

Monday, August 6, 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 July 16, 2007, Council Meeting.
4. Approval of the minutes of the July 23, 2007, Special Council Meeting.
5. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 63-2007 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.: 64-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CTI ENVIRONMENTAL, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES DURING THE CONSTRUCTION PHASE OF THE SILVER LAKE HEIGHTS SEWER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 65-2007 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH H.M. MILLER CONSTRUCTION COMPANY**

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE**

**FOR THE INSTALLATION OF A MANHOLE ON CHURCH STREET IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 66-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$109,823.99**

*Second 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.**

*Third Reading:* None

*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- Appeal of Architectural Review Approval for a service driveway at 3011 Oakridge Drive.
14. Adjournment until 5:00 p.m. Monday, August 23, 2007 to consider the Appeal stated above.
15. The next regular meeting of Council will be on Monday, August 6, 2007, at 7:30 p.m.