

**BERNIE HOVEY**  
Mayor

**SEAN M. HOUSLEY, CPA**  
Clerk-Treasurer

**MARK W. LIPAN**  
Service Director

**JOHN CONLEY**  
Chief of Police

**ROBERT W. HEYDORN**  
Solicitor



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**Tuesday, January 02, 2018**

**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. Election of President and Vice-President of Council.
4. Committee on Committees and Seating.
5. Approval of the minutes of the December 18, 2017 Regular Council Meeting.
6. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 01-2018 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$96,682.76. (*Finance & Appropriations*)**

**RESOLUTION NO.: 02-2018 A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF SILVER LAKE IN 2018 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*)**

**RESOLUTION NO.: 03-2018 RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF JEFFREY ANDERSON AS A MEMBER OF THE BOARD OF ZONING APPEALS REPRESENTING AT-LARGE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)**

**RESOLUTION NO.: 04-2018 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF MICHAEL THORSON AS A MEMBER OF THE BOARD OF ZONING APPEALS REPRESENTING DISTRICT B OF THE VILLAGE OF SILVER**

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 05-2018 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF AARON MITCHELL AS A MEMBER OF THE BOARD OF ZONING APPEALS REPRESENTING DISTRICT D OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 06-2018 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF JIM NEWHOUSE AS A MEMBER OF THE PARK BOARD REPRESENTING DISTRICT A OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 07-2018 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF ROBERT ZIMMERMAN AS A MEMBER OF THE PARK BOARD REPRESENTING DISTRICT B OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 08-2018 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF DAVID BARSTOW AS A MEMBER OF THE PARK BOARD REPRESENTING DISTRICT C OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 09-2018 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF LOUIS CIRALDO AS A MEMBER OF THE PLANNING COMMISSION REPRESENTING DISTRICT A OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 10-2018 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF BRIAN LAPOLLA AS A MEMBER OF THE PLANNING COMMISSION REPRESENTING DISTRICT B OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

*Second Reading:* None

*Third Reading:* None

7. Comments from the audience (*3-minute maximum per person*).
8. Committee Hearings to discuss pending legislation.
  - A) Planning, Zoning & Insurance.
  - B) Finance & Appropriations.
  - C) Public Improvements.
  - D) Personnel & Public Affairs.
9. Reports of Council's Standing Committees.
10. Mayor's Report.
11. Reports of Village Officials.
12. Miscellaneous Business.
13. The next regular meeting of Council will be on **Tuesday**, January 16, 2018, at 7:00 p.m.