

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, August 15, 2016

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:30 p.m.

- Placement of Service Worker Charles Burgan to Service Worker Step 2 at \$36,608.15.
- Placement of Patrol Officer Robert Simone to Patrol Officer Step 14 at \$24.5617 hourly.
- Promotion of Officer James Norris to Lieutenant Step 8 at \$55,527.97.
- Recommendation to hire Intermittent Part-Time Patrol Officer Samantha Bailey to Full-Time Patrol Officer Step 1 at \$18.1691 hourly.
- Recommendation to hire Craig Rowe to Intermittent Part-Time Patrol Officer Step 1 at \$18.1691 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 July 18, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 60-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$377,222.12. (*Finance & Appropriations*)

RESOLUTION NO.: 61-2016 A RESOLUTION AUTHORIZING OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH INTEGRITY EXCAVATING II, LLC FOR THE REPAIR OF A SINKHOLE AND BROKEN STORM PIPE UNDER THE PARKING LOT, LOCATED AT 2915 SILVER LAKE BOULEVARD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

ORDINANCE NO.: 62-2016 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.: 63-2016 AN ORDINANCE AMENDING ORDINANCE 16-2016 TO ESTABLISH A START DATE FOR INTEREST ACCRUING ON UNPAID ASSESSMENTS FROM THE SIDEWALK IMPROVEMENT PROGRAM, EXTENDING THE DATE FOR ACCEPTANCE OF CASH PAYMENTS, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.: 64-2016 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 Readings:

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)*

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, September 06, 2016**.