

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police

ROBERT W. HEYDORN
Solicitor



SILVER LAKE VILLAGE HALL

2961 Kent Road
Silver Lake, Ohio 44224-3098

Phone 330-923-5233
Fax 330-923-6965

POLICE
Non-Emergency 330-929-8771
Phone/Fax 330-928-7573

www.villageofsilverlake.com

Monday, August 20, 2018

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 July 16, 2018 Council meeting.
4. Ordinances and Resolutions:

FIRST READING:

ORDINANCE NO.: 53 -2018 AN ORDINANCE AMENDING SECTIONS 943.04, 933.01, AND 927.13(C) OF THE CODE OF THE VILLAGE OF SILVER LAKE, OHIO, TO INCREASE FUNDS IN THE STORMWATER UTILITY FUND BY INCREASING STORMWATER CHARGES WHILE DECREASING THE MINIMUM FIXED CHARGES IN THE WATER FUND, AND DECLARING AN EMERGENCY. (*Finance and Appropriations*)

RESOLUTION NO.: 54-2018 A RESOLUTION ADVANCING THE SUM OF \$50,862 FROM THE GENERAL FUND TO THE STORM WATER FUND FOR THE BELLAIRE ROAD STORM SEWER REPAIR, AND DECLARING AN EMERGENCY. (*Finance and Appropriations*)

ORDINANCE NO.: 55-2018 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 and Appropriations*)

RESOLUTION NO.: 56-2018 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR COOPERATION AND COST SHARING WITH THE CITY OF STOW FOR CONSTRUCTION AND INSPECTION OF THE GRAHAM ROAD RESURFACING PROJECT LOCATED IN THE CITY OF STOW AND THE VILLAGE OF SILVER LAKE; COMMITTING THE CITY OF STOW AS SPONSOR; AND DECLARING AN EMERGENCY. (*Planning, Zoning, and Insurance*)

RESOLUTION NO.: 57-2018 A RESOLUTION DESIGNATING THE CLERK-TREASURER, ON BEHALF OF ALL ELECTED OFFICIALS OF THE VILLAGE OF SILVER LAKE, TO ATTEND CERTIFIED TRAINING ON PUBLIC RECORDS LAW AS REQUIRED BY HOUSE BILL 9, AND DECLARING AN EMERGENCY. (*Planning, Zoning, and Insurance*)

SECOND READING:

ORDINANCE NO.: 44-2018 AN ORDINANCE AMENDING THE ZONING CODE OF THE VILLAGE OF SILVER LAKE, OHIO, AT SECTION 1133.02 AND 1134.04 TO PERMIT BEEKEEPING AS AN ACCESSORY USE IN RESIDENTIAL DISTRICTS AND ESTABLISHING REGULATIONS THEREFORE. (*Planning, zoning and Insurance*)

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 **Tuesday, Sept 4, 2018 at 7:00 p.m.**