

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, April 18, 2016

FINANCE & APPROPRIATIONS COMMITTEE MEETING

5:45 p.m.

Order of Business:

- Roll Call
- Discussion regarding personnel wage increases.

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:30 p.m.

- Placement of Officer David Childers from Patrol Officer Step 9 at \$45,709.43 to Patrol Officer Step 10 at \$46,737.89.
- Recommendation to hire Intermittent Part-Time Patrol Officer Samantha Bailey at an hourly rate of \$9.0845.
- Wage increase of Service Department permanent part-time employee, Tammy Sroka from \$12.35 hourly to \$12.60 hourly.
- Wage increase of Service Department permanent part-time employee, Diana Flinn from \$12.35 hourly to \$12.60 hourly.

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 April 04, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

First Reading:

RESOLUTION NO.: 26-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$82,639.48. (Finance & Appropriations)

ORDINANCE NO.: 27-2016 AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2016 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE AND DECLARING AN EMERGENCY. (Finance & Appropriations)

Second Reading:

ORDINANCE NO.: 25-2016 AN ORDINANCE AMENDING THE SALARY ORDINANCE TO PROVIDE A SYSTEM OF REIMBURSEMENT FOR UNIFORM EXPENSES OF A VILLAGE POLICE OFFICER, AND DECLARING AN EMERGENCY. (Finance & Appropriations)

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, May 02, 2016**.