

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police

ROBERT W. HEYDORN
Solicitor



VILLAGE OF
SILVER LAKE
Established 1918

SILVER LAKE VILLAGE HALL

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Monday, April 17, 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. Approval of the minutes.
- Approval of the minutes of the April 3, 2017 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 32-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$134,642.02 (*Finance & Appropriations*)

RESOLUTION NO.: 33-2017 A RESOLUTION APPROVING AN AGREEMENT WITH H.M. MILLER CONSTRUCTION COMPANY FOR THE INSTALLATION OF TYPE B ROCK CHANNEL AT THE GULLY ON SOUTH DOVER ROAD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 34-2017 A RESOLUTION APPROVING AN AGREEMENT WITH H.M. MILLER CONSTRUCTION COMPANY FOR THE INSTALLATION OF A 36" STORM SEWER OUTLET AT SILVER LAKE BLVD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 35-2017 AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 36-2017 A RESOLUTION APPROVING AN AGREEMENT WITH GBC DESIGN, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPHASING OF THE 2016 SANITARY SEWER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

RESOLUTION NO.: 37-2017 A RESOLUTION ADVANCING THE SUM OF FIFTY FOUR THOUSAND ONE HUNDRED AND EIGHT DOLLARS (\$54,108.00) FROM THE GENERAL FUND TO THE STORM WATER FUND FOR THE REPHASING OF THE 2016 SANITARY REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.: 38-2017 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)*

ORDINANCE NO.: 39-2017 AN ORDINANCE AMENDING CHAPTER 1361 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF SILVER LAKE, OHIO, TO REGULATE THE SIZE, LOCATION AND CONSTRUCTION OF RADIO AND TELEVISION ANTENNAS IN THE VILLAGE. *(Planning, Zoning & Insurance)*

Second Readings: 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. The next regular meeting of Council will be on **Monday, May 1, 2017**.