

**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, July 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 June 19, 2017, Regular Council Meeting.
  - Approval of the minutes of the June 28, 2017, Special Council Meeting.
4. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 57-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$295,571.65. (*Finance & Appropriations*)**

**RESOLUTION NO.: 58-2017 A RESOLUTION COMPENSATING PAUL AND KIRKLYN KUZDRALL FOR PERSONAL EXPENSES INCURRED AS A RESULT OF BLOCKAGE IN THE VILLAGE'S SEWER LINE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 59-2017 A RESOLUTION APPROVING THE PURCHASE OF A NEW TOSHIBA ESTUDIO 4505AC FROM TOSHIBA BUSINESS SOLUTIONS, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 60-2017 A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT WITH THE CITY OF MACEDONIA, OHIO, FOR THE BOARDING OF PRISONERS, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 61-2017** A RESOLUTION APPROVING THE PURCHASE OF A NEW GRINDER PUMP TO REPLACE THE GRINDER PUMP BETWEEN 3165 AND 3169 SILVER LAKE BOULEVARD FROM CORRECT PLUMBING AND DRAIN, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

**RESOLUTION NO.: 62-2017** A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS TO CORRECT PLUMBING AND DRAIN TO REPLACE THE GRINDER PUMP BETWEEN 3165 AND 3169 SILVER LAKE BOULEVARD, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

**RESOLUTION NO.: 63-2017** A RESOLUTION AWARDED A CONTRACT TO H.M. MILLER CONSTRUCTION COMPANY FOR THE 2017 SILVER LAKE BOULEVARD SANITARY SEWER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

**RESOLUTION NO.: 64-2017** A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS TO H.M. MILLER FOR THE EMERGENCY 2017 SILVER LAKE BOULEVARD SANITARY SEWER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

**ORDINANCE NO.: 65-2017** AN ORDINANCE TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE SEWER FUND TO SUPPLEMENT THE 2017 SILVER LAKE BOULEVARD SANITARY SEWER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

**ORDINANCE NO.: 66-2017** 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 Reading: 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, August 7, 2017**