

Monday, January 4, 2010

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

8:00 p.m.

1. Pledge of Allegiance.
2. Oaths of Office for Mr. Budrevich, Mr. Scott, Mrs. Geis, and Mrs. Steiner.
3. Roll call of Council.
4. Election of President and Vice-President of Council.
5. Committee on Committees and Seating.
6. Approval of the minutes of the December 7, 2009, Council Meeting.
7. Ordinances and Resolutions:

First Reading:

ORDINANCE NO.: 1-2010 AN ORDINANCE AMENDING SECTION 6 OF ORDINANCE NO.: 1-2009 HEREBY PROVIDING A NEW MONTHLY SALARY FOR THE METRO SWAT ADMINISTRATOR EFFECTIVE JANUARY 1, 2010, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 2-2010 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED MASTER SERVICES AGREEMENT BETWEEN THE VILLAGE OF SILVER LAKE AND VECTREN RETAIL, LLC, FOR THE PROVISION OF RETAIL NATURAL GAS AND RELATED SERVICES FOR THE VILLAGE'S GOVERNMENTAL AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

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RESOLUTION NO.: 3-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 155,840.74 (*Finance & Appropriations*)

RESOLUTION NO.: 4-2010 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARGILL, INC., SALT DIVISION, FOR THE PURCHASE OF BULK ROCK SALT IN ACCORDANCE WITH THE COMMUNITY UNIVERSITY EDUCATION (CUE) PURCHASING ASSOCIATION, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 5-2010 A RESOLUTION AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS AND SEVENTY-ONE CENTS (\$15,975.71) FROM THE GENERAL FUND (A01) TO THE ACCRUED BENEFITS PAYMENTS FUND (B11), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 6-2010 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF LOUIS CIRALDO AND TED CURTIS TO SERVE AS MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

Second Reading:

ORDINANCE NO.: 89-2009 AN ORDINANCE AMENDING SECTION 927.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR MONTHLY BILLING PROCEDURES AND ESTABLISH NEW RATES FOR SEWER USER CHARGES IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

Third Reading: None

8. Comments from the audience (*3-minute maximum per person*).
9. Committees Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
10. Reports of Council's Standing Committees.
11. Mayor's Report.

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12. Reports of Village Officials.
13. Miscellaneous Business.
14. The next regular meeting of Council will be on **Tuesday**, January 19, 2010, at 7:00 p.m.