

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, March 05, 2018

6:40 p.m.

- Placement of Logan Sapper to Service Worker Step 3 on the Salary Ordinance.

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. State of the Village
4. Approval of the minutes of the February 20, 2018 Council meeting.
5. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 26-2018 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PERRIN ASPHALT COMPANY FOR CONCRETE ROAD AND CURB REPAIRS LOCATED AT COUNTY CLUB DRIVE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 27-2018 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PRO TREE & LANDSCAPING CO., FOR VARIOUS TREE TRIMMING AND TREE REMOVAL IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 28-2018 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE P2080-1000 WITH RX-A PLAN OPTION, GROUP DENTAL WITH METLIFE, GROUP VISION WITH ALWAYS CARE, AND LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE WITH DEARBORN NATIONAL, ALL IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2018 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY. *(Planning, Zoning and Insurance)*

RESOLUTION NO.: 29-2018 A RESOLUTION AUTHORIZING THE MAXIMUM CONTRIBUTION FOR UNREIMBURSED MEDICAL FLEXIBLE SPENDING ACCOUNTS TO BE \$2,650, FOR THE BENEFIT OF ELIGIBLE EMPLOYEES, UNDER A “CAFETERIA PLAN” PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND DECLARING AN EMERGENCY. *(Planning, Zoning and Insurance)*

SECOND READING:

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)*

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 **Monday, March 19, 2018 at 7:00 p.m.**