

Monday, March 17, 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 March 3, 2008, Council Meeting.
4. Ordinances and Resolutions:

*First Reading:*

**RESOLUTION NO.: 27-2008 A RESOLUTION RATIFYING AND CONFIRMING AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES DURING CONSTRUCTION OF THE EAST EDGERTON ROAD WATER TANK REHABILITATION PROJECT IN THE VILLAGE OF SILVER LAKE, RATIFYING ANY SERVICES PROVIDED HERETOFORE, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 28-2008 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.**

**ORDINANCE NO.: 29-2008 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF CUYAHOGA FALLS, OHIO FOR THE PROVISION OF BUILDING INSPECTIONS SERVICES TO THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO.: 30-2008 AN ORDINANCE AMENDING SECTION 1313.02 OF THE BUILDING CODE OF THE VILLAGE OF SILVER LAKE PROVIDING NEW SYSTEM OF BUILDING FEES, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 31-2008 A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO PAY TO THE CITY OF CUYAHOGA FALLS, SILVER LAKE'S PROPORTIONATE SHARE OF THE 2007 OPERATING DEFICIT OF THE CUYAHOGA FALLS MUNICIPAL COURT, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 32-2008 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH SUMMA CARE (5420 Rx TR PLAN), GROUP DENTAL AND VISION CARE INSURANCE WITH THE AMERITAS GROUP, AND LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE WITH FORT DEARBORN LIFE, ALL IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2008 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 33-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 219,740.28**

**RESOLUTION NO.: 34-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2008 INTERNATIONAL 5-TON CAB AND CHASSIS UNDER THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES GROUP PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.**

*Second Reading:* None

*Third Reading:* None

*In Committee:*

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

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

- 5 Questions and comments from the audience on pending legislation.
6. Recess - Committees meet to discuss pending legislation.

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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.
13. **Adjournment until 5:00 p.m. on Wednesday, March 19, 2008.**
14. The next regular meeting of Council will be on Monday, April 7, 2008, at 7:30 p.m.