

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, August 7, 2017

6:40 p.m.

The Village of Silver Lake Council met in a special session on Monday, August 7, 2017, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With President of Council Mr. Gerald Jones presiding, the meeting was called to order at 6:40 p.m.

Mr. Jones led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Christopher Scott, Mrs. Betsy Meyer, Mr. Gerald Jones, Mr. William Church, Mrs. Carol Steiner, and Mr. Matthew Plesich

Roll call of Council - 6 members present

Mr. Jones asked Mr. Sean Housley, Clerk-Treasurer, for the reading of the following legislation.

RESOLUTION NO.: 67-2017 A RESOLUTION APPOINTING MR. TIMOTHY L. NICHOLS AS A MEMBER OF SILVER LAKE VILLAGE COUNCIL REPRESENTING DISTRICT C, TO SERVE THE UNEXPIRED TERM OF KAREN FULLER WHOSE TERM EXPIRES DECEMBER 31, 2017, AND DECLARING AN EMERGENCY

Mr. Jones said he, Mr. Church and Mrs. Steiner interviewed the three applicants and chose Mr. Nichols. He has a great background in banking, finance and so forth.


Motion to suspend the rules by Mrs. Steiner, seconded by Mr. Church
 Roll call on suspension: Yes 6 No 0
 Motion to adopt by Mrs. Steiner, seconded by Mr. Church
 Roll call on adoption: Yes 6 No 0

Mayor Hovey issued the Oath of Office to Mr. Nichols.

Mr. Jones said he spoke to Mr. Plesich and Mrs. Meyer on the Public Improvements Committee and Mr. Nichols will join that Committee, with Mr. Plesich as Chairman and Mrs. Meyer as Vice-Chairman. Mr. Nichols will also join the Personnel and Public Affairs Committee as a member. All members of Council agreed.


There being no further comments or questions, Council adjourned at 6:48 p.m.

APPROVED



Mr. Gerald P. Jones, President of Council

ATTEST:



Sean M. Housley, Clerk-Treasurer