

Tuesday, September 2, 2008

6:45 p.m. Public Hearing – Political Sign Ordinance #63-2008.

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 August 18, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 77-2008 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.: 78-2008 A RESOLUTION APPROVING THE EMERGENCY REPAIR OF THE VACTOR USED BY THE DEPARTMENT OF PUBLIC SERVICE BY JACK DOHENY SUPPLIES OHIO, INC., AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 79-2008 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PAVEMENT TECHNOLOGY, INC. FOR THE APPLICATION OF RECLAMITE ASPHALT REJUVENATING AGENT TO VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

ORDINANCE NO.: 80-2008 AN ORDINANCE ESTABLISHING A SCHEDULE OF PAY GRADES AND RANGES FOR INTERMITTENT PART-TIME LAW ENFORCEMENT OFFICERS, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 81-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 212,510.71 (*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*). 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*)

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.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Monday, September 15, 2008, at 7:00 p.m.