

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, July 18, 2016

PUBLIC IMPROVEMENTS COMMITTEE MEETING

6:15 p.m.

Order of Business:

- Roll Call.
- Discussion by Denny Stoiber regarding wet weather storm water management.

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 July 5, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 56-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$163,237.16. (*Finance & Appropriations*)

ORDINANCE NO.: 57-2016 AN ORDINANCE AMENDING SECTION 927.13(c) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE TO ADJUST THE SANITARY SEWER CHARGE TO RESIDENCES WHO HAVE UNMETERED SEWER CHARGES, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 58-2016 AN ORDINANCE AMENDING SECTION 933.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE TO APPLY A MINIMUM FIXED CHARGE FOR UPKEEP OF THE WATER SYSTEM FOR THOSE DIRECTLY CONNECTED TO THE WATER SYSTEM AND THOSE WHOSE CONNECTION TO THE SYSTEM IS THROUGH FIRE HYDRANT SERVICE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 59-2016 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO EPA TO OBTAIN A PERMIT FOR THE 2016 SANITARY SEWER REPLACEMENT PROJECT IN THE VILLAGE OF SILVER LAKE AND PROVIDING THE FUNDING THEREFORE BY AMENDING THE ANNUAL APPROPRIATIONS ORDINANCE, AND DECLARING AN EMERGENCY.

(Finance & Appropriations)

Second Readings:

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)*

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. Presented as amended. *(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, August 01, 2016.**