

Monday, December 7, 2009

**6:00 p.m. Personnel & Public Affairs Committee**

Discussion of pay steps and employee benefits.

**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 November 16, 2009, Public Hearing
4. Approval of the minutes of the November 16, 2009, Council Meeting.
5. Ordinances and Resolutions:

***First Reading:***

**ORDINANCE NO.: 88-2009 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31,2010, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**ORDINANCE NO.: 89-2009 AN ORDINANCE AMENDING SECTION 927.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR MONTHLY BILLING PROCEDURES AND ESTABLISH NEW RATES FOR SEWER USER CHARGES IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE**

**RESOLUTION NO.: 90-2009** A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 169,245.26 (*Finance & Appropriations*)

**RESOLUTION NO.: 91-2009** A RESOLUTION OPPOSING THE NORTHEAST OHIO REGIONAL SEWER DISTRICT'S ATTEMPT TO MANAGE STORMWATER WITHIN COMMUNITIES IN SUMMIT COUNTY, OHIO AND FURTHER OPPOSING ANY PROPOSED TAXES, ASSESSMENTS OR FEES FOR THE MANAGEMENT OF STORMWATER THAT ARE, OR WILL BE, PROPOSED BY NORSD AGAINST SUMMIT COUNTY COMMUNITIES AND RESIDENTS, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

*Second Reading:* None

*Third Reading:* None

*Tabled Until Monday, December 7, 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*)

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. Mayor's Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Monday, December 21, 2009, at 7:00 p.m. unless determined otherwise.