

Tuesday, September 8, 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 August 17, 2009, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 70-2009 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 71-2009 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.: 72-2009 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CORPRO FOR MATERIALS RELATED TO THE CATHODIC PROTECTION OF THE SILVER LAKE WATER TOWER, AND DECLARING AN EMERGENCY. (*Public Improvements*)

RESOLUTION NO.: 73-2009 A RESOLUTION CONFIRMING AND RATIFYING THE EMERGENCY SEWER SYSTEM REPAIRS AT VARIOUS LOCATIONS IN THE VILLAGE OF SILVER LAKE AND FOR PAYMENT FOR SAID REPAIRS TO H.M.

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MILLER IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500.00), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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*)

RESOLUTION NO.: 75-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ \$355,297.52 (*Finance & Appropriations*)

Second Reading:

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*)

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, September 21, 2009, at 7:00 p.m.