

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, March 6th, 2017

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. State of the Village
4. Approval of the minutes.
- Approval of the minutes of the February 21, 2017 Regular Council Meeting.
5. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 21-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$107,565.69. *(Finance & Appropriations)*

RESOLUTION NO.: 22-2017 – A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE TWO BATTERY BACKUP SYSTEMS FROM PATHMASTER TO ENSURE UNINTERRUPTED OPERATION OF THE TRAFFIC LIGHTS AT THE INTERSECTIONS OF SILVER LAKE BLVD / KENT ROAD AND GRAHAM ROAD / DOVER ROAD AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

Second Readings:

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)*

Third Reading: None

6. Comments from the audience (*3-minute maximum per person*).
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 **Monday, March 20, 2017**.