

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

February 13, 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, February 13, 2012, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 9, 2012 .
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2012-4 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2012-5 - A RESOLUTION APPROVING THE LAKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE (DECEMBER 2011) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY.
  - C) ORDINANCE NO. 2012-3 - AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2012, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

**D) ORDINANCE NO. 2012-4 -** AN ORDINANCE CONFIRMING THE APPOINTMENT OF KEITH DEWITT AS CHIEF OF POLICE OF THE VILLAGE OF WAITE HILL, AMENDING SECTION 1 OF ORDINANCE NO. 2011-5 TO ESTABLISH THE COMPENSATION OF THE CHIEF OF POLICE, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

**E) MOTION -** TO APPROVE THE PURCHASE OF A 4-TON TANDEM AXLE TRAILER MOUNTED ASPHALT HAULER FROM CONCORD ROAD EQUIPMENT IN THE AMOUNT OF \$21,000.42.

**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: February 10, 2012  
Janet M. Mulh  
Clerk-Treasurer