

**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 20, 2017**

**6:45**

- Placement of Officer David Childers to Patrol Officer Step 11 on the Salary Ordinance.

**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 March 6, 2017 Regular Council Meeting.
4. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 23-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$105,206.96. (*Finance & Appropriations*)**

**RESOLUTION NO.: 24-2017 A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER TO WOODSY'S, FOR WIRELESS MICS AND RECORDING SYSTEM FOR SILVER LAKE COUNCIL IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 25-2017 A RESOLUTION APPROVING A RENEWAL OF THE CONTRACT FOR EQUIPMENT AND SOFTWARE SUPPORT SERVICE WITH NECO FOR THE ADMINISTRATIVE OFFICES AND THE SERVICE DEPARTMENT OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 26-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO EPA TO OBTAIN A PERMIT FOR THE 17-18 STORM SEWER SEPARATION PROJECT IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)***

**RESOLUTION NO.: 27-2017 A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER TO BUCKEYE SWEEPING, FOR STREET SWEEPING SERVICES FOR VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)***

**ORDINANCE NO.: 28-2017 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)***

***Second Readings:***

**RESOLUTION NO.: 22-2017 A RESOLUTION APPROVING THE PURCHASE OF 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)***

***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, April 3, 2017**.