

Monday, September 21 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 September 21, 2009, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 79-2009 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY.

RESOLUTION NO.: -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.: -2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 112,397.32 (*Finance & Appropriations*)

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Second Reading: None

Third Reading:

RESOLUTION NO.: 74-2009 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMPUTER SOFTWARE SUPPORT SERVICE CONTRACT WITH SOFTWARE SOLUTIONS, INC. FOR THE SERVICE DEPARTMENT, POLICE DEPARTMENT AND ADMINISTRATIVE OFFICES OF THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

Tabled Until Monday, November 16, 2009:

ORDINANCE NO.: 68-2009 AN ORDINANCE AMENDING SECTIONS 1161.04(d)(2) AND 1334.04(e) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO IMPROVE MANAGEMENT OF PREMISES STORM WATER RUN-OFF, PRESERVE THE CAPACITY OF STORM WATER COLLECTORS AND IMPROVE THE QUALITY OF OUR LAKES AND RIVERS. (*Planning, Zoning & Insurance*)

5. Executive Session to discuss personnel.
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, November 2, 2009, at 7:00 p.m.