

Tuesday, January 3, 2012

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

8:00 p.m.

1. Pledge of Allegiance.
- 2.. Roll call of Council.
3. Election of President and Vice-President of Council.
4. Committee on Committees and Seating.
5. Approval of the minutes of the December 19, 2011, Council Meeting.
6. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 1-2012 AN ORDINANCE AMENDING SECTION 303.08(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE, OHIO, TO PROVIDE FOR AN ADDITIONAL ADMINISTRATIVE FEE, PAYABLE TO THE VILLAGE, FOR THE REMOVAL TO STORAGE OF UNATTENDED PARKED VEHICLES WHICH ARE A HAZARD OR OBSTRUCTION, AND ABANDONED JUNK VEHICLES, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 2-2012 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*)

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 3-2012 A RESOLUTION AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND NO CENTS (\$15,000.00) FROM THE GENERAL FUND (A01) TO THE ACCRUED BENEFITS PAYMENTS FUND (B11), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 4-2012 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF SHARON MYERS TO FILL THE UNEXPIRED TERM OF BONNIE WOJNO AS A MEMBER OF THE CITIZENS HOUSING COMMITTEE REPRESENTING DISTRICT B OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 5-2012 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF GEORGE FRETZ TO FILL A VACANCY IN AN UNEXPIRED ELECTED TERM ON THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 6-2012 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ (*Finance & Appropriations*)

Second Reading: None

Third Reading: None

7. Comments from the audience (*3-minute maximum per person*).
8. Committees Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
9. Reports of Council's Standing Committees.
10. Mayor's Report.
11. Reports of Village Officials.
12. Miscellaneous Business.
13. The next regular meeting of Council will be on **Tuesday**, January 17, 2011, at 7:00 p.m.