

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



SILVER LAKE VILLAGE HALL

2961 Kent Road
Silver Lake, Ohio 44224-3098

Phone - (330) 923-5233

Fax - (330) 923-6965

Police Administration
Phone / Fax - (330) 928-7573

www.villageofsilverlake.com

Monday, January 04, 2016

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:00 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Election of President and Vice-President of Council.
4. Committee on Committees and Seating.
5. Approval of the minutes of the December 21, 2015 Regular Council Meeting.
6. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 1-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS \$106,689.51. (*Finance & Appropriations*)

RESOLUTION NO.: 2-2016 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF LOUIS CIRALDO AND TED CURTIS TO SERVE AS MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR A TWO YEAR TERM ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

Second Reading: None

Third Reading:

RESOLUTION NO.: 108-2015 A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE VILLAGE OF SILVER LAKE TO ADVERTISE AND SOLICIT BIDS FOR SOLID WASTE (TRASH) REMOVAL AND RELATED SERVICES WITHIN THE VILLAGE, PROVIDING FOR ALTERNATIVE BID PROPOSALS, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7. Comments from the audience (*3-minute maximum per person*).

8. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.

9. Reports of Council's Standing Committees.

10. Mayor's Report.

11. Reports of Village Officials.

12. Miscellaneous Business.

13. The next regular meeting of Council will be on **Tuesday**, January 19, 2016, at 7:00 p.m.