

Tuesday, March 5, 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 February 20, 2007, Council Meeting.
4. Ordinances and Resolutions:

*First Reading:*

**RESOLUTION NO.: 19-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE FIRE HYDRANTS AND FIRE HYDRANT PARTS FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 20-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A BRYANT FURNACE AND CONDENSING UNIT WITH INSTALLATION FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT POLE BUILDING, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 21-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2007 CHEVROLET IMPALA FOUR-DOOR SEDAN WITH POLICE PACKAGE AND TRADE-IN FROM MONTROSE AUTO GROUP, AND DECLARING AN EMERGENCY.**

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

**RESOLUTION NO.: 22-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 73,966.80**

*Second Reading:*

**ORDINANCE NO.: 17-2007 AN ORDINANCE AMENDING CHAPTER 945 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF SILVER LAKE, OHIO, AT SECTION 945.03, 945.04, AND 945.99 HEREBY ESTABLISHING GENERAL RULES AND CONTAINER REQUIREMENTS FOR THE COLLECTION OF CURBSIDE AND SETBACK SOLID WASTE REMOVAL, AND DECLARING AN EMERGENCY.**

*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. Miscellaneous Business.
  - Determination of Hearing for new liquor permit holder at Silver Lake Country Club.
13. Adjournment. The next regular meeting of Council will be on Monday, March 19, 2007, at 7:30 p.m.

