

Monday, March 15, 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 March 1, 2010, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 19-2010 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE MISCELLANEOUS WATERLINE SUPPLY PARTS FROM TRUMBULL SUPPLY FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 20-2010 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE AN EQUIPMENT LIFT FROM C&C SERVICE OF NORWALK, LLC FOR THE VILLAGE OF SILVER LAKE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO.: 21-2010 AN ORDINANCE AMENDING PART ONE-ADMINISTRATIVE CODE, CHAPTER 139-EMPLOYMENT PROVISIONS, BY DEFINING "RETIRMENT" FOR PURPOSES OF ADMINISTERING CHAPTER 139; AMENDING SECTION 139.02(a) TO PROVIDE A NEW SCHEDULING OF VACATION ACCRUAL FOR EMPLOYEES; AMENDING SECTION 139.02(E) TO PROVIDE SERVICE TIME FROM PREVIOUS GOVERNMENTAL SERVICE FOR VACATION PURPOSES; AMENDING SECTIONS 139.12(G) AND (R) PROVIDING FOR CASH PAYMENT OF UNUSED SICK LEAVE AT RETIREMENT OR UPON DEATH OF AN EMPLOYEE AND TO ESTABLISH A BUY-OUT PROGRAM FOR ACCUMULATED SICK LEAVE; AMENDING SECTION 139.12 (T) PROVIDING FOR

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE
THE USE OF SICK TIME FOR MEDICAL APPOINTMENTS RELATED TO ON THE
JOB INJURY; AND AMENDING SECTION 139.02(B) TO CLARIFY THE PROVISION
OF OVERTIME FOR ON-CALL AND CALL BACK HOURS, AND DECLARING AN
EMERGENCY.

RESOLUTION NO.: 22-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF
CERTAIN CLAIMS. \$ 116,529.80 (*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, April 5, 2010, at 7:00 p.m.