

Monday, August 3, 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 July 20, 2009, Council Meeting.
4. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 65-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 244,841.81 (Finance & Appropriations)**

***Second Reading:*** None

***Third Reading:***

**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.)**

***In Committee:*** None

5. Comments from the audience (3-minute maximum per person).
  - Mr. Jerry Jensen, invited guest of Mayor Hovey

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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 17, 2009, at 7:00 p.m.