

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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POLICE

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Monday, May 15, 2017

6:45

- Wage increase of Service Department permanent part-time employees Tammy Sroka and Diana Flinn.

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 May 1, 2017, Regular Council Meeting.
4. Discussion on Deer.
5. Discussion on Paul and Kirklyn Kuzdrall moral claim.
6. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 42-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$373,903.53. *(Finance & Appropriations)*

RESOLUTION NO.: 43-2017 A RESOLUTION APPROVING AN AGREEMENT WITH NORTH SHORE PUMP COMPANY FOR THE INSTALLATION OF A NEW BOOSTER PUMP IN THE WATER PUMP HOUSE OPERATED BY THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

RESOLUTION NO.: 44-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO EPA TO OBTAIN A PERMIT FOR THE 2018 LEE RD, NORTH PARK DR, LODGE AVE, AND MAIDEN LANE SANITARY SEWER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 45-2017 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE 2017 SILVER LAKE BLVD SANITARY SEWER REPLACEMENT PROJECT BETWEEN THE VILLAGE OF SILVER LAKE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. (*Public Improvements*)

Second Readings: None

Third Reading: None

7. Comments from the audience (*3-minute maximum per person*).
8. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
9. Reports of Council's Standing Committees.
10. Mayor's Report.
11. Reports of Village Officials.
12. Miscellaneous Business.
13. The next regular meeting of Council will be on **Monday, June 5, 2017**.