

**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](http://www.villageofsilverlake.com)

**Monday, March 28, 2016**

**SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE**

**7:00 p.m.**

1. Pledge of Allegiance.
2. Roll call of Council.
3. Ordinances and Resolutions:

***Second Reading:***

**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. *(Planning, Zoning & Insurance)***

**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)***

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

*Third 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*)**

4. Committee Hearings to discuss pending legislation.
  - A) Planning, Zoning & Insurance.
  - B) Finance & Appropriations.
  - C) Public Improvements.
  - D) Personnel & Public Affairs.
  
5. The next regular meeting of Council will be on **Monday, April 04, 2016.**