

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 18, 2020

7:00 p.m.

The Village of Silver Lake Council met in a regular session on Tuesday, February 18, 2020, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

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

Mr. Jones led the Pledge of Allegiance.

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

Roll call of Council - 6 members present

Absent – Mr. Dann Nivens. Mr. Nivens was excused.

Mr. Jones: Were there any additions or corrections to the minutes of the January 21, 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.: 13-2020 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:

ORDINANCE NO.: 08-2020 AN ORDINANCE AMENDING SECTION 1137.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO MODIFY THE PROVISIONS FOR MAIN USES AND ACCESSORY USES PERMITTED IN THE INSTITUTIONAL ZONING DISTRICT. (*Planning, Zoning and Insurance*)

Third Reading: None

Comments from the audience:

Mr. Jones: Called on **Ron Brubaker** of 7593 Partridge Meadows regarding the Veterans Trail.

Mr. Brubaker: (He passed out information to all the members of Council) I am with a group called TASCforce (Trail Advocates of Summit County), we formed last year to promote this trail being built on an abandoned railroad line that runs from Akron through Cuyahoga Falls, Silver Lake, Stow and in to Hudson. It is 12 and a half miles long, and would make an ideal commuter and recreational bike path. It is owned by Metro RTA. We met with them in November of last year to discuss the possibility of a trail being built on this right of way. They said they would take it under

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 18, 2020

7:00 p.m.

advisement and get back to us. In December, AMATS, approved \$700,000 in funding for a mile and a half of bike trails in your city, Silver Lake, and Stow to be relocated onto that abandoned railroad line. That is a very positive sign for getting this trail project going. Metro RTA has not necessarily agreed to this yet, and it is their land and they need to approve that. The funding won't be available until 2023 or 2024 so there is still time for that to happen. They have agreed to have a workshop for the 5 communities along the trail. The reason I am here tonight is to collect letters of support from the Mayor and Council regarding the trail.

Mr. Jones: Called on Chris Feriance of 2816 Hastings regarding golf cart legislation.

Mr. Feriance: I just wanted to see if there was an update on any legislation being drafted for low-speed vehicles, golf carts in particular. Just looking for a possible update on that.

Mr. Jones: I emailed your wife and told her that it is in the hands of the law director right now. Council has asked him to come up with some legislation. It probably will not be for a little while.

FINANCE AND APPROPRIATIONS COMMITTEE – Mr. Church

RESOLUTION NO.:13-2020

Mr. Church: This relates to flowers from the garden club, donations of \$4,400.

Roll call to suspend the rules:	Yes	6	No	0
Roll call to adopt the legislation:	Yes	6	No	0

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

The payment of claims for January 21st and January 31st were discussed and accepted as distributed.

PLANNING, ZONING AND INSURANCE – Mr. Nichols

ORDINANCE NO.: 08-2020

The third reading will be tabled until Monday, April 6, 2020. The public hearing was set for 6:45 pm on Monday, April 6, 2020.

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey: He received more information on the engineering for Englewood, and has not had a chance to completely review and discuss it yet. It is very specific and discusses what Stow's cost would be. There are several things in the plans they did not ask for but the engineer thought would be good to do. He will meet with the engineer, Mark, the Mayor of Stow and Sean to discuss this

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, February 18, 2020

7:00 p.m.

and that should happen sometime within the next couple of weeks. He also brought up bringing out legislation next meeting regarding sick time, vacation time and holiday pay for part-time employees. During the first meeting in March he plans to give his State of the Village address.

Mr. Robert Heydorn, Village Solicitor: He mentioned that they have the final draft of the changes to the riparian ordinance and that should be on the agenda for the next Council meeting. Mr. Heydorn stated that he would get together the alternatives regarding the golf cart. He also stated that by supporting the Veteran’s Trail they would be helping make sure that it is not an active railroad track which is what the residents have wanted in the past.

Chief Jamie Norris: They received the tasers and have begun training on them. He also stated that they are still an active member of Metro SWAT and their fair share bill and fees can be seen in the expense report.

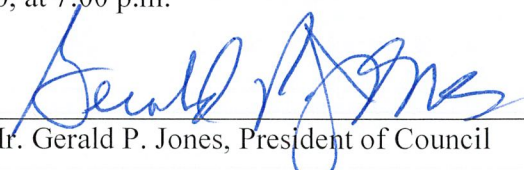
Mr. Mark Lipan, Service Director: They are refreshing the paint in Village Hall. The girls are cleaning up the islands and getting ready for spring. All the tree trimming is complete. In March he will be looking for bids on resurfacing some roads around the Village. It should be about 2,216 tons which is less than last year.

Mr. Sean Housley, Clerk-Treasurer: January has been reconciled. He will be meeting with Wichert on February 20th at 9:30 am to discuss quotes on benefits. The Record’s Commission will be meeting for the next couple of weeks until they get the records retention schedule revised.

Mrs. Lipan discussed the extensive duties and responsibilities associated with the Administrative office. She stated that 2 full time people are not able to do everything that goes on in the Administrative office, adding a 3rd full time person would be in the best interests of the office. Before she retires it will take a few years to cross train and prepare those in the office, having 3 full time people will make that an easier process. Mayor Hovey stated that the coming weeks he hopes to have some legislation for Council to consider, for making the Administrative Services Clerk a full-time position.

There being no further questions or comments, Council adjourned at 7:37 p.m., until the next regular meeting of Council on Monday, March 2, 2020, at 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