

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

Monday, August 21, 2017

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:30 p.m.

Placement of Sean M. Housley, CPA, Clerk-Treasurer from Step 10 to Step 11.

Placement of James Norris, Lieutenant from Step 8 to Step 9.

Placement of Samantha Bailey, Patrol Officer from Step 1 to Step 2.

Placement of Kim Pigman, Secretary-Bookkeeper from Step 2 to Step 4.

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 August 07, 2017, Special Council Meeting.
 - Approval of the minutes of the August 07, 2017, Regular Council Meeting.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 77-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$131,528.51. (*Finance & Appropriations*)

RESOLUTION NO.: 78-2017 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2011 FORD ESCAPE XLT 4DR 4X4 FROM KLABEN CHRYSLER JEEP DODGE RAM, INC., AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 79-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARGILL, INC., SALT DIVISION, FOR THE PURCHASE OF BULK ROCK SALT IN ACCORDANCE WITH THE COMMUNITY UNIVERSITY EDUCATION (CUE) PURCHASING ASSOCIATION, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

RESOLUTION NO.: 80-2017 A RESOLUTION APPROVING A CONTRACT WITH OTT ELECTRICAL SERVICES, INC. FOR THE INSTALLATION OF LED LIGHTING TO REPLACE CURRENT LIGHTING THROUGHOUT THE VILLAGE MUNICIPAL COMPLEX, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.: 81-2017 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.: 82-2017 AN ORDINANCE AMENDING CHAPTER 1357 OF THE VILLAGE BUILDING CODE TO INCREASE THE PENALTY FOR NON-COMPLIANCE WITH VILLAGE PROPERTY MAINTENANCE STANDARDS, AND DECLARING AN EMERGENCY. *(Planning, Zoning & Insurance)*

Second Reading:

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, LOADER BAY FLOOR, APRON, AND CURBS LOCATED AT THE SERVICE DEPARTMENT 5-BAY GARAGE, AND INCLUDING CURB WORK AT SECOND STREET AND LANDON DRIVE, 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)*

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, September 05, 2017**