

Monday, May 4, 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 April 20, 2009, Council Meeting.
4. Approval of the minutes of the April 27, 2009, Special Council Meeting.
5. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 38-2009 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.: 39-2009 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE SWEEPING, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 40-2009 A RESOLUTION CONFIRMING AND RATIFYING THE EMERGENCY REPAIRS TO THE VILLAGE CHIPPER USED BY THE DEPARTMENT OF PUBLIC SERVICE, AND FOR PAYMENT FOR SAID REPAIRS TO OHIO CAT IN THE AMOUNT OF FIVE THOUSAND SIX HUNDRED TWENTY-TWO DOLLARS AND TWENTY-NINE CENTS (\$5,622.29), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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RESOLUTION NO.: 41-2009 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH INDUSTRIAL PUMP AND VALVE REPAIR FOR THE VILLAGE'S PORTION OF COST OF REPLACING THE LAKELAND PARKWAY WELL WATER PUMP AND MOTOR, AND DECLARING AN EMERGENCY. (*Public Improvements*)

RESOLUTION NO.: 42-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$116,644.07 (*Finance & Appropriations*)

Second Reading: None

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.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Monday, May 18, 2009, at 7:00 p.m.