

Monday, December 3, 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. Approval of the Minutes of the November 19, 2007, Public Hearing.
4. Approval of the Minutes of the November 19, 2007, Council meeting.
5. Ordinances and Resolutions:

***First 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.**

**RESOLUTION NO.: 97-2007 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT WRITTEN NOTIFICATION TO THE SUMMIT SUBURBAN COUNCIL OF GOVERNMENTS FOR THE WITHDRAWAL OF THE VILLAGE OF SILVER LAKE'S PARTICIPATION AND MEMBERSHIP IN A REGIONAL PLAN FOR EMERGENCY DISPATCH SERVICES, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 98-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 274,973.49**

***Second Reading:*** None

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***Third Reading:*** None

***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. The next regular meeting of Council will be on Monday, December 17, 2007, at 7:30 p.m.