

Monday, July 20, 2009

6:15 p.m. Personnel and Public Affairs Committee meeting to discuss moral claim.

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 July 6, 2009, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 62-2008 A RESOLUTION AMENDING RESOLUTION NO.: 58-2009 HEREBY REVISING THE VENDOR NAME FROM WHICH THE VILLAGE WILL PURCHASE A NEW 5-TON 2009 INTERNATIONAL DUMP TRUCK CAB AND CHASSIS WITH PLOW PACKAGE FROM “HENDERSON TRUCK EQUIPMENT-OHIO” TO “MIAMI VALLEY INTERNATIONAL TRUCKS”, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 63-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 77,167.67 (*Finance & Appropriations*)

RESOLUTION NO.: 64-2009 A RESOLUTION PLEDGING COOPERATION AND AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR NATURAL RESOURCES ASSISTANCE COUNCIL CLEAN OHIO CONSERVATION PROGRAM FUNDS AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO ANY AGREEMENTS AS MAY BE NECESSARY AND APPROPRIATE FOR OBTAINING THIS FINANCIAL ASSISTANCE, AND DECLARING AN EMERGENCY. (*Public Improvements*)

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Second Reading:

ORDINANCE NO.: 56-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO AN AGREEMENT WITH THE OHIO MUNICIPAL LEAGUE FOR THE VILLAGE OF SILVER LAKE'S PARTICIPATION IN THE OHIO MUNICIPAL LEAGUE 2010 WORKERS' COMPENSATION VILLAGE GROUP RATING PLAN, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 61-2009 AN ORDINANCE AMENDING CHAPTER 1511 AND CHAPTER 1517 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, PROVIDING REVISED REGULATIONS FOR OPEN BURNING AND RELATED FIRE SAFETY, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance.*)

Third Reading: None

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. The next regular meeting of Council will be on Monday, August 3, 2009, at 7:00 p.m.