

**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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**January 06, 2020**

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

**7:00 p.m.**

1. Pledge of Allegiance.
2. Roll call of Council.
3. Election of President and Vice-President of Council.
4. Committee on Committees and Seating.
5. Approval of the minutes:
  - Approval of the minutes of the December 16, 2019, Regular Council Meeting.
6. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 1-2020 A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF SILVER LAKE IN 2020 TO DISPOSE OF, ADVERTISE AND/OR SELL SURPLUS, UNNEEDED OR OBSOLETE PROPERTY INCLUDING MOTOR VEHICLES VIA AN INTERNET AUCTION, PURSUANT TO SECTION 721.15 OF THE REVISED CODE AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 2-2020 A RESOLUTION AMENDING THE CONTRACT WITH KIMBLE COMPANIES, INC. FOR SOLID WASTE REMOVAL IN THE VILLAGE OF SILVER LAKE TO INCREASE THE RATES FOR SERVICE BY \$.05 PER HOUSE PER MONTH DUE TO INCREASED FUEL TAX RATES MANDATED BY HOUSE BILL 62, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

***Second Reading:***

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

**ORDINANCE NO.: 61-2019 AN ORDINANCE AMENDING SECTIONS 933.01, and 927.13 (B) OF THE CODE OF THE VILLAGE OF SILVER LAKE, OHIO, TO INCREASE CONSUMER CHARGES IN THE WATER AND SEWER FUND, AND DECLARING AN EMERGENCY. (Finance & Appropriations)**

*Third Reading:* None

7. Comments from the audience (*3-minute maximum per person*).
8. Committee Hearings to discuss pending legislation.
  - A) Planning, Zoning & Insurance.
  - B) Finance & Appropriations.
  - C) Public Improvements.
  - D) Personnel & Public Affairs.
9. Reports of Council's Standing Committees.
10. Mayor's Report.
11. Reports of Village Officials.
12. Miscellaneous Business.
13. The next regular meeting of Council will be on **Tuesday**, January 21, 2020, at 7:00 p.m.