

Monday, April 6, 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. Presentation by Norelson re: Digital Recording System.
4. Approval of the minutes of the March 16, 2009, Council Meeting.
5. Ordinances and Resolutions:

First Reading:

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ORDINANCE NO.: 29-2009 AN ORDINANCE AMENDING SECTION 139.08 OF THE CODIFIED ORDINANCES TO ESTABLISH A NEW RATE OF REIMBURSEMENT FOR VILLAGE EMPLOYEES USING THEIR OWN VEHICLES ON VILLAGE BUSINESS, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 30-2009 A RESOLUTION AMENDING RESOLUTION NO.: 26-2009 TO PROVIDE FOR A DIFFERENT VENDOR AND COST FOR THE PURCHASE OF A UTILITY BODY WITH BUMPER AND HITCH TO BE INSTALLED ON THE NEW 2009 FORD 1-TON TRUCK (CAB & CHASSIS), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 31-2009 A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO PAY TO THE CITY OF CUYAHOGA FALLS, SILVER LAKE'S PROPORTIONATE SHARE OF THE 2008 OPERATING DEFICIT OF THE CUYAHOGA FALLS MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

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RESOLUTION NO.: 32-2009 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.: 33-2009 A RESOLUTION CONFIRMING AND RATIFYING THE EMERGENCY REPAIRS TO THE VILLAGE VACTOR USED BY THE DEPARTMENT OF PUBLIC SERVICE, AND FOR PAYMENT FOR SAID REPAIRS TO JACK DOHENY SUPPLIES IN THE AMOUNT OF EIGHT THOUSAND SEVEN HUNDRED FIVE DOLLARS AND TWENTY-NINE CENTS (\$8,705.29), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 34-2009 AN ORDINANCE ENACTING FLOOD DAMAGE REGULATIONS AND REPLACING TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

RESOLUTION NO.: 35-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 229,518.33 (*Finance & Appropriations*)

Second Reading:

RESOLUTION NO.: 27-2009 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

Third Reading: None

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. Mayor's Report.

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10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Monday, April 20, 2009, at 7:00 p.m.