

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

December 12, 2011

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, December 12, 2011, 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 NOVEMBER 14, 2011.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2011-17 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2011-15 - AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
  - C) ORDINANCE NO. 2011-16 - AN ORDINANCE MAKING A TEMPORARY APPROPRIATION FOR THE FIRST THREE MONTHS OF 2012 AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2011-17 - AN ORDINANCE PROVIDING FOR THE SUBMISSION OF PROPOSED CHARTER AMENDMENTS TO THE ELECTORS OF THE VILLAGE OF WAITE HILL, OHIO AND DECLARING AN EMERGENCY.

5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT AND COMPENSATION OF PUBLIC OFFICIALS AND FOR THE PURPOSE OF DISCUSSING PENDING AND IMMINENT LITIGATION.

8. ADJOURN.

Arthur D. Baldwin, Mayor

Dated: December 9, 2011

Janet M. Mulh  
Clerk-Treasurer