

Monday, April 7, 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 17, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 35-2008 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE SWEEPING, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 36-2008 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MITCHELL COMMUNICATIONS, INC. FOR THE UPGRADE OF THE EARLY WARNING SYSTEM SIRENS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

ORDINANCE NO.: 37-2008 AN ORDINANCE AMENDING SECTION 10 (A) AND SECTION 10(B)(1) OF ORDINANCE NO.: 1-2008 HEREBY ESTABLISHING HOURS WORKED FOR OVERTIME PURPOSES FOR FULL-TIME EMPLOYEES AND FULL-TIME LAW ENFORCEMENT OFFICERS, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 38-2008 A RESOLUTION AMENDING RESOLUTION NO.: 5-2000 (aka COUNCIL RULES) HEREBY ESTABLISHING A NEW TIME AND ORDER OF

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

BUSINESS FOR REGULAR MEETINGS FOR THE COUNCIL OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 39-2008 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ORIANA HOUSE, INC. FOR COMMUNITY CORRECTIONAL SERVICES FOR THE VILLAGE OF SILVER LAKE DURING THE YEAR 2008, AND DECLARING AN EMERGENCY.

ORDINANCE NO.: 40-2008 AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2008 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 41-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 148,539.86

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.
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.

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12. Miscellaneous Business.
13. The next regular meeting of Council will be on Monday, April 21, 2008, at 7:30 p.m.