

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

Tuesday, January 19, 2016

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:45 p.m.

- Regarding a Step increase for Patrol Officer Bert Johnson to Step 3 at \$39,704.92.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:00 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes.

-Organizational Meeting of the Council from January 4, 2016 at 7:00 p.m.

4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 03-2016 A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH KIMBLE COMPANIES INC. FOR SOLID WASTE REMOVAL IN THE VILLAGE OF SILVER LAKE FOR AN ADDITIONAL THREE-YEAR TERM COMMENCING APRIL 1, 2016 AND ENDING MARCH 31, 2019, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 04-2016 A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF SILVER LAKE IN 2016 TO DISPOSE OF, ADVERTISE AND/OR SELL SURPLUS, UNNEEDED OR OBSOLETE PROPERTY INCLUDING MOTOR VEHICLES VIA AN INTERNET AUCTION, PURSUANT TO SECTION 721.15 OF THE REVISED CODE AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

Second Reading:

Third Reading: none

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

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

6. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
7. Reports of Council's Standing Committees.
8. Mayor's Report.
9. Reports of Village Officials.
10. Miscellaneous Business.
11. The next regular meeting of Council will be on **Monday, February 1, 2016.**