

Monday, June 16, 2008

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 June 2, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 59-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A RIDING MOWER FOR USE BY THE VILLAGE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION 60-2008 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$244,000 OF GENERAL OBLIGATION BONDS BY THE VILLAGE OF SILVER LAKE, OHIO, FOR GRAHAM ROAD WATER MAIN IMPROVEMENTS, AUTHORIZING PARTICIPATION IN THE OHIO CAPITAL ASSET FINANCING PROGRAM, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 61-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 152,233,53 (*Finance & Appropriations*)

RESOLUTION NO.: 62-2008 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. (*Finance & Appropriations*)

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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. (*Personnel & Public Affairs*)

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. (*Personnel & Public Affairs*)

5. Comments from the audience (*3-minute maximum per person*).
6. Committees Hearings to discuss pending legislation.
 - A) Public Improvements.
 - B) Finance & Appropriations.
 - C) Personnel & Public Affairs.
 - D) Planning, Zoning & Insurance.
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, July 7, 2008, at 7:00 p.m.