

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

February 11, 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, February 11, 2013, 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 JANUARY 14, 2013.
3. MAYOR'S APPOINTMENTS:
  - A) Board of Zoning Appeals – Tom Ruple – to fill the unexpired term of Peter O'Donnell, ending December 31, 2013.
  - B) 2013 Charter Review Commission – Dennis DiPalma, Lauren Gardner, Chris Legros, Ralph Lustri, Denise Merritt, Clara Sherwin, and Richard A. Steudel, Jr.
4. MOTION TO CONFIRM MAYOR'S APPOINTMENTS.
5. STATUS OF NEW VILLAGE HALL PROJECT.
6. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2013-3 - 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. (First Reading)

C) ORDINANCE NO. 2013-5 - AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2013, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2013-6 - AN ORDINANCE REPEALING CERTAIN SECTIONS OF CHAPTER 145 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ELIMINATE CERTAIN EMPLOYEE BENEFITS, AND DECLARING AN EMERGENCY.

7. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

8. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

9. ADJOURN.

Robert A. Ranallo, Mayor

Dated: February 8, 2013

Janet M. Mulh

Clerk-Treasurer