

**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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**Tuesday, September 05, 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 August 21, 2017, Regular Council Meeting.
4. Ordinances and Resolutions:

***FIRST READING:***

**RESOLUTION NO.: 83-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$95,474.64. (*Finance & Appropriations*)**

**RESOLUTION NO.: 84-2017 A RESOLUTION RATIFYING THE AUTHORIZATION OF THE MAYOR AND PUBLIC SERVICE DIRECTOR FOR H.M. MILLER CONSTRUCTION COMPANY TO REPAIR THE VILLAGE SEWER LATERALS AT 2950 SILVER LAKE BOULEVARD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 85-2017 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A VEHICLE TO REPLACE THE 2007 FORD TAURUS NOW UTILIZED FOR INVESTIGATIONS IN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

***SECOND READING:***

**RESOLUTION NO.: 78-2017 (Table indefinite requested.) 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.: 80-2017 (Amended, motion requested).** 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 (Amended, motion requested).** 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*)

**THIRD READING:**

**RESOLUTION NO.: 72-2017 (Amended, motion requested).** 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*)

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 18, 2017**