

Tuesday, January 19, 2010

6:15 p.m. Public Improvements Committee to discuss Capital Planning for 2010

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 January 4, 2010, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

ORDINANCE NO. 7:2010 AN ORDINANCE AMENDING PART ONE-ADMINISTRATIVE CODE, CHAPTER 139-EMPLOYMENT PROVISIONS, BY REPEALING SECTION 139.02 (h) –VACATION FOR REGULAR PART-TIME EMPLOYEES, SECTION 139.12 (a)- SICK LEAVE ACCRUAL FOR REGULAR PART-TIME EMPLOYEES, SECTION 139.12(o) SICK LEAVE CREDIT FOR PREVIOUS GOVERNMENTAL SERVICE, 139.12(s) –SICK LEAVE PERSONAL DAY INCENTIVE AND BY AMENDING SECTION 139.03(d)-HOLIDAY TIME FOR REGULAR PART-TIME EMPLOYEES, AND SECTION 139.04 (a) –RETIREMENT COMPENSATION OR LEAVE, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO AND HEREBY ESTABLISHING AND SUBSTITUTING NEW SICK LEAVE PROVISIONS FOR EMPLOYEES, AND DECLARING AN EMERGENCY. (Personnel & Public Affairs)

RESOLUTION NO.: 8-2010 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF DAVID BARSTOW, MICHAEL LYONS AND ROBERT ZIMMERMAN AS MEMBERS OF THE SILVER LAKE PARK BOARD FOR THE TERMS ENDING DECEMBER 31, 2013 AND DECEMBER 31, 2011, RESPECTIVELY, AND DECLARING AN EMERGENCY. (Personnel & Public Affairs)

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ORDINANCE NO.: 9-2010 AN ORDINANCE TO IDENTIFY AND PROSCRIBE THE KEEPING AND BEHAVIOR OF VICIOUS AND DANGEROUS DOGS IN THE VILLAGE AND PROVIDE FOR THE ENFORCEMENT THEREOF, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 10-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 163,598.98 (*Finance & Appropriations*)

Second Reading: None

Third Reading: 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, February 1, 2010, at 7:00 p.m.
 - Personnel & Public Affairs Committee Meeting begins at 5:30 p.m.