

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 13, 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, February 13, 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 JANUARY 9, 2017.
3. MOTION TO CONFIRM TYLER S. LILLASH AS A FULL-TIME POLICE PATROL OFFICER FOR THE VILLAGE OF WAITE HILL.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2017-4 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2017-2 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.
 - C) ORDINANCE NO. 2016-9 AN ORDINANCE AMENDING CHAPTER 1313, ARCHITECTURAL BOARD OF REVIEW, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL. (NO ACTION NEEDED. AWAITING RECOMMENDATION FROM PLANNING AND ZONING COMMISSION)
 - D) ORDINANCE NO. 2017-4 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
 - E) MOTION TO AUTHORIZE THE RENEWAL OF THE VILLAGE OF WAITE HILL'S LIABILITY INSURANCE COVERAGE THROUGH WICHERT INSURANCE FOR AN AMOUNT NOT TO EXCEED \$24,900.

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: February 13, 2017
Roberta S. Laps
Clerk-Treasurer