

**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**

2961 Kent Road  
Silver Lake, Ohio 44224-3098

Phone 330-923-5233

Fax 330-923-6965

**POLICE**

Non-Emergency 330-929-8771

Phone/Fax 330-928-7573

[www.villageofsilverlake.com](http://www.villageofsilverlake.com)

**Monday, June 05, 2017**

**6:15 p.m.**

COMMITTEE OF THE WHOLE MEETING

To hold a public hearing concerning amending the zoning code for the regulation of impervious surface on residentially zoned lots

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

**6:50 p.m.**

- Placement of Lieutenant Andre S. Justice from Lieutenant Step 9 to Lieutenant Step 10.

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.
  - Approval of the minutes of the May 15, 2017, Regular Council Meeting.
4. Discussion on Paul and Kirklyn Kuzdrall moral claim.
5. Discussion on Deer.
6. Ordinances and Resolutions:

*First Reading:*

**RESOLUTION NO.: 46-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$87,905.62. (*Finance & Appropriations*)**

**ORDINANCE NO.: 47-2017 AN ORDINANCE AMENDING ORDINANCE 32-2015, TO PROVIDE FOR THE ALLOCATION OF INTEREST EARNED ON VILLAGE INVESTMENTS IN THE GENERAL FUND, AND FOR THE ALLOCATION AMONG THE GENERAL FUND AND THE WATER CAPITAL, SEWER CAPITAL AND GENERAL CAPITAL IMPROVEMENT FUNDS, AS DESCRIBED HEREIN, EFFECTIVE RETROACTIVELY TO JUNE 1, 2017, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**ORDINANCE NO.: 48-2017 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*)**

**RESOLUTION NO.: 49-2017 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) TO PROVIDE FUNDS FOR THE 2018 LEE RD., NORTH PARK DR., LODGE AVE., AND MAIDEN LANE SANITARY SEWER REPLACEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. (*Public Improvements*)**

**ORDINANCE NO.: 50-2017 AN ORDINANCE GRANTING AN EASEMENT UPON VILLAGE PROPERTY ALSO KNOWN AS HIGHLAND DRIVE, A PLATTED BUT UNCONSTRUCTED EXTENSION OF HIGHLAND DRIVE TO GRAHAM ROAD AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)**

*Second Readings:*

**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*)**

*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 19, 2017**.