

Monday, May 21, 2007

5:00 p.m. Personnel and Public Affairs meeting.

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 April 16, 2007, Council Meeting.
4. Oath of Office for Officer Steve Justice.
5. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 34-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE EQUIPMENT FOR THE 2007 IMPALA POLICE CRUISER FROM FOX INTERNATIONAL, LTD IN THE AMOUNT OF SIX THOUSAND SIX HUNDRED FORTY-EIGHT DOLLARS AND EIGHTY-THREE CENTS (\$6,648.83), AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 35-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT FOR CONCRETE CURBING IMPROVEMENTS AT VARIOUS LOCATIONS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

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RESOLUTION NO.: 36-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE SWEEPING, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 37-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO ASSIGN LAKE RIGHT PRIVILEGES OF VACANT SILVER LAKE ESTATES LOT #1 OWNED BY THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 38-2007 A RESOLUTION AMENDING AN AGREEMENT WITH THE AMERICAN FAMILY LIFE ASSURANCE COMPANY (AFLAC) HEREBY INCLUDING FLEXIBLE SPENDING ACCOUNTS , FOR THE BENEFIT OF ELIGIBLE EMPLOYEES, UNDER A “CAFETERIA PLAN” PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO.: 39-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO AN AGREEMENT WITH THE OHIO MUNICIPAL LEAGUE FOR THE VILLAGE OF SILVER LAKE'S PARTICIPATION IN THE OHIO MUNICIPAL LEAGUE 2008 WORKERS' COMPENSATION VILLAGE GROUP RATING PLAN, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 40-2007 A RESOLUTION RATIFYING AND CONFIRMING THE AUTHORIZATION OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF MACEDONIA, OHIO, FOR THE BOARDING OF PRISONERS, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 41-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE TWO MOBILE DIGITAL VIDEO RECORDERS FROM SOUND COMMUNICATIONS, INC. IN THE AMOUNT OF SIX THOUSAND NINE HUNDRED NINETY DOLLARS AND NO CENTS (\$6,990.00), AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 42-2007 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ORIANA HOUSE, INC. FOR COMMUNITY CORRECTIONAL SERVICES FOR THE VILLAGE OF SILVER LAKE DURING THE YEAR 2007, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 43-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BURGESS AND NIPLE, INC. TO PROVIDE ENGINEERING SERVICES RELATED TO THE REFURBISHMENT OF THE VILLAGE'S WATER STANDPIPE, AND DECLARING AN EMERGENCY.

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RESOLUTION NO.: 44-2007 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, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 45-2007 A RESOLUTION RATIFYING AND CONFIRMING A VIDEO COMPETITION AGREEMENT BETWEEN THE VILLAGE OF SILVER LAKE AND AT&T OHIO.

RESOLUTION NO.: 46-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$308,082.27

Second Reading: None

Third Reading:

RESOLUTION NO.: 27-2007 A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO PAY TO THE CITY OF CUYAHOGA FALLS, SILVER LAKE'S PROPORTIONATE SHARE OF THE 2006 OPERATING DEFICIT OF THE CUYAHOGA FALLS MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

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. Adjournment. The next regular meeting of Council will be on Monday, June 4, 2007, at 7:30 p.m.