

Monday, December 17, 2007

7:00 p.m. Committee of the Whole meeting.

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. Oaths of Office for Council-at-Large Members, Karen Fuller, Rich Hite and Gerald Jones.
4. Oaths of Office for Amy Brauning, part-time patrol officer, and Sarah E. Berkey, reserve officer.
5. Presentation by Mrs. Michele Burgess, Park Board.
6. Approval of the Minutes of the December 3, 2007, Council meeting.
7. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 99-2007 A RESOLUTION TO MAKE ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 100-2007 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 101-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE LEGAL DEFENDER'S OFFICE OF SUMMIT COUNTY TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 102-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 99,435.52

Second Reading:

ORDINANCE NO.: 96-2007 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.

Third Reading: None

In Committee: None

8. Questions and comments from the audience on pending legislation.
9. Recess - Committees meet to discuss pending legislation.
10. Reports of Council's Standing Committees.
11. Reports of Special Council Committees.
12. Mayor's Report.
13. Reports of Village Officials.
14. Questions from audience.
15. The next meeting of Council will be on Monday, January 7, 2008, at 8:00 p.m.

Happy Holidays!