

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

October 9, 2017

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, October 9, 2017, 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 SEPTEMBER 11, 2017.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2017-15 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2017-16 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE ALL CONTRACTS AS REQUIRED FOR THE VILLAGE ROAD AND DRAINAGE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY
 - C) ORDINANCE NO. 2017-12 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
 - D) ORDINANCE NO. 2017-13 AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND VILLAGE FUNDS FOR A PUBLIC CELEBRATION.
4. COMMITTEE REPORTS.
Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
 - A) REPORT FROM MAYOR'S ADVISORY COMMITTEE ON CELLULAR ISSUES (KARL SCHEUCHER, CHAIR).
6. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION, THE ACQUISITION AND DISPOSITION OF REAL ESTATE, AND THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.
7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: October 9, 2017
Roberta S. Laps
Clerk-Treasurer