

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



SILVER LAKE VILLAGE HALL

2961 Kent Road
Silver Lake, Ohio 44224-3098

Phone - (330) 923-5233

Fax - (330) 923-6965

Police Administration
Phone / Fax - (330) 928-7573

www.villageofsilverlake.com

Monday, April 3, 2017

6:00 p.m.

- Geoffrey Westerfield from ODNR Wildlife will be available to talk about the potential deer population control program.

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 20, 2017 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 29-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$87,001.66. (*Finance & Appropriations*)

RESOLUTION NO.: 30-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GBC DESIGN, INC. TO PROVIDE ENGINEERING SERVICES FOR HARRIETT ROAD STORM SEWER IMPROVEMENT IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 31-2017 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. (*Public Improvements*)

Second Readings:

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*)

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 17, 2017**.