

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, December 19, 2016

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:35 p.m.

- Recommendation to hire an Assistant to the Clerk-Treasurer at \$12.5 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 November 21, 2016 Regular Council Meeting.
 - Approval of the minutes of the December 05, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 88-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$188,852.51. (*Finance & Appropriations*)

ORDINANCE NO.: 89-2016 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*)

ORDINANCE NO.: 90-2015 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 91-2016 AN ORDINANCE AMENDING SECTIONS 943.04, 933.01, 927.13 (B) AND 927.13(C) OF THE CODE OF THE VILLAGE OF SILVER LAKE, OHIO, TO INCREASE FUNDS IN THE STORMWATER UTILITY FUND BY

INCREASING STORMWATER CHARGES WHILE DECREASING THE MINIMUM FIXED CHARGES IN THE WATER AND SEWER FUND, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 92-2016 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF BRIAN LAPOLLA TO FILL A VACANCY IN AN UNEXPIRED TERM ON THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. (*Personnel and 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, January 03, 2017**.