

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

6:45 p.m.

- Placement of Sharon Pulley to Police Secretary to Step 2 on the Salary Ordinance.
- Placement of Officer David Childers to Patrol Officer Step 12 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. Approval of the minutes of the March 05, 2018 Council meeting.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 30-2018 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A POLICE CRUISER, TRADING IN THE 2009 FORD CROWN VICTORIA POLICE CRUISER AND A FORFEITED 2004 HONDA ACCORD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 31-2018 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE AND INSTALL NECESSARY EQUIPMENT UPON PURCHASE OF THE POLICE CRUISER DESCRIBED IN RESOLUTION 30-2018, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 32-2018 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*)

SECOND READING: None

THIRD 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*)

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, April 02, 2018 at 7:00 p.m.**