

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, April 6, 2020

7:00 p.m.

The Village of Silver Lake held a public hearing regarding the rezoning of the school area. It began at 6:45 p.m. on Monday, April 6, 2020, via teleconference.

Comments from the public: None

The Village of Silver Lake Council met in a regular session on Monday, April 6, 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 March 2, 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:

RESOLUTION NO.: 16-2020 A RESOLUTION AWARDED A CONTRACT TO BARBICAS PAVING LLC FOR THE 2020 COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. *(Finance and Appropriations)*

ORDINANCE NO.: 17-2020 AN ORDINANCE AMENDING SECTION 927.13(C) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE TO ADJUST THE EQUIVALENT DWELLING UNIT MEASUREMENT FROM 6 UNITS TO 5 UNITS, AND DECLARING AN EMERGENCY. *(Finance and Appropriations)*

ORDINANCE NO.: 18-2020 AN ORDINANCE ENACTING CHAPTER 1169 OF THE ZONING CODE OF THE VILLAGE OF SILVER LAKE, OHIO, ENTITLED “WATERFRONT AND RIPARIAN SETBACK DEVELOPMENT STANDARDS” AND REPEALING THE EXISTING CHAPTER 1169, ENTITLED “RIPARIAN SETBACK DEVELOPMENT STANDARDS”. *(Planning, Zoning and Insurance)*

RESOLUTION NO.: 19-2020 A RESOLUTION AUTHORIZING AN AGREEMENT FOR GROUP HEALTH INSURANCE, GROUP DENTAL, GROUP VISION, AND LIFE AND

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ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE, ALL IN ACCORDANCE WITH THE RATES SET FORTH AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY. *(Planning, Zoning and Insurance)*

Second Reading:

ORDINANCE NO.: 15-2020 AN ORDINANCE AMENDING THE SALARY ORDINANCE OF THE VILLAGE OF SILVER LAKE, OHIO, TO ESTABLISH THE FULL-TIME POSITION OF ADMINISTRATIVE SERVICES CLERK, AND DECLARING AN EMERGENCY. *(Personnel & Public Affairs)*

Third 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)*

Comments from the audience:

Mr. Jones: Called on **Fred Johnson** of 2943 Overlook. He spoke on behalf of Silver Lake Estates Trustees Polly Bloom, Julie Rogers Croft, Mike Dearden, Mike Walker regarding the Riparian legislation. He requested that the legislation be tabled during the current crisis.

Al Lloyd, Jeff Sanderson, Claudine Steinfurth, Marsha Mandela, and Carrie Taylor all spoke regarding the Riparian. They requested that the legislation be tabled.

PLANNING, ZONING AND INSURANCE - Mr. Nichols

ORDINANCE NO.: 18-2020

Mr. Nichols made a motion to table this piece of legislation until August 3, 2020. That was seconded by Mrs. Dunphy.

Mr. Housley called the roll and all members of Council were in favor of tabling the reading until August 3.

PLANNING, ZONING AND INSURANCE - Mr. Nichols

RESOLUTION NO.: 19-2020

Mr. Nichols: This in regard to the renewal of insurance for Village of Silver Lake employees. There is an increase of 9.3%. The maximum out of pocket and percentages payable after the deductible have increased. My recommendation is to act upon this in now.

Roll call to suspend the rules: Yes 7 No 0

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Roll call to adopt the legislation: Yes 7 No 0

PLANNING, ZONING AND INSURANCE - Mr. Nichols

ORDINANCE NO.: 08-2020

Mr. Nichols: This is in regard to the rezoning of the school.

Roll call to suspend the rules: Yes 7 No 0

Roll call to adopt the legislation: Yes 7 No 0

FINANCE AND APPROPRIATIONS COMMITTEE - Mr. Church

ORDINANCE NO.: 16-2020

Mr. Church: This is regards to the contract with Barbicas Paving LLC. They had the lowest bid out of 8 total bidders.

Mr. Lipan: We used them a long time ago. I have received recommendations from other cities for them and there have not been any complaints.

Mr. Church: Do they do the striping? Or is that up to us?

Mr. Lipan: We do the striping.

Mrs. Dunphy: What streets are going to be paved?

Mr. Lipan: Vincent Rd, from Silver Lake Blvd to Millboro. Lee Rd, from Landon to Vincent. Lee Rd, from Silver Lake Blvd to Maiden. Ivanhoe Rd, from Vincent to Millboro. Millboro Rd, from Bellaire to Hastings. South Park Dr, Riverview and North Oak Hill. Maiden Lane from Kent Rd to Lee. From Hastings to the Boulevard. Lodge Ave and North Park Rd.

Mr. Church: The bid was \$187,894.64 which is below the estimate.

Roll call to suspend the rules: Yes 7 No 0

Roll call to adopt the legislation: Yes 7 No 0

FINANCE AND APPROPRIATIONS COMMITTEE - Mr. Church

ORDINANCE NO.: 17-2020

Mr. Church: This is in regard to changing the EDU from 6 units to 5 units.

Mr. Housley: This only effects unmetered homes, which there are 6 of in the Village.

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

The statement of cash position for February 28th, 2020 and March 31st, 2020 were discussed and accepted as distributed.

The payment of claims for March 5th, March 19th, and March 31st were discussed and accepted as distributed.

PERSONNEL AND PUBLIC AFFAIRS COMMITTEE - Mrs. Meyer

ORDINANCE NO.: 15-2020

Mrs. Meyer suggested tabling this until they can meet face to face and look over how the finances have been impacted by Covid-19.

Mr. Nivens was not in favor of tabling the reading.

Roll call to table this reading until August 3, 2020: Yes 6 No 1 (Mr. Nivens)

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey: An update on Englewood from Stow is, they have delayed decisions on capital projects for the time being. Although Village Hall is closed the employees are still reporting to work.

Mr. Robert Heydorn, Village Solicitor: With the Riparian Ordinance being tabled it does mean that things will be enforced as the current ordinance states.

Chief Jamie Norris: He thanked everyone for their support and help during this time.

Mr. Mark Lipan, Service Director: The Leaf and Limb program started today, and it will run through May 3rd. The mulch is available for the residents. We have had to jet quite a few sewers due to flushable wipes and other items that shouldn't be flushed.

Mr. Sean Housley, Clerk-Treasurer: Summit County Department of Sanitary Sewers has billed us through November now. The October and November bills were less than we budgeted. The total sewage treatment costs are \$34,000 less than what we budgeted. That money could potentially go to relining the manholes. RITA is delaying the filing of income taxes until July 15th. February and March are reconciled. OPWC has closed applications for grants for the time being, if they reopen the application, I will look into that for financing the Englewood project.

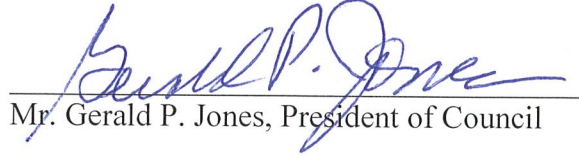
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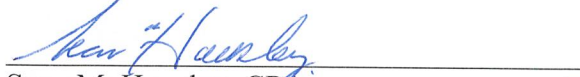
7:00 p.m.

There being no further questions or comments, Council adjourned at 8:00 p.m., until the next regular meeting of Council on Monday, April 20, 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