

Monday, August 16, 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 July 19, 2010, Council Meeting.
4. Approval of the minutes of the August 9, 2010 Special Council Meeting.
5. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 50-2010 A RESOLUTION PLEDGING A DONATION BY THE VILLAGE OF SILVER LAKE, OHIO, IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) TO METRO SWAT FOR THE PURCHASE OF AN ARMORED VEHICLE, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 51-2010 A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOHN CONLEY AS CHIEF OF POLICE OF THE VILLAGE OF SILVER LAKE, OHIO, EFFECTIVE JANUARY 10, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 52-2010 A RESOLUTION ESTABLISHING ADDITIONAL CONTRIBUTION RATES FOR EMPLOYEE DEPENDENTS BETWEEN THE AGES OF 19 AND 28 WHO ARE COVERED UNDER THE VILLAGE HEALTH, DENTAL, AND VISION PLANS EFFECTIVE OCTOBER 1, 2010, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

RESOLUTION NO.: 53-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 203,607.00 (*Finance & Appropriations*)

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Second Reading: None

Third Reading: None

6. Comments from the audience (*3-minute maximum per person*).
7. Committees Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
8. Reports of Council's Standing Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on TUESDAY, September 7, 2010, at 7:00 p.m.