

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, January 21, 2019

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. Oath of office for part-time police officer Nicholas Flasco
4. Approval of the minutes of the January 6, 2020, Council meeting.
5. Ordinances and Resolutions:

FIRST READING:

ORDINANCE NO.: 03-2020 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 04-2020 A RESOLUTION RATIFYING AND CONFIRMING THE AUTHORIZATION OF THE MAYOR TO ENTER INTO A CONTRACT WITH ORIANA HOUSE, INC. FOR COMMUNITY CORRECTIONAL SERVICES FOR THE VILLAGE OF SILVER LAKE DURING THE YEAR 2020, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 05-2020 A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS TO THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 06-2020 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A KOBELCO EXCAVATOR FOR THE DEPARTMENT OF PUBLIC SERVICE AND TO CONTRACT FOR THE FINANCING OF THE PURCHASE, AND DECLARING AN EMERGENCY. (*Finance and Appropriations*)

ORDINANCE NO.: 07-2020 AN ORDINANCE RATIFYING AND CONFIRMING THE AMENDMENT TO AND EXTENSION OF THE SUPPLY AGREEMENT WITH CONSTELLATION ENERGY GAS CHOICE, INC. TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM TO MARCH 31, 2024, AND THE RATES TO CUSTOMERS SET THEREBY, AND DECLARING AN EMERGENCY. (*Planning, Zoning and Insurance*)

ORDINANCE NO.: 08-2020 AN ORDINANCE AMENDING SECTION 1137.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO MODIFY THE PROVISIONS FOR MAIN USES AND ACCESSORY USES PERMITTED IN THE INSTITUTIONAL ZONING DISTRICT. (*Planning, Zoning and Insurance*)

RESOLUTION NO.: 09-2020 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF LOUIS CIRALDO AS A MEMBER OF THE PLANNING COMMISSION REPRESENTING DISTRICT “A” OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 10-2020 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENT OF BRIAN LAPOLLA AS A MEMBER OF THE PLANNING COMMISSION REPRESENTING DISTRICT “B” OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 11-2020 A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF STAN LERO AS A MEMBER OF THE CITIZENS HOUSING COMMITTEE REPRESENTING DISTRICT “D” OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 12-2020 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENTS OF HANK GULICH, BETH SCHLUEP AND DEBORAH STEEL AS MEMBERS OF THE SILVER LAKE PARK BOARD FOR THE TERM ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

SECOND READING: None

THIRD READING:

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)

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.
 - Board of Elections Primary Election on Tuesday, March 17, 2020
12. The next regular meeting of Council will be on **Monday, February 3, 2020 at 7:00 p.m.**