

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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POLICE

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Monday, December 04, 2017

FINANCE & APPROPRIATIONS COMMITTEE MEETING

5:45 p.m.

Order of Business:

- Discussion regarding the 2018 operating budget.

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 November 20, 2017, Regular Council Meeting.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 109-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$73,179.27. (*Finance & Appropriations*)

SECOND READING: None

THIRD READING: None

TABLED UNTIL DECEMBER 4TH.

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*)

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, December 18, 2017**