

Monday, July 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. Approval of the minutes of the June 15, 2009, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION 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*)

RESOLUTION NO.: 57-2009 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.: 58-2008 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A NEW 5-TON 2009 INTERNATIONAL DUMP TRUCK CAB AND CHASSIS WITH PLOW PACKAGE IN ACCORDANCE WITH THE STATE PURCHASING PROGRAM STATE TERM SCHEDULE #77551500906 AT A COST NOT TO EXCEED ONE HUNDRED THIRTY ONE DOLLARS AND NO CENTS (\$131,000), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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RESOLUTION NO.: 59-2009 A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE AND SELL AT PUBLIC AUCTION A 1996 ODB 25-YARD LEAF MACHINE, A 1994 GMC 3500HD WITH 9' FLATBED AND A 1997 PETERBILT 5-TON DUMP TRUCK WITH 10' SNOWPLOW AND TAILGATE SPREADER, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 60-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 129,690.94 (*Finance & Appropriations*)

ORDINANCE NO.: 61-2009 AN ORDINANCE AMENDING CHAPTER 1511 AND CHAPTER 1917 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.

Second Reading: None

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, July 20, 2009, at 7:00 p.m.