

Monday, November 5, 2007

6:45 p.m. Committee of the Whole meeting.

7:00 p.m. Dave Koontz, CTI Engineering, to discuss storm water legislation.

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 October 15, 2007, Council meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 86-2007 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 87-2007 A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF SILVER LAKE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS SEWER FUND FOR THE SILVER LAKE HEIGHTS SANITARY SEWER REHABILITATION PROJECT (OPWC PROJECT NUMBER CH10K) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 88-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PAVEMENT TECHNOLOGY, INC. FOR THE APPLICATION OF RECLAMITE ASPHALT REJUVENATING AGENT TO VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

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RESOLUTION NO.: 89-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$149,978.37

Second Reading:

ORDINANCE NO.: 81-2007 AN ORDINANCE ENACTING EROSION AND SEDIMENT CONTROL REGULATIONS FOR THE VILLAGE OF SILVER LAKE, OHIO.

ORDINANCE NO.: 82-2007 AN ORDINANCE ENACTING REGULATIONS TO CONTROL ILLICIT DISCHARGE AND ILLEGAL CONNECTIONS TO THE MUNICIPAL STORM SEWER SYSTEM IN THE VILLAGE OF SILVER LAKE, OHIO.

ORDINANCE NO.: 83-2007 AN ORDINANCE ESTABLISHING ZONING REGULATIONS TO EFFECTUATE RIPARIAN SETBACK DEVELOPMENT STANDARDS IN THE VILLAGE OF SILVER LAKE, OHIO.

Third Reading: None

In Committee: None

5. Questions and comments from the audience on pending legislation.
6. Recess - Committees meet to discuss pending legislation.
7. Reports of Council's Standing Committees.
8. Reports of Special Council Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Questions from audience.
12. The next regular meeting of Council will be on Monday, November 19, 2007, at 7:30 p.m.