

Monday, October 20, 2008

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:00 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes of the September 15, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 88-2008 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING,” AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 89-2008 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 90-2008 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, 2008, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 91-2008 A RESOLUTION APPROVING A CHANGE ORDER TO AMERICAN SUNCRAFT CONSTRUCTION FOR THE EAST EDGERTON ROAD WATER TANK REHABILITATION PROJECT IN THE AMOUNT OF NINE THOUSAND FIVE HUNDRED FIFTY-SIX DOLLARS AND NO CENTS (\$9,556.00), AND DECLARING AN EMERGENCY. (*Public Improvements*)

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RESOLUTION NO.: 92-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 327,758.49 (*Finance & Appropriations*)

RESOLUTION NO.: 93-2008 A RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY AND RATIFYING AN AGREEMENT WITH IGS ENERGY SERVICES FOR THE PROVISION OF NATURAL GAS SERVICE TO THE VILLAGE ADMINISTRATION BUILDINGS, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 94-2008 A RESOLUTION APPROVING AN IDENTITY THEFT PREVENTION PROGRAM IN COMPLIANCE WITH THE FAIR AND ACCURATE CREDIT TRANSACTIONS ACT OF 2003, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

RESOLUTION NO.: 95-2008 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BURGESS AND NIPLE, INC. TO PROVIDE ENGINEERING SERVICES DURING CONSTRUCTION OF THE GRAHAM ROAD WATERLINE REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. (*Public Improvements*)

RESOLUTION NO.: 96-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 163,760.93 (*Finance & Appropriations*)

RESOLUTION NO.: 97-2008 A RESOLUTION AWARDED A CONTRACT TO EFB CONSTRUCTION, INC., FOR CONSTRUCTION OF THE GRAHAM ROAD WATERLINE REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. (*Public Improvements*)

Second Reading:

ORDINANCE NO.: 85-2008 AN ORDINANCE AMENDING SECTION 1345.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROTECT TREES SIX INCHES IN DIAMETER OR GREATER FROM DESTRUCTION DURING BUILDING DEMOLITION. (*Planning, Zoning & Insurance*)

Third Reading:

ORDINANCE NO.: 63-2008 AN ORDINANCE REPEALING SECTION 1155.09(d) – POLITICAL SIGNS - OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF SILVER LAKE. (*Planning, Zoning & Insurance*)

In Committee: None

5. Comments from the audience (*3-minute maximum per person*).

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6. Committees Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
7. Reports of Council=s Standing Committees.
8. Reports of Special Council Committees.
9. Mayor=s Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Monday, November 3, 2008, at 7:00 p.m.