

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



VILLAGE OF
SILVER LAKE
Established 1918

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, March 21, 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 March 07, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 19-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$180,337.03. (*Finance & Appropriations*)

RESOLUTION NO.: 20-2016 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE A PURCHASE ORDER TO BUCKEYE SWEEPING, FOR STREET SWEEPING SERVICES FOR VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 21-2016 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ORIANA HOUSE, INC. FOR COMMUNITY CORRECTIONAL SERVICES FOR THE VILLAGE OF SILVER LAKE DURING THE YEAR 2016, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 22-2016 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE P2080-1000 WITH RX-A PLAN OPTION, GROUP DENTAL WITH ALWAYS CARE, GROUP VISION WITH ALWAYS CARE, AND LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE WITH FORT DEARBORN, ALL IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2016 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

ORDINANCE NO.: 23-2016 AN ORDINANCE AMENDING SECTION 907.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO ESTABLISH A PROCEDURE WHEREBY THE PAYMENT OF ASSESSMENTS FOR SIDEWALK REPAIR OR REPLACEMENT MAY BE SET BY COUNCIL FOR A SPECIFIED NUMBER OF YEARS, AND DECLARING AN EMERGENCY.

(Public Improvements)

Second Reading:

ORDINANCE NO.: 16-2016 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE REPLACEMENT, REPAIR AND OTHERWISE IMPROVEMENT OF SIDEWALKS IN THE VILLAGE OF SILVER LAKE. *(Finance & Appropriations)*

Third Reading: none

5. Comments from the audience *(3-minute maximum per person)*.
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, April 04, 2016**.