

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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POLICE

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Monday, May 07, 2018 at 7:00 p.m.

PERSONNEL PLACEMENT COMMITTEE (Mayor, Meyer, Jones):

6:45

- Wage increase of Service Department permanent part-time employees Tammy Sroka and Diana Flinn.
- Placement of Lieutenant Andre S. Justice from Lieutenant Step 10 to Lieutenant Step 11.
- Hiring and compensation of Karly Easterling and Brian Ford to Assist the Clerk-Treasurer at \$11.00 per hour, for total hours not to exceed 1040 annually (combined).

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 April 02, 2018 Council meeting.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 35-2018 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF CRAIG CHMIELOWICZ TO REPLACE JOHN MYERS AS A MEMBER OF THE BOARD OF ZONING APPEALS OF THE VILLAGE OF SILVER LAKE FOR THE REMAINDER OF THE TERM ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. *(Personnel and Public Affairs)*

ORDINANCE NO.: 36-2018 AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE AND DECLARING AN EMERGENCY. *(Planning, Zoning & Insurance)*

RESOLUTION NO.: 37-2018 A RESOLUTION APPROVING AN AGREEMENT WITH WICHERT INSURANCE SERVICES, INC. FOR THE PURCHASE OF PROPERTY, INLAND MARINE, CRIME, AUTOMOBILE LIABILITY, GENERAL LIABILITY, PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY, LAW ENFORCEMENT LIABILITY, AND UMBRELLA LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Planning, Zoning and Insurance*).

RESOLUTION NO.: 38-2018 A RESOLUTION AWARDED A CONTRACT TO TALLMADGE ASPHALT / PAVING CO., INC. FOR THE 2018 COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 39-2018 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: 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, May 21, 2018 at 7:00 p.m.**