500.00
NEW TOTAL GENERAL FUND	\$2,398,717.00
WATER FUND:	
OFFICE & BILLING	
Contractual Services	\$570.00
MAINTENANCE & DISTRIBUTION	
Contractual Services	\$865.00
NEW TOTAL WATER FUND	\$514,509.00
SEWER FUND:	
OFFICE & BILLING	
Contractual Services	\$570.00
MAINTENANCE & SUPPLY	
Contractual Services	\$865.00
NEW TOTAL SEWER FUND	\$776,765.00

STORM WATER UTILITY FUND:

Contractual Services

\$245.00

NEW TOTAL STORM WATER UTILITY FUND

\$106,835.00

GRAND TOTAL APPROPRIATIONS - ALL FUNDS

\$4,172,509.00

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:

Gerald P. Jones, 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