

Monday, March 19, 2007

6:30 p.m. AT&T presentation to the Committee of the Whole.

6:45 p.m. Regular 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 March 5, 2007, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 25-2007 A RESOLUTION APPROVING THE SITE PLAN FOR A POWER SUPPLY BOX TO BE CONSTRUCTED IN THE VILLAGE RIGHT-OF-WAY AT 2863 LAKEWOOD DRIVE BY AT&T PURSUANT TO CONDITIONS HEREIN, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: -2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$

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Second Reading:

RESOLUTION NO.: 24-2007 A RESOLUTION CONFIRMING THE RENEWAL OF A GROUP HEALTH AND LIFE INSURANCE PLAN WITH MEDICAL MUTUAL OF OHIO IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2007 FOR THE SUPER MED PLUS 2080-250 PLAN, PURSUANT TO CONTRACT DOCUMENTS DATED APRIL 15, 1998, WHICH ARE ON FILE IN THE OFFICE OF THE CLERK-TREASURER, 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.
13. Adjournment. The next regular meeting of Council will be on Monday, April 2, 2007, at 7:30 p.m.