

Tuesday, February 16 2010

5:45 p.m. Planning, Zoning & Insurance Committee- Presentation by Mr. John Friend, Fedeli Group, on health, dental and vision insurance renewals.

6:15 p.m. Public Improvements/Finance to discuss Capital Plan.

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 February 1, 2010, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 12-2010 A RESOLUTION AUTHORIZING THE MAYOR TO FILE, ON BEHALF OF THE VILLAGE OF SILVER LAKE, OHIO, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE AAUTHORITY@) FOR A COMMUNITY RECYCLING ACCESS GRANT, AND DECLARING AN EMERGENCY.

ORDINANCE NO.: 13-2010 AN ORDINANCE TO IDENTIFY AND PROSCRIBE THE KEEPING AND BEHAVIOR OF WILD OR EXOTIC ANIMALS LIVESTOCK, AND VICIOUS AND DANGEROUS DOGS IN THE VILLAGE AND PROVIDE FOR THE ENFORCEMENT THEREOF, AND DECLARING AN EMERGENCY.

ORDINANCE NO.: 14-2010 AN ORDINANCE AMENDING SECTION 129.02(j) OF THE ADMINISTRATIVE CODE OF THE VILLAGE OF SILVER LAKE HEREBY PERMITTING THE USE OF A DUTY WEAPON BY LEVEL 2 AUXILIARY POLICE OFFICERS, AND DECLARING AN EMERGENCY.

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RESOLUTION NO.: 15-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 103,877.99 (*Finance & Appropriations*)

Second Reading: None

Third 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 SECTION 139.03(d)-HOLIDAY TIME FOR REGULAR PART-TIME EMPLOYEES, AND HEREBY AMENDING 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*)

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*) *Postpone Indefinitely-Replace with Ord. No.: 13-2010*

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, March 1, 2010, at 7:00 p.m.