

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JAMIE NORRIS
Chief of Police

ROBERT W. HEYDORN
Solicitor



VILLAGE OF
SILVER LAKE
Established 1918

SILVER LAKE VILLAGE HALL

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Tuesday, August 10, 2021.

NOTE: Village Hall is currently open. All meetings are in-person only, unless otherwise noted.

COMMITTEE OF THE WHOLE MEETING

6:30 p.m.

1. Approval of the Minutes:
 - Approval of the minutes of the July 13, 2021, Committee of the Whole Meeting.
 - Approval of the minutes of the July 19, 2021, Committee of the Whole Meeting.
2. Discussion Regarding:
 - Ordinances 32-2021, 33-2021, 36-2021, and 37-2021.

SPECIAL MEETING OF COUNCIL

7:15 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Ordinances and Resolutions:

FIRST READING:

RESOLUTION 46-2021 A RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE PROPOSED SETTLEMENT BY THREE (3) SPECIFIC OPIOID DISTRIBUTORS, NAMELY AMERISOURCEBERGEN, CARDINAL, AND MCKESSON, OFFERED TO THE STATE OF OHIO AND CERTAIN LOVAL GOVERNMENTS TO RESOLVE CURRENTLY PENDING LITIGATION, AND DECLARING AN EMERGENCY.

4. Miscellaneous Business.
5. Adjournment.
6. The next meeting of Council will be on **Monday, August 16, 2021, at 7:00 p.m.**

RESOLUTION NO.: 46-2021

**VILLAGE OF SILVER LAKE
INTRODUCED BY: Administration**

A RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE PROPOSED SETTLEMENT BY THREE (3) SPECIFIC OPIOID DISTRIBUTORS, NAMELY AMERISOURCEBERGEN, CARDINAL, AND MCKESSON, OFFERED TO THE STATE OF OHIO AND CERTAIN LOCAL GOVERNMENTS TO RESOLVE CURRENTLY PENDING LITIGATION, AND DECLARING AN EMERGENCY.

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance, and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

WHEREAS, a settlement proposal is being presented to the State of Ohio and certain Local Governments by opioid distributors AmerisourceBergen, Cardinal, and McKesson, to resolve governmental entity claims in pending litigation utilizing previously accepted structures for distribution of settlement proceeds and consistent with the material terms of a proposed national opioid settlement agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Silver Lake, County of Summit and State of Ohio:

Section 1. That the Mayor, on behalf of the Village of Silver Lake, be, and he hereby is, authorized to participate in and accept a proposed settlement of pending litigation initiated by the State of Ohio and certain Local Governments against three (3) specific defendants and distributors of opioids, namely AmerisourceBergen, Cardinal, and McKesson, which settlement shall be consistent with previously accepted structures for distribution of settlement proceeds and with material terms of a proposed national opioid settlement agreement.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, thereof, for the reason that agreement by this

RESOLUTION NO.: 46-2021

municipality to participate in the settlement of certain claims in pending litigation is immediately necessary to effectuate such settlement, and provided it receives the necessary affirmative votes as required by the passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

PASSED:

William M. Church, President of Council

APPROVED:

Bernie Hovey, Mayor

APPROVED AS TO FORM:

Robert W. Heydorn, Solicitor

ATTEST:

Sean M. Housley, CPA
Clerk-Treasurer

Silver Lake, Ohio _____
I, hereby certify that Resolution or Ordinance
No. _____ was published by title or
in full in the local newspaper, or designated
by Council resolution on the date or dates of
_____.

Clerk of Council

CERTIFICATE OF THE FISCAL OFFICER
I hereby certify that the amount of money
required to meet the Village's obligations under
this contract has been lawfully appropriated and
it is in the treasury or in the process of
collection to the credit of an appropriate fund
free from any previous encumbrance.

Clerk-Treasurer _____
Date