

Monday, December 1, 2008

6:30 p.m. Presentation by Paul Theiss regarding tree legislation.

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 17, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 113-2008 A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF SILVER LAKE AUTHORIZING TERESA M. SPOHN, TO SIGN ALL DOCUMENTS AND IN ALL WAYS ACT AS AUTHORIZED AGENT RELATIVE TO THE PUBLIC ASSISTANCE GRANT PROGRAM FOR FEMA-DR-1805-OH, AND DECLARING AN EMERGENCY. (Personnel & Public Affairs)

RESOLUTION NO.: 114-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 259,992.61 (Finance & Appropriations)

Second 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)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

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*)

Third Reading: None

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.
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, December 15, 2008, at 7:00 p.m.