

Monday, February 5, 2007

7:00 p.m. Committee of the Whole

7:15 p.m. Presentation by Ms Kathy Petsko with the Summit County Economic Development Office on the County's new first-time homebuyer down payment assistance program.

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 16, 2007, Council Meeting.
4. Oaths of Office for Gina Alexander-Citizens Housing Committee and Dean Hull-Audit Committee.
5. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 12-2007 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 13-2007 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.: 14-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BURGESS AND NIPLE, INC. TO PROVIDE

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

ENGINEERING SERVICES FOR THE INSPECTION OF THE VILLAGE'S WATER STANDPIPE, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 15-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 121,055.15

Second Reading: None

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. Miscellaneous Business.
14. **Executive Session** - Personnel
15. Adjournment. The next regular meeting of Council will be on Tuesday, February 20, 2007, at 7:30 p.m.