

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Tuesday, February 21, 2017

5:40 p.m.

- Placement of Logan Sapper to Service Worker Step 2 on the Salary Ordinance.
- Placement of Kim Pigman to Secretary-Bookkeeper Step 2 on the Salary Ordinance.

6:00 p.m.

- Committee of the Whole meeting to discuss potential gas well drilling and culling of the deer.

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 February 06, 2017 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 15-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$104,556.39. (*Finance & Appropriations*)

RESOLUTION NO.: 16-2017 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A NEW 2017 T370 CAB AND CHASSIS FROM HISSONG KENWORTH OF RICHFIELD, WITH EXTENDED WARRANTY AND HENDERSON PACKAGE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 17-2017 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.: 18-2017 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED CONTRACT WITH ROBERT W. HEYDORN AS SOLICITOR OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

ORDINANCE NO.: 19-2017 AN ORDINANCE AMENDING THE SALARY ORDINANCE OF THE VILLAGE OF SILVER LAKE, OH HEREBY ESTABLISHING A NEW FULL-TIME POLICE SECRETARY POSITION, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 20-2017 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE P2080-1000 WITH RX-A PLAN OPTION, GROUP DENTAL WITH ALWAYS CARE, GROUP VISION WITH ALWAYS CARE, AND LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE WITH FORT DEARBORN, ALL IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2017 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

Second Readings: None

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. Executive Session regarding Police Secretary Compensation.
12. The next regular meeting of Council will be on **Monday, March 06, 2017**.