

Monday, February 4, 2008

**6:45 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 January 22, 2008, Council Meeting.
4. Ordinances and Resolutions:

*First Reading:*

**RESOLUTION NO.: 14-2008 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH METRO SWAT FOR THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE ADMINISTRATIVE SUPPORT SERVICES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2010, RATIFYING ANY SERVICES PROVIDED HERETOFORE, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 15-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2008 FORD 250, 4-WHEEL DRIVE PICK-UP TRUCK WITH TRADE-IN IN ACCORDANCE WITH THE COMMUNITY, UNIVERSITY AND EDUCATION (CUE) GROUP PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 16-2008 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.**

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**RESOLUTION NO.: 17-2008** A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE SILVER LAKE VILLAGE WATER STANDPIPE REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

**RESOLUTION NO.: 18-2008** A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2008 FORD CROWN VICTORIA POLICE INTERCEPTOR FROM PARK FORD, AND DECLARING AN EMERGENCY.

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

**RESOLUTION NO.: 20-2008** A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 93,110.11

*Second 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.

*Third Reading:*

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

*In Committee:* None

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.

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9. Mayor's Report.
10. Reports of Village Officials.
11. Questions from audience.
12. Miscellaneous Business.
13. Executive Session – potential legal action.
14. Adjournment. The next regular meeting of Council will be on Tuesday, February 19, 2008, at 7:30 p.m.