

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, December 18, 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. Mayor will present Proclamations
4. Approval of the minutes.
- Approval of the minutes of the December 04, 2017, Regular Council Meeting.
5. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 110-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$446,784.43. (*Finance & Appropriations*)

ORDINANCE NO.: 111-2017 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.: 112-2017 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 113-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LEGAL DEFENDER'S OFFICE OF SUMMIT COUNTY TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 114-2017 AN EMERGENCY ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE MAYOR OF THE VILLAGE OF SILVER LAKE TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS. (*Finance & Appropriations*)

RESOLUTION NO.: 115-2017 A RESOLUTION RATIFYING AND CONFIRMING THE SALE OF THE VILLAGE OWNED 2007 FORD TAURUS BY INTERNET AUCTION, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

SECOND READING: None

THIRD READING: None

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 **Tuesday, January 2, 2018 at 7:00 p.m.**