

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, February 16, 2016

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.
 - Approval of the minutes of the January 19, 2016 Regular Council Meeting *as amended*.
 - Approval of the minutes of the February 01, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 07-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$85,319.04. (*Finance & Appropriations*)

RESOLUTION NO.: 08-2016 A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS TO ENVIROSCIENCE, INC. FOR A WET WEATHER STUDY OF WATERS FLOWING TO SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 09-2016 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 10-2016 A RESOLUTION RATIFYING FOR THE RECORD THE AUTHORIZATION OF COUNCIL TO DESIGNATE THE CLERK-TREASURER, ON BEHALF OF ALL ELECTED OFFICIALS OF THE VILLAGE OF SILVER LAKE, TO ATTEND CERTIFIED TRAINING ON PUBLIC RECORDS LAW AS REQUIRED BY HOUSE BILL 9. (*Planning, Zoning and Insurance*)

Second Reading: none

Third Reading: none

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

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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, March 07, 2016.**