

Monday, November 19, 2007

6:00 p.m. Finance and Appropriations Committee

6:45 p.m. Committee of the Whole meeting.

7:00 p.m. Public Hearing on Ord. #83-2007 regarding zoning regulations to effectuate riparian setback development standards.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:30 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the Minutes of the November 5, 2007, Council meeting.
4. Approval of the Minutes of the November 8, 2007, Special Council meeting.
5. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 91-2007 A RESOLUTION AUTHORIZING THE TRANSFER OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM THE GENERAL FUND (A01) TO THE SEWER FUND (E02), AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 92-2007 A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 93-2007 A RESOLUTION RATIFYING FOR THE RECORD THE AUTHORIZATION OF COUNCIL TO DESIGNATE THE CLERK-TREASURER, ON BEHALF OF ALL ELECTED OFFICIALS OF THE VILLAGE OF SILVER LAKE, TO ATTEND CERTIFIED TRAINING ON PUBLIC RECORDS LAW AS REQUIRED BY HOUSE BILL 9.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 94-2007 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF CUYAHOGA FALLS, OHIO, FOR THE PROVISION OF FIRE, EMS, AND DISPATCH SERVICES TO THE VILLAGE OF SILVER LAKE, OHIO, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 95-2007 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$249,855.48

Second Reading: None

Third Reading:

ORDINANCE NO.: 81-2007 AN ORDINANCE ENACTING EROSION AND SEDIMENT CONTROL REGULATIONS FOR THE VILLAGE OF SILVER LAKE, OHIO.

ORDINANCE NO.: 82-2007 AN ORDINANCE ENACTING REGULATIONS TO CONTROL ILLICIT DISCHARGE AND ILLEGAL CONNECTIONS TO THE MUNICIPAL STORM SEWER SYSTEM IN THE VILLAGE OF SILVER LAKE, OHIO.

ORDINANCE NO.: 83-2007 AN ORDINANCE ESTABLISHING ZONING REGULATIONS TO EFFECTUATE RIPARIAN SETBACK DEVELOPMENT STANDARDS IN THE VILLAGE OF SILVER LAKE, OHIO.

In Committee: None

6. Questions and comments from the audience on pending legislation.
7. Recess - Committees meet to discuss pending legislation.
8. Reports of Council's Standing Committees.
9. Reports of Special Council Committees.
10. Mayor's Report.
11. Reports of Village Officials.
12. Questions from audience.
13. The next regular meeting of Council will be on Monday, December 3, 2007, at 7:30 p.m.