

Monday, June 2, 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 May 19, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 56-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE AN INSIGHT VISION MODEL 1200 SEWER CAMERA UNDER THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES GROUP PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 57-2008 A RESOLUTION AWARDED A CONTRACT TO KENMORE CONSTRUCTION COMPANY, INC. FOR THE 2008 COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Public Improvements*)

RESOLUTION NO.: 58-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 134,085.36. (*Finance & Appropriations*)

Second Reading: None

Third Reading: None

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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, June 16, 2008, at 7:00 p.m.