

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Tuesday, July 5, 2016

FINANCE & APPROPRIATIONS COMMITTEE MEETING

6:00 p.m.

Order of Business:

- Roll Call
- Discussion regarding un-metered water service charges

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 June 20, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 51-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$209,071.57. (*Finance & Appropriations*)

RESOLUTION NO.: 52-2016 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A HANDHELD DATA COLLECTOR FROM NEPTUNE EQUIPMENT COMPANY FOR WATER METER READINGS IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 53-2016 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GBC DESIGN, INC. TO PROVIDE ENGINEERING SERVICES FOR STORM PIPE IMPROVEMENT AT 2981 & 2987 SILVER LAKE BOULEVARD IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

ORDINANCE NO.: 54-2016 AN ORDINANCE AMENDING SECTION 937.01(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO ESTABLISH NEW DUE DATES FOR UTILITY BILLS, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 55-2016 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*)

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 **Monday, July 18, 2016**.