

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 9, 2012

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, July 9, 2012, at the Waite Hill Village Hall, the agenda for which is as follows:

PUBLIC HEARING – 2012 TAX BUDGET.

PUBLIC HEARING – ORDINANCE NO. 2011-13 (AS AMENDED).

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 11, 2012.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2012-11 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2012-12 - A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2012.
 - C) ORDINANCE NO. 2011-13 (AS AMENDED) - AN ORDINANCE ENACTING CHAPTER 1147, SIGN REGULATIONS, OF THE CODIFIED

ORDINANCES OF THE VILLAGE OF
WAITE HILL, OHIO AND REPEALING
CERTAIN ORDINANCES.

- D)** ORDINANCE NO. 2012-9 - AN ORDINANCE AUTHORIZING THE
MAYOR TO EXPEND VILLAGE
FUNDS FOR A PUBLIC
CELEBRATION.

5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE
OF DISCUSSING APPOINTMENT AND COMPENSATION OF PUBLIC
OFFICIALS AND FOR THE PURPOSE OF DISCUSSING PENDING AND
IMMINENT LITIGATION.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: July 6, 2012
Janet M. Mulh
Clerk-Treasurer