

Tuesday, February 19, 2008

7:00 p.m. Committee of the Whole

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

First Reading:

RESOLUTION NO.: 21-2008 A RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE FROM SOFTWARE SOLUTIONS, INC. AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 22-2008 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.

RESOLUTION NO.: 23-2008 A RESOLUTION AUTHORIZING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF SILVER LAKE, OHIO, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE "AUTHORITY") FOR A COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY.

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RESOLUTION NO.: 24-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 187,478.23

Second Reading:

RESOLUTION NO.: 19-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A ~~2006 CHEVROLET IMPALA SEDAN~~ 2007 FORD TAURUS WITH TRADE-INS FROM DON SITTS AUTO SALES, AND DECLARING AN EMERGENCY.

Third Reading:

ORDINANCE NO.: 11-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME EMPLOYEES (EXCEPT LAW ENFORCEMENT).

RESOLUTION NO.: 12-2008 A RESOLUTION AUTHORIZING THE PURCHASE e-GOV PROFESSIONAL SOFTWARE FOR FINANCIAL MANAGEMENT AND UTILITY BILLING AND ANY NECESSARY LICENSES PERTINENT THERETO FROM SOFTWARE SOLUTIONS, INCORPORATED, AND DECLARING AN EMERGENCY.

In Committee:

ORDINANCE NO.: 5-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME AND INTERMITTENT LAW ENFORCEMENT PERSONNEL.

5. Questions and comments from the audience on pending legislation.
6. Recess - Committees meet to discuss pending legislation.
7. Reports of Council's Standing Committees.
8. Reports of Special Council Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Questions from audience.
12. Miscellaneous Business.
14. Adjournment. The next regular meeting of Council will be on Monday, March 3, 2008, at 7:30 p.m.