

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 14, 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, April 14, 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 MARCH 10, 2014.
3. APPROVAL OF MINUTES OF A SPECIAL COUNCIL MEETING HELD APRIL 7, 2014.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2014-7 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2014-4 - AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE POLICE DEPARTMENT OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2014-5 - AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE DEPARTMENT OF PUBLIC SERVICE OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - D) RESOLUTION NO. 2014-8 - A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL

IMPROVEMENTS PROGRAM, ON THE
MAY 6, 2014 BALLOT.

5. COMMITTEE REPORTS.

Communication and Community Outreach

A) Updates to Village Website

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: April 11, 2014
Janet M. Mulh
Clerk-Treasurer