

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

March 10, 2025

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, March 10, 2025 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 10, 2025.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) **RESOLUTION NO. 2025-3** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) **ORDINANCE NO. 2024-7** AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) AND DECLARING AN EMERGENCY.
  - C) **MOTION** TO DECLARE SIX MOTOROLA PORTABLE RADIOS, SERIES APX 6000, LISTED IN "EXHIBIT A", TO BE SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND TO AUTHORIZE THOSE RADIOS TO BE SOLD ON THE GOVDEALS.COM WEBSITE.
4. COMMITTEE REPORTS.  
  
COMMUNICATION AND COMMUNITY OUTREACH  
FINANCE  
PLANNING AND ZONING  
SAFETY  
SERVICE  
CHARTER REVIEW COMMISSION

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
6. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE ACQUISITION, LEASING OR DISPOSITION OF VILLAGE PROPERTY.
7. RECONVENE FROM EXECUTIVE SESSION.
8. ADJOURN.

Ryan W. Cox, Mayor

Dated: March 7, 2025  
Roberta S. Laps  
Clerk-Treasurer