

Monday, August 20, 2007

5:00 p.m. Reconvene the Monday, August 6, 2007, Council meeting.

1. Roll call of Council.
2. Miscellaneous Business - Appeal of Architectural Review Approval for a service driveway at 3011 Oakridge Drive.
3. Adjourn.

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. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 67-2007 RESOLUTION AWARDING A CONTRACT TO AAA PIPE CLEANING CORPORATION TO PROVIDE LABOR AND MATERIALS FOR THE SILVER LAKE HEIGHTS SANITARY SEWER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 68-2007 A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT-AKRON SOLID WASTE MANAGEMENT AUTHORITY.

RESOLUTION NO.: 69-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$94,742.27

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 70-2007 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR ENERGY CONSULTING SERVICES WITH INDEPENDENT ENERGY CONSULTANTS, INC., AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 71-2007 A RESOLUTION AUTHORIZING A CONTRIBUTION IN THE AMOUNT OF FIVE HUNDRED DOLLARS AND NO CENTS (\$500.00) TO THE "TEAM-NEO FOUNDATION" TO STUDY THE FEASIBILITY OF DEVELOPING A REGIONAL GOVERNMENTAL ECONOMIC DEVELOPMENT COLLABORATION WITHIN SIXTEEN COUNTIES THAT ENCOMPASS NORTHEASTERN OHIO, AND DECLARING AN EMERGENCY.

Second Reading: None

Third Reading:

ORDINANCE NO.: 61-2007 AN ORDINANCE AMENDING SECTION 1357.05 OF THE HOUSING MAINTENANCE CODE OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR TIMELY APPEAL TO THE MAYOR OF ANY CITED VIOLATIONS, AND DECLARING AN EMERGENCY.

ORDINANCE NO.: 62-2007 AN ORDINANCE AMENDING SECTION 543.08 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE NOTICE TO PREMISES OWNERS OF THE CUTTING OF NOXIOUS WEEDS AND SIX-INCH GRASS BY THE VILLAGE ON THE PREMISES, AND DECLARING AN EMERGENCY.

In Committee: None

4. Questions and comments from the audience on pending legislation.
5. Recess - Committees meet to discuss pending legislation.
6. Reports of Council's Standing Committees.
7. Reports of Special Council Committees.
8. Mayor's Report.
9. Reports of Village Officials.
10. Questions from audience.
11. The next regular meeting of Council will be on Tuesday, September 4, 2007, at 7:30 p.m.