

Monday, November 2, 2009

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 October 19, 2009, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 83-2009 A RESOLUTION AUTHORIZING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE LOCAL TAXES FOR THE BENEFIT OF THE VILLAGE OF SILVER LAKE FOR TAX YEAR 2009, PAYABLE IN 2010, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 84-2009 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 85-2009 A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH J&J REFUSE, INC. FOR SOLID WASTE REMOVAL IN THE VILLAGE OF SILVER LAKE FOR A THREE-YEAR TERM COMMENCING APRIL 1 2010 AND ENDING MARCH 31, 2013, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

RESOLUTION NO.: 86-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 151,437.43 (*Finance & Appropriations*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Second Reading: None

Third Reading: None

Tabled Until Monday, November 16, 2009:

ORDINANCE NO.: 68-2009 AN ORDINANCE AMENDING SECTIONS 1161.04(d)(2) AND 1334.04(e) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO IMPROVE MANAGEMENT OF PREMISES STORM WATER RUN-OFF, PRESERVE THE CAPACITY OF STORM WATER COLLECTORS AND IMPROVE THE QUALITY OF OUR LAKES AND RIVERS. (*Planning, Zoning & Insurance*)

In Committee: None

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. Mayor's Report.
9. Reports of Village Officials.
10. Miscellaneous Business.
11. Executive Session to discuss Personnel.
12. The next regular meeting of Council will be on Monday, November 16, 2009, at 7:00 p.m.

Public Hearing on Ordinance No.: 68-2009 begins at 6:30 p.m.