

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, November 06, 2017

FINANCE & APPROPRIATIONS COMMITTEE MEETING

5:30 p.m.

Order of Business:

- Discussion regarding the 2018 operating budget.

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:35 p.m.

- Placement of Mark Lipan, Service Director, Step 7 to Step 9.
- Placement of Benjamin Gregory, Assistant Service Director, Step 11 to Step 13.
- Regarding a pay raise for Darlene Pedicino.

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.
 - The minutes of the October 02 and October 16, 2017.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 101-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$346,320.02. (*Finance & Appropriations*)

RESOLUTION NO.: 102-2017 A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FOR A STORM SEWER OUTLET SYSTEM FROM SILVER LAKE BOULEVARD TO SILVER LAKE AT OR AROUND 2981 SILVER LAKE BOULEVARD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 103-2017 A RESOLUTION ADVANCING THE SUM OF \$24,500 FROM THE GENERAL FUND TO THE STORM WATER FUND FOR THE INSTALLATION OF A 18” STORM SEWER OUTLET AT SILVER LAKE BOULEVARD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 104-2017 AN ORDINANCE AMENDING SECTIONS 943.04, 933.01, 927.13 (B) AND 927.13(C) OF THE CODE OF THE VILLAGE OF SILVER LAKE, OHIO, TO INCREASE FUNDS IN THE STORMWATER UTILITY FUND BY INCREASING STORMWATER CHARGES WHILE DECREASING THE MINIMUM FIXED CHARGES IN THE WATER AND SEWER FUND, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 105-2017 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*)

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, November 20, 2017**