

Tuesday, January 16, 2007

7:00 p.m. Committee of the Whole

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:30 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes of the January 3, 2007, Council Meeting.
4. Oaths of Office for President and Vice-President of Council, Gina Alexander-Citizens Housing Committee and Dean Hull-Audit Committee.
5. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 9-2007 RESOLUTION AUTHORIZING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF SILVER LAKE, OHIO, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE "AUTHORITY") FOR COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 10-2007 A RESOLUTION AWARDED CONTRACTS AND THEREBY LICENSING FRUTH SANITATION, INC., J&J REFUSE, INC., WASTE MANAGEMENT OF OHIO, AND REPUBLIC WASTE SERVICES TO IMPLEMENT THE VILLAGE OF SILVER LAKE SOLID WASTE PROGRAM FOR THE TERM APRIL 1, 2007 THROUGH MARCH 31, 2010.

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RESOLUTION NO.: 11-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 121,065.28

Second Reading: None

Third Reading:

RESOLUTION NO.: 120-2006 A RESOLUTION AWARDDING A CONTRACT AND THEREBY LICENSING J&J REFUSE, INC., TO IMPLEMENT THE VILLAGE OF SILVER LAKE SOLID WASTE PROGRAM FOR THE TERM APRIL 1, 2007 THROUGH MARCH 31, 2010.

In Committee: None

- 6 Questions and comments from the audience on pending legislation.
- 7 Recess - Committees meet to discuss pending legislation.
- 8 Reports of Council's Standing Committees.
9. Reports of Special Council Committees.
- 10 Mayor's Report.
- 11 Reports of Village Officials.
- 12 Questions from audience.
- 13 Miscellaneous Business.
- 14 Adjournment. The next regular meeting of Council will be on Monday, February 5, 2007, at 7:30 p.m.