

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, February 6, 2017

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

5:45 p.m.

- Regarding a Step increase for Patrol Officer Bert Johnson to Step 4.

COMMITTEE OF THE WHOLE MEETING

6:00 p.m.

Order of Business:

- Presentation/update on Impervious Surface by Denny Stoiber.

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 January 03, 2017 Organizational Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 03-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$256,432.97. (*Finance & Appropriations*)

RESOLUTION NO.: 04-2017 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A NEW 2017 FORD EXPLORER WITH TRADE-INS FROM SARCHIONE FORD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 05-2017 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER TO FALLSWAY EQUIPMENT COMPANY FOR

THE PROVISION AND INSTALLATION OF VARIOUS EQUIPMENT FOR THE 2017 FORD EXPLORER, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 06-2017 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A YORK FURNACE AND CONDENSING UNIT WITH INSTALLATION FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT POLE BUILDING, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 07-2017 A RESOLUTION AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR THE VILLAGE CENTENNIAL CELEBRATION, AND TO COLLECT FUNDS DEDICATED BY RESIDENTS AND PARTICIPANTS FOR THE CENTENNIAL CELEBRATION, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 08-2017 A RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. (*Planning, Zoning and Insurance*)

RESOLUTION NO.: 09-2017 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENTS OF DONALD BROWN, JEFF HEINTZ, AND DENNIS STOIBER AS MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 10-2017 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF JOHN MYERS AS A MEMBER OF THE BOARD OF ZONING APPEALS REPRESENTING DISTRICT A OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 11-2017 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF DOUGLAS HACHAT AS A MEMBER OF THE BOARD OF ZONING APPEALS REPRESENTING DISTRICT C OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 12-2017 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF VICTORIA SCOTT TO THE CITIZENS HOUSING COMMITTEE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

ORDINANCE NO.: 13-2017 AN ORDINANCE AMENDING SECTIONS 1103.03, 1107.02(B) AND 1133.03 OF THE ZONING CODE OF THE VILLAGE OF SILVER LAKE, OHIO, FOR THE REGULATION OF IMPERVIOUS SURFACE COVER ON RESIDENTIALLY ZONED LOTS. (*Planning, Zoning and Insurance*)

RESOLUTION NO.: 14-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO ASSIGN LAKE RIGHT PRIVILEGES OF VACANT SILVER LAKE ESTATES LOT #1 OWNED BY THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Planning, Zoning and Insurance*)

Second Readings: None

Third Reading: None

5. Comments from the audience (*3-minute maximum per person*).
6. Executive Session regarding Solicitor and Police Secretary Compensation.
7. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
8. Reports of Council's Standing Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on **Tuesday, February 21, 2017**.