

Monday, March 1, 2010

5:30 p.m. Personnel & Public Affairs Committee to discuss payout of sick time at retirement and the Village step program.

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 16, 2010, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 16-2010 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, 2010 THROUGH DECEMBER 31, 2010, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 17-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 130,464.86 (*Finance & Appropriations*)

RESOLUTION NO.: 16-2010 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, 2010, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

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Second Reading:

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.

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, March 15, 2010, at 7:00 p.m.