

**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, August 07, 2017**

**PERSONNEL PLACEMENT COMMITTEE** (Mayor, Steiner, Jones):

**6:25 p.m.**

Placement of Service Worker Charles Burgan to Service Worker Step 3

Hiring and compensation of Tricia Butts, Administrative Services Clerk

**SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE**

**6:40 p.m.**

1. Roll call of Council.
2. Ordinances and Resolutions:

**RESOLUTION NO.: 67-2017** A RESOLUTION APPOINTING MR. TIMOTHY L. NICHOLS AS A MEMBER OF SILVER LAKE VILLAGE COUNCIL REPRESENTING DISTRICT C, TO SERVE THE UNEXPIRED TERM OF KAREN FULLER WHOSE TERM EXPIRES DECEMBER 31, 2017, AND DECLARING AN EMERGENCY.

3. Oath of Office
4. Adjourn

**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 July 17, 2017, Regular Council Meeting.
4. Ordinances and Resolutions:

***FIRST READING:***

**RESOLUTION NO.: 68-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$278,438.89. *(Finance & Appropriations)***

**RESOLUTION NO.: 69-2017 A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE AND SELL AN UNNEEDED AND UNUSED 1998 ODB LEAF MACHINE, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)***

**RESOLUTION NO.: 70-2017 A RESOLUTION RATIFYING AND CONFIRMING THE AUTHORIZATION OF THE SERVICE DIRECTOR TO DISPOSE OF AND/OR SELL BY INTERNET AUCTION AN UNNEEDED AND UNUSED 2002 PETERBILT 5-TON DUMP TRUCK WITH 10' SNOWPLOW AND TAILGATE SPREADER, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)***

**RESOLUTION NO.: 71-2017 A RESOLUTION APPROVING A CHANGE ORDER TO PERRIN ASPHALT COMPANY FOR THE 2017 COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE AMOUNT OF SEVEN THOUSAND EIGHT HUNDRED NINETY-TWO DOLLARS (\$7,892), AND DECLARING AN EMERGENCY. *(Finance & Appropriations)***

**RESOLUTION NO.: 72-2017 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CARDINAL ASPHALT COMPANY, INC. FOR THE CONSTRUCTION OF A CONCRETE FLOOR IN THE SERVICE DEPARTMENT 5-BAY GARAGE, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)***

**ORDINANCE NO.: 73-2017 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.: 74-2017 AN ORDINANCE AMENDING SECTION 505.11 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE TO ESTABLISH A DEER POPULATION CONTROL PROGRAM, AND DECLARING AN EMERGENCY. *(Planning, Zoning & Insurance)***

**ORDINANCE NO.: 75-2017 AN ORDINANCE ESTABLISHING SECTION 505.20 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROHIBIT THE FEEDING OF WHITE-TAILED DEER, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)**

**RESOLUTION NO.: 76-2017 A RESOLUTION AMENDING RESOLUTION 20-2017, AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP BENEFITS, BY EXTENDING THE EFFECTIVE PERIOD THROUGH MARCH 31, 2018, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)**

*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 21, 2017**