

Monday, November 3, 2008

5:30 p.m. Personnel & Public Affairs Committee

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 October 20, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 98-2008 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.: 99-2008 A RESOLUTION AUTHORIZING THE PURCHASE OF A RECORDS MANAGEMENT SYSTEM AND MOBILE DATA TERMINAL SOFTWARE FOR THE VILLAGE OF SILVER LAKE POLICE DEPARTMENT FROM TAC COMPUTER, INCORPORATED, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 100-2008 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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RESOLUTION NO.: 101-2008 A RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY AND PROVIDING FOR THE REPAIR, IN THE DEPARTMENT OF PUBLIC SERVICE, OF A RUPTURED WATER LINE ON GRAHAM ROAD BY KENMORE CONSTRUCTION COMPANY, INC., AND DECLARING AN EMERGENCY. (*Public Improvements*)

RESOLUTION NO.: 102-2008 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT FOR VARIOUS ASPHALT REPAIRS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Public Improvements*)

RESOLUTION NO.: 103-2008 A RESOLUTION APPOINTING MR. JAMES RICHARDSON AS A MEMBER OF SILVER LAKE VILLAGE COUNCIL REPRESENTING DISTRICT C, TO SERVE THE UNEXPIRED TERM OF DON ALEXANDER WHOSE TERM EXPIRES DECEMBER 31, 2009, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 104-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$165,176.62. (*Finance & Appropriations*)

Second Reading: None

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*)

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*)

In Committee: None

5. Comments from the audience (*3-minute maximum per person*).
6. Committees Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

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 17, 2008, at 7:00 p.m.