

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Tuesday, January 03, 2017

ORGANIZATIONAL 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 be swearing in two part-time police officers:
- Cory Kuzyk and Paul Ondecker.
4. Election of President and Vice-President of Council.
5. Committee on Committees and Seating.
6. Approval of the minutes of the December 19, 2016 Regular Council Meeting.
7. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 01-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$77,917.25. (*Finance & Appropriations*)

RESOLUTION NO.: 02-2017 A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF SILVER LAKE IN 2017 TO DISPOSE OF, ADVERTISE AND/OR SELL SURPLUS, UNNEEDED OR OBSOLETE PROPERTY INCLUDING MOTOR VEHICLES VIA AN INTERNET AUCTION, PURSUANT TO SECTION 721.15 OF THE REVISED CODE AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

Second Reading: None

Third Reading: None

8. Comments from the audience (*3-minute maximum per person*).

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9. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
10. Reports of Council's Standing Committees.
11. Mayor's Report.
12. Reports of Village Officials.
13. Miscellaneous Business.
14. The next regular meeting of Council will be on **Tuesday**, January 17, 2017, at 7:00 p.m.