

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, October 17, 2016

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:30 p.m.

- Placement of Sean M. Housley, Clerk-Treasurer on Salary Ordinance from Step 9 to Step 10.
- Placement of Mark Lipan, Service Director on Salary Ordinance from Step 4 to Step 7.
- Placement of Benjamin Gregory, Assistant Director on Salary Ordinance from Step 8 to Step 11.
- Regarding a pay raise for Darlene Pedicino.

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 October 03, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 77-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$98,201.25. (*Finance & Appropriations*)

RESOLUTION NO.: 78-2016 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND REPEALING RESOLUTION 71-2016, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 79-2016 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARGILL, INC., SALT DIVISION, FOR THE PURCHASE OF BULK ROCK SALT IN ACCORDANCE WITH THE COMMUNITY UNIVERSITY EDUCATION (CUE) PURCHASING ASSOCIATION, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

ORDINANCE NO.: 80-2016 AN ORDINANCE AMENDING THE SALARY ORDINANCE OF THE VILLAGE OF SILVER LAKE, OHIO, TO PERMIT INTERMITTENT PART-TIME PATROL OFFICERS IN TRAINING TO BE PAID THE SAME HOURLY RATE AS PATROL OFFICER, STEP 1, AND DECLARING AN EMERGENCY. (Personnel & Public Affairs)

Second Readings: 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, November 7, 2016**.