

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

May 13, 2013

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, May 13, 2013, at the Waite Hill Village Hall, the agenda for which is as follows:

PUBLIC HEARING – ORDINANCE NO. 2012-16 (AS AMENDED).

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD APRIL 8, 2013.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2013-7 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2012-16 (As Amended) - AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO AMEND THE PROCEDURES FOR AMENDING THE ZONING CODE, AND REPEALING CERTAIN ORDINANCES.
 - C) ORDINANCE NO. 2013-8 - AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE POLICE DEPARTMENT OF THE VILLAGE OF WAITE HILL,

REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2013-9 - AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE SERVICE DEPARTMENT OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

E) ORDINANCE NO. 2013-10 - AN ORDINANCE ESTABLISHING COMPENSATION FOR THE CLERK-TREASURER OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

F) ORDINANCE NO. 2013-11 - AN ORDINANCE RECONFIRMING AND APPROVING THE VILLAGE’S PARTICIPATION IN A “PRE-TAX” CONTRIBUTION PLAN FOR THE OHIO POLICE AND FIRE PENSION FUND.

5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: May 10, 2013
Janet M. Mulh
Clerk-Treasurer