

Monday, November 17, 2008

6:30p.m. Planning, Zoning & Insurance

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 November 3, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

ORDINANCE NO.: 105-2008 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 106-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE FIRE HYDRANTS AND FIRE HYDRANT PARTS FROM TRUMBULL SUPPLY FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 107-2008 A RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY AND PROVIDING FOR THE REPAIR, IN THE DEPARTMENT OF PUBLIC SERVICE, OF GRINDER PUMPS AT 3079 SILVER LAKE BOULEVARD, AND DECLARING AN EMERGENCY. (*Public Improvements*)

RESOLUTION NO.: 108-2008 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 109-2008 A RESOLUTION AUTHORIZING A PAYMENT FOR THE RENTAL OF A CHIPPER AFTER A SIGNIFICANT WINDSTORM ON SEPTEMBER 14, 2008, AND A PAYMENT FOR AN INSURANCE DEDUCTIBLE FOR DAMAGE TO THE SAME CHIPPER FROM THE APPROPRIATED LINE ITEM FOR CONTINGENCIES IN THE GENERAL FUND, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 110-2008 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF DAVID BARSTOW TO FILL A VACANT APPOINTED POSITION AS A MEMBER OF THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 111-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 90,418.38 (*Finance & Appropriations*)

ORDINANCE NO.: 112-2008 AN ORDINANCE ACCEPTING FOR THE VILLAGE OF SILVER LAKE, OHO, AN EASEMENT ON CRYSTAL PARK PROPERTY FOR THE USE OF VILLAGE-OWNED VEHICLES AND AUTHORIZING THE MAYOR TO EXECUTE MUTUAL COVENANTS FOR THE CONSTRUCTION, USE, AND MAINTENANCE OF A VEHICLE TURN-AROUND THEREON, AND DECLARING AN EMERGENCY. (*Public Improvements*)

Second Reading: None

Third Reading: None

Tabled until November 17, 2008:

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. Presentation by Fire Chief Moledor.
6. Comments from the audience (*3-minute maximum per person*).

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7. Committees Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.

8. Reports of Council=s Standing Committees.

9. Reports of Special Council Committees.

10. Mayor=s Report.

11. Reports of Village Officials.

12. Miscellaneous Business.

13. The next regular meeting of Council will be on Monday, December 1, 2008, at 7:00 p.m.