

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 20, 2017

FINANCE & APPROPRIATIONS COMMITTEE MEETING

5:45 p.m.

Order of Business:

- Discussion regarding the 2018 operating budget.

6:35 p.m.

COMMITTEE OF THE WHOLE MEETING

To hold a public hearing concerning regulating the size, location and construction of radio and television antennas in the Village.

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

6:45 p.m.

- Placement of Mark Lipan, Service Director, Step 7 to Step 8.
- Placement of Benjamin Gregory, Assistant Service Director, Step 11 to Step 12.

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. The Mayor will swear in new Council persons.
4. Approval of the minutes of November 6.
5. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 106-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$157,746.31. (*Finance & Appropriations*)

ORDINANCE NO.: 107-2017 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.: 108-2017 AN ORDINANCE GRANTING AN EASEMENT UPON VILLAGE PROPERTY LOCATED AT 2841-45 KENT ROAD FOR THE CONSTRUCTION AND MAINTENANCE OF AN EAST OHIO GAS COMPANY (DOMINION ENERGY OHIO) NATURAL GAS DISTRIBUTION LINE, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

SECOND READING: None

THIRD READING:

ORDINANCE NO.: 89-2017 (As Amended), 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*)

6. Comments from the audience (*3-minute maximum per person*).
7. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
8. Reports of Council's Standing Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on **Monday, December 04, 2017**