

Tuesday, February 17, 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 February 2, 2009, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 16-2009 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, 2009, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 17-2009 A RESOLUTION AUTHORIZING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF SILVER LAKE, OHIO, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE AAUTHORITY@) FOR A COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 18-2009 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH SUMMA CARE (5820 Rx TR PLAN), GROUP DENTAL AND VISION CARE INSURANCE WITH THE AMERITAS GROUP, AND LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE WITH FORT DEARBORN LIFE, ALL IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2009 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

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RESOLUTION NO.: 19-2009 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ORIANA HOUSE, INC. FOR COMMUNITY CORRECTIONAL SERVICES FOR THE VILLAGE OF SILVER LAKE DURING THE YEAR 2009, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 20-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 112,504.42 (*Finance & Appropriations*)

Second Reading: None

Third Reading:

ORDINANCE NO.: 9-2009 AN ORDINANCE AMENDING SECTION 937.01 (a), (d) and (e) -BILLING AND PAYMENTS; 937.02-DELINQUENT PAYMENTS; SECTION 937.03 (c) – DEPOSITS AND RESPONSIBILITY FOR PAYMENT OF BILLS; AND SECTION 937.04-WAIVER IN CASES OF UNDUE HARDSHIP OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF SILVER LAKE PROVIDING NEW POLICIES FOR UTILITY PAYMENTS, DEPOSITS REQUIRED FOR TENANT OCCUPIED PROPERTY AND UPDATED PROCESSING FEES FOR RETURNED ITEMS OR PAYMENT REVERSALS BY THE BANK, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 10-2009 AN ORDINANCE ESTABLISHING REGULATIONS IN THE ADMINISTRATIVE CODE OF THE VILLAGE OF SILVER LAKE FOR RETURNED ITEM FEES FOR NON-SUFFICIENT FUNDS CHECKS OR ITEMS RETURNED FOR OTHER REASONS, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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.

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10. Miscellaneous Business.
11. The next regular meeting of Council will be on Monday, March 2, 2009, at 7:00 p.m.