

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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Silver Lake, Ohio 44224-3098

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POLICE

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Monday, September 18, 2017

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:45 p.m.

- Placement of James Huber to Service Worker Step 4 on the Salary Ordinance.

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.
 - Not Applicable. The minutes of the September 05, 2017, Regular Council Meeting are still being prepared.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 86-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$144,881.54. (*Finance & Appropriations*)

RESOLUTION NO.: 87-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMPUTER SOFTWARE SUPPORT SERVICE CONTRACT WITH SOFTWARE SOLUTIONS, INC. FOR THE SERVICE DEPARTMENT, POLICE DEPARTMENT AND ADMINISTRATIVE OFFICES OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 88-2017 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.: 89-2017 AN ORDINANCE AMENDING CHAPTER 1165 AND 1361, AND REPEALING SECTION 1133.04(e), OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO REGULATE THE SIZE, LOCATION AND CONSTRUCTION OF RADIO AND TELEVISION ANTENNAS IN THE VILLAGE. (Planning, Zoning and Insurance)

SECOND READING:

RESOLUTION NO.: 85-2017 (As Amended, Motion Requested), 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)

THIRD READING:

ORDINANCE NO.: 13-2017 (As Amended, Motion Requested), AN ORDINANCE AMENDING SECTIONS 1103.03, 1107.02(B) AND 1133.03 OF THE ZONING CODE OF THE VILLAGE OF SILVER LAKE, OHIO, FOR THE REGULATION OF IMPERVIOUS SURFACE COVER ON RESIDENTIALLY ZONED LOTS. (Planning, Zoning and Insurance)

ORDINANCE NO.: 39-2017 (Motion Requested to Postpone Indefinitely) 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)

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, October 02, 2017**