

Monday, January 5, 2009

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

8:00 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Election of President and Vice-President of Council.
4. Committee on Committees and Seating.
5. Approval of the minutes of the December 15, 2008, Council Meeting.
6. Ordinances and Resolutions:

First Reading:

ORDINANCE NO.: 1-2009 AN ORDINANCE ESTABLISHING A GENERAL CLASSIFICATION PLAN FOR EMPLOYEES OF THE VILLAGE OF SILVER LAKE INCLUDING A SCHEDULE OF PAY GRADES AND RANGES FOR VARIOUS POSITIONS WITHIN THE MUNICIPAL CORPORATION OF THE VILLAGE OF SILVER LAKE, ESTABLISHING RULES FOR THE ADMINISTRATION OF SUCH SCHEDULES AND RANGES, REPEALING ORDINANCE NO.:1-2008 PASSED JANUARY 7, 2008, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 2-2009 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARGILL, INC., SALT DIVISION, FOR THE PURCHASE OF BULK ROCK SALT IN ACCORDANCE WITH THE COMMUNITY UNIVERSITY EDUCATION (CUE) PURCHASING ASSOCIATION, AND DECLARING AN EMERGENCY.

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RESOLUTION NO.: 3-2009 A RESOLUTION AUTHORIZING THE TRANSFER OF ELEVEN THOUSAND FIVE HUNDRED EIGHTY DOLLARS AND TWENTY-TWO CENTS (\$11,580.22) FROM THE GENERAL FUND (A01) TO THE ACCRUED BENEFITS PAYMENTS FUND (B11), AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 4-2009 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LEGAL DEFENDER'S OFFICE OF SUMMIT COUNTY TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 5-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 113,908.61

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. Reports of Special Council Committees.
9. Mayor=s Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Tuesday, January 20, 2009, at 7:00 p.m.