

Monday, June 7, 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 May 17, 2010, Council Meeting.
4. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 35-2010 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING,” AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)**

**RESOLUTION NO.: 36-2010 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM, EXECUTE CONTRACTS AS REQUIRED, AND PLEDGING A 50% LOCAL SHARE IN CASH AND APPLYING FOR 50% FUNDING AS A 30-YEAR, 0% LOAN FOR THE ORCHARD ROAD/KINGSTON CIRCLE SANITARY SEWER REPLACEMENT AND REHABILITATION PROJECT IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**ORDINANCE NO.: 37-2010 AN ORDINANCE ESTABLISHING EFFICIENT SYSTEMS FOR THE PURCHASE AND SALE OF MUNICIPAL PERSONAL PROPERTY IN THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

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**RESOLUTION NO.: 38-2010** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LIGHTGOV, LLC, TO PROVIDE FOR REVERSE AND FORWARD AUCTIONS AND OTHER SERVICES IN THE PURCHASE AND SALE OF PERSONAL PROPERTY BY THE VILLAGE OF SILVER LAKE, OHO, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

**ORDINANCE NO.: 39-2010** AN ORDINANCE AMENDING SECTION 7 OF ORDINANCE NO.: 1-2009 BY REVISING STAFFING LEVELS IN THE VILLAGE OF SILVER LAKE POLICE DEPARTMENT TO INCLUDE FIVE PART-TIME PATROL OFFICERS, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

**RESOLUTION NO.: 40-2010** A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

**RESOLUTION NO.: 41-2010** A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 245,957.25 (*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, June 21, 2010, at 7:00 p.m.