

Monday, June 18, 2007

**6:00 p.m.** Finance and Appropriations Committee.

**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 June 4, 2007, Council Meeting.
4. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 53-2007 A RESOLUTION AUTHORIZING THE TRANSFER OF FORTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$45,000.00) FROM THE GENERAL FUND (A01) TO THE WATER FUND (E01), AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 54-2007 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 55-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS.**

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*Second Reading:* None

*Third Reading:*

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

*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, July 2, 2007, at 7:30 p.m.