

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

June 9, 2014

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, June 9, 2014, 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 MAY 12, 2014.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2014-10 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
4. COMMITTEE REPORTS.
 - Communication and Community Outreach
 - A) Updates to Village Website
 - Finance
 - Planning and Zoning
 - Safety
 - Service
5. EXECUTIVE SESSION FOR PURPOSE OF DISCUSSION OF COMPENSATION OF EMPLOYEES.
6. LEGISLATION/MOTIONS (Continued):
 - A) ORDINANCE NO. 2014-6 AN ORDINANCE PROVIDING COMPENSATION FOR EMPLOYEES OF

THE VILLAGE OF WAITE HILL, AND
DECLARING AN EMERGENCY.

- B) ORDINANCE NO. 2014-7 AN ORDINANCE AMENDING SECTION 145.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO MODIFY COMPENSATORY TIME, AND DECLARING AN EMERGENCY.
- C) ORDINANCE NO. 2014-8 AN ORDINANCE AMENDING SECTION 145.17, "HOLIDAYS", OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO MODIFY COMPENSATION OF VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.
- D) ORDINANCE NO. 2014-9 AN ORDINANCE AMENDING SECTION 145.06(e) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO MODIFY THE PERMITTED ACCRUAL OF VACATION LEAVE, AND DECLARING AN EMERGENCY.

7. **RECONVENE MEETING.**
8. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
9. ADJOURN.

Robert A. Ranallo, Mayor

Dated: June 6, 2014
Janet M. Mulh
Clerk-Treasurer