

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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Tuesday, February 20, 2018 at 7:00 p.m.

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 of the February 5, 2018, Council Organizational meeting.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 18-2018 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$132,004.93. *(Finance & Appropriations)*

RESOLUTION NO.: 19-2018 A RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY AND PROVIDING FOR THE REPAIR, IN THE DEPARTMENT OF PUBLIC SERVICE, OF A RUPTURED FIRE HYDRANT LOCATED AT 3030 OAKHILL ROAD BY H.M. MILLER CONSTRUCTION CO., AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.: 20-2018 AN ORDINANCE AMENDING SECTION 121.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE TO REQUIRE THE APPROVAL OF COUNCIL FOR CONTRACT EXPENDITURES OVER \$30,000, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.: 21-2018 AN ORDINANCE TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE SEWER FUND FOR THE 2018 LEE ROAD, NORTH PARK DR., LODGE AVE., AND MAIDEN LANE SANITARY SEWER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

ORDINANCE NO.: 22-2018 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 23-2018 A RESOLUTION AWARDING A CONTRACT TO H.M. MILLER CONSTRUCTION COMPANY FOR THE 2018 LEE ROAD, NORTH PARK DR., LODGE AVE., AND MAIDEN LANE SANITARY SEWER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. (*Public Improvements*)

ORDINANCE NO.: 24-2018 AN ORDINANCE AMENDING SECTION 927.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR MONTHLY BILLING PROCEDURES AND ESTABLISH NEW INCREASED RATES FOR SEWER CONSUMER CHARGES IN THE SEWER FUND, AND DECLARING AN EMERGENCY. (*Public Improvements*)

ORDINANCE NO.: 25-2018 AN ORDINANCE AMENDING SECTION 933.01 OF THE CODE OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR MONTHLY BILLING PROCEDURES AND ESTABLISH NEW REDUCED RATES FOR WATER CONSUMER CHARGES IN THE WATER FUND, AND DECLARING AN EMERGENCY. (*Public Improvements*)

SECOND READING: None

THIRD READING: None

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, March 05, 2018 at 7:00 p.m.**