

Monday, August 4, 2008

6:30 p.m. Personnel & Public Affairs Committee.

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 July 21, 2008, Council Meeting.
4. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 69-2008 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF CUYAHOGA FALLS FOR THE PROVISION OF PROSECUTORIAL SERVICES, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)**

**RESOLUTION NO.: 70-2008 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*)**

**RESOLUTION NO.: 71-2008 A RESOLUTION CONFIRMING THE VILLAGE'S DESIRE TO CONTINUE A COOPERATIVE AGREEMENT WITH SUMMIT COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM THROUGH THE YEAR 2011, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)**

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**RESOLUTION NO.: 72-2008** A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 136,450.48 (*Finance & Appropriations*)

**RESOLUTION NO.: 73-2008** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DAVE THOMAS AND SON FOR THE TOWN HALL ENTRANCE RENOVATION PROJECT, AND DECLARING AN EMERGENCY. (*Public Improvements*).

*Second Reading:* None

*Third Reading:*

**ORDINANCE NO.: 63-2008** AN ORDINANCE REPEALING SECTION 1155.09(d) – POLITICAL SIGNS - OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF SILVER LAKE. (*Planning, Zoning & Insurance*) *Third Reading Only.* A Public Hearing has been scheduled for 6:45 p.m., Tuesday, September 2, 2008.

*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) Planning, Zoning & Insurance.
  - B) Finance & Appropriations.
  - C) Public Improvements.
  - D) Personnel & Public Affairs.
7. Reports of Council=s Standing Committees.
8. Reports of Special Council Committees.
9. Mayor=s Report.

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10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Monday, August 18, 2008, at 7:00 p.m.