

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



SILVER LAKE VILLAGE HALL

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Monday, June 20, 2016

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:30 p.m.

- Placement of Patrol Officer Amy Snyder from Patrol Officer Step 11 at \$47,789.49 to Patrol Officer Step 12 at \$48,864.75.
- Placement of Lieutenant Andre S. Justice from Lieutenant Step 8 at \$55,527.97 to Lieutenant Step 9 at \$56,916.17.
- Pay raise for part time Police Department Secretary Sharon Pulley to \$12.00 hourly (increase of \$0.25 per hour or 2.127%).

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 May 16, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 39-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$261,387.98. (*Finance & Appropriations*)

RESOLUTION NO.: 40-2016 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DON MITTER CONSTRUCTION FOR THE REPAIR OF VARIOUS CATCH BASINS IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 41-2016 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*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

ORDINANCE NO.: 42-2016 AN ORDINANCE TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE STORM WATER UTILITY FOR CATCH BASIN REPAIR WORK, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.: 43-2016 AN ORDINANCE AMENDING THE ANNUAL SALARY ORDINANCE OF THE VILLAGE OF SILVER LAKE, OH, HEREBY ESTABLISHING A NEW SCHEDULE OF PAY GRADES AND RANGES FOR THE GENERAL CLASSIFICATION PLAN FOR EMPLOYEES WHICH INCLUDES RULES FOR THE ADMINISTRATION OF SUCH SCHEDULE AND RANGES, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.:44-2016 AN ORDINANCE TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE GENERAL CAPITAL IMPROVEMENT FUND, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

RESOLUTION NO.: 45-2016 A RESOLUTION AWARDDING A CONTRACT TO CARDINAL ASPHALT COMPANY FOR THE 2016 COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.: 46-2016 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016, AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, TO AMEND SECTION 3.07 VACANCY, AND DECLARING AN EMERGENCY. *(Personnel & Public Affairs)*

ORDINANCE NO.: 47-2016 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016, AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, TO AMEND SECTION 7.01 APPOINTMENT, AND DECLARING AN EMERGENCY. *(Personnel & Public Affairs)*

ORDINANCE NO.: 48-2016 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016, AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, TO AMEND SECTION 7.03 POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. *(Personnel & Public Affairs)*

ORDINANCE NO.: 49-2016 AN ORDINANCE DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016, AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF SILVER LAKE, OHIO, TO AMEND SECTION 9.01 COMPOSITION AND TERM, AND DECLARING AN EMERGENCY. *(Personnel & Public Affairs)*

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 50-2016 A RESOLUTION DECLARING THE MONTH OF AUGUST 2016 KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF SUMMIT COUNTY TO JOIN IN THIS ACKNOWLEDGMENT, FOR THE EXECUTIVE, AND DECLARING AN EMERGENCY.

(Personnel and Public Affairs)

Second Reading: None

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 **Tuesday, July 5, 2016**.