

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, October 02, 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 September 05, 2017, Regular Council Meeting.

Note:

- The minutes of the September 18, 2017, are still being prepared.

4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 90-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$110,733.44. (*Finance & Appropriations*)

RESOLUTION NO.: 91-2017 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 92-2017 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR FINANCIAL ASSISTANCE WITH A PROJECT DESIGNATED AS THE GRAHAM ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 93-2017 A RESOLUTION AUTHORIZING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE LOCAL TAXES FOR THE BENEFIT OF THE VILLAGE OF SILVER LAKE FOR TAX YEAR 2016, PAYABLE IN 2017, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 94-2017 A RESOLUTION ESTABLISHING A DRIVEWAY SNOW REMOVAL PROGRAM FOR SENIOR AND INFIRM RESIDENTS, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 95-2017 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF ANNMARIE LANN TO THE CITIZENS HOUSING COMMITTEE REPRESENTING AT-LARGE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 96-2017 A RESOLUTION FOR THE PROVISION OF SURPLUS VILLAGE ROAD SALT TO THE CUYAHOGA FALLS SCHOOL DISTRICT, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

SECOND READING:

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*)

THIRD 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*)

POSTPONED UNTIL OCTOBER 2, 2017:

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*)

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 16, 2017**