

Monday, September 15, 2008

**5:30 p.m.** Finance and Appropriations Committee to further discuss the 2009 budget.

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 September 2, 2008, Public Hearing.
4. Approval of the minutes of the September 2, 2008, Council Meeting.
5. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 82-2008** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMPUTER SOFTWARE SUPPORT SERVICE CONTRACT WITH SOFTWARE SOLUTIONS, INC. FOR THE SERVICE DEPARTMENT, POLICE DEPARTMENT AND ADMINISTRATIVE OFFICES OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

**RESOLUTION NO.: 83-2008** A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE GRAHAM ROAD WATERLINE REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. (*Public Improvements*)

**RESOLUTION NO.: 84-2008** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER TO DAVEY TREE FOR VARIOUS TREE TRIMMING AND TREE REMOVAL IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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**ORDINANCE NO.: 85-2008** AN ORDINANCE AMENDING SECTION 1345.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROTECT TREES SIX INCHES IN DIAMETER OR GREATER FROM DESTRUCTION DURING BUILDING DEMOLITION. (*Planning, Zoning & Insurance*)

**RESOLUTION NO.: 86-2008** A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$175,440.58 (*Finance & Appropriations*)

**RESOLUTION NO.: 87-2008** A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

*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*).

*In Committee:* None

6. Comments from the audience (*3-minute maximum per person*).
7. Committees Hearings to discuss pending legislation.
  - A) Planning, Zoning & Insurance.
  - B) Finance & Appropriations.
  - C) Public Improvements.
  - D) Personnel & Public Affairs.
8. Reports of Council=s Standing Committees.
9. Reports of Special Council Committees.
10. Mayor=s Report.
11. Reports of Village Officials.
12. Miscellaneous Business.
13. The next regular meeting of Council will be on Monday, October 6, 2008, at 7:00 p.m.