

Monday, June 4, 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 May 21, 2007, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 47-2007 A RESOLUTION APPOINTING DON ALEXANDER AS A MEMBER OF SILVER LAKE VILLAGE COUNCIL REPRESENTING DISTRICT C, TO SERVE THE UNEXPIRED TERM OF DESPINA MULROONEY WHOSE TERM EXPIRES DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 48-2007 A RESOLUTION RATIFYING AND CONFIRMING THE AUTHORIZATION OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE SERVICES, INC. FOR THE PURCHASE OF GENERAL LIABILITY, PROPERTY/INLAND MARINE, AUTOMOBILE LIABILITY & PHYSICAL DAMAGE, PUBLIC OFFICIALS LIABILITY, POLICE PROFESSIONAL LIABILITY INSURANCE, ENHANCED EMPLOYMENT PRACTICES COVERAGE, AND UMBRELLA LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

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RESOLUTION NO.: 49-2007 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM, EXECUTE CONTRACTS AS REQUIRED, AND PLEDGING A 50% LOCAL SHARE IN CASH AND APPLYING FOR 50% FUNDING AS A 15-YEAR, 0% LOAN FOR THE EAST EDGERTON ROAD WATER TANK REHABILITATION PROJECT IN THE VILLAGE OF SILVER LAKE, OHIO AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 50-2007 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.: 51-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 192,056.50

ORDINANCE NO.: 52-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT ON BEHALF OF THE VILLAGE TO PROVIDE MUTUAL AID ASSISTANCE WITH CERTAIN SURROUNDING COMMUNITIES AND THE SUMMIT COUNTY SHERIFF FOR ACCIDENT RECONSTRUCTION INVESTIGATIONS AND TRAINING, AND DECLARING AN EMERGENCY.

Second Reading:

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

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.
 - a. Personnel & Public Affairs
Oath of Office for Mr. Don Alexander, Council Member.
 - b. Finance & Appropriations
 - c. Planning, Zoning & Insurance

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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, June 18, 2007, at 7:30 p.m.