

**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, July 16, 2018**

**PERSONNEL PLACEMENT COMMITTEE** (Mayor, Meyer, Jones):

**6:40 p.m.**

Placement of Service Worker Charles Burgan to Service Worker Step 4

Compensation of Tricia Butts, Administrative Services Clerk

**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. Discussion regarding Beekeeping Legislation (Ord 44-2018) by Jeffery T. Heintz, Planning Commission.
4. Approval of the minutes of the July 02, 2018 Council meeting.
5. Ordinances and Resolutions:

***FIRST READING:***

**RESOLUTION NO.: 46-2018 A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE LEE ROAD SANITARY SEWER REPLACEMENT PROJECT WITH THE H.M. MILLER COMPANY, AND DECLARING A REAL AND PRESENT EMERGENCY.**

*(Finance & Appropriations)*

**RESOLUTION NO.: 47-2018 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2019 POLICE CRUISER, AND DECLARING AN EMERGENCY.** *(Finance & Appropriations)*

*(Finance & Appropriations)*

**ORDINANCE NO.: 48 -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.: 49-2018** A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FOR AN AGREEMENT WITH H.M. MILLER CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF A RETAINING WALL TO PREVENT EROSION IN FENWICK PARK ON THE EAST SIDE OF THE STREAM, AND DECLARING AN EMERGENCY. (*Public Improvements*)

**ORDINANCE NO.: 50-2018** AN ORDINANCE AMENDING PART NINE, “STREETS, UTILITIES AND PUBLIC SERVICES CODE” OF THE CODIFIED ORDINANCES, TO ADD NEW CHAPTER 911 ADOPTING DESIGN GUIDELINES FOR SMALL CELL FACILITIES AND THEIR SUPPORT STRUCTURES IN PUBLIC WAYS; AND DECLARING AN EMERGENCY. (*Planning, Zoning and Insurance*)

**ORDINANCE NO.: 51-2018** AN ORDINANCE AMENDING SECTION 351.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROHIBIT STREET PARKING WITHIN FIVE FEET OF DRIVEWAYS, AND DECLARING AN EMERGENCY. (*Planning, Zoning and Insurance*)

**RESOLUTION NO.: 52-2018** A RESOLUTION AFFIRMING THE EXTENSION FOR TEN ADDITIONAL YEARS OF THE VILLAGE AGREEMENT WITH THE CITY OF CUYAHOGA FALLS, OHIO, FOR THE PURCHASE OF WATER, AND DECLARING AN EMERGENCY. (*Planning, Zoning and Insurance*)

***SECOND READING: None***

***THIRD READING:***

**ORDINANCE NO.: 43-2018** AN ORDINANCE ESTABLISHING FEES FOR USAGE OF VILLAGE RECREATIONAL FACILITIES, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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, Aug 20, 2018 at 7:00 p.m.**  
Note: The August 6<sup>th</sup> meeting has been canceled.