

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 10, 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, January 10, 2011, at the Willoughby Hills City Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 13, 2010.
3. NOMINATION AND ELECTION OF COUNCIL PRESIDENT AND COUNCIL VICE PRESIDENT.
4. MOTION TO APPOINT A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW AND PLANNING AND ZONING COMMISSION.
5. MAYOR'S APPOINTMENTS:
 - A) Planning and Zoning Commission - Anne Barnes for the term ending December 31, 2013.
 - B) Architectural Board of Review - Anne Barnes for the term ending December 31, 2013.
 - C) Board of Zoning Appeals - Tim Serazin for the term ending December 31, 2015.
6. MOTION TO CONFIRM MAYOR'S APPOINTMENTS.

7. STATUS OF NEW VILLAGE HALL PROJECT.

8. LEGISLATION/MOTIONS: Introduction and consideration of:

A) RESOLUTION NO. 2011-1 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

B) RESOLUTION NO. 2011-2 - A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.

C) ORDINANCE NO. 2011-1 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ACCEPT THE DONATION OF REAL PROPERTY FROM MATTHEW V. AND DEBORAH A. CRAWFORD FOR VILLAGE CEMETERY PURPOSES AND AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO GRANT SIXTEEN PLOTS IN EXCHANGE FOR THE REAL PROPERTY DONATION, AND DECLARING AN EMERGENCY.

D) MOTION - TO AUTHORIZE THE PURCHASE OF NEW FURNITURE FOR THE VILLAGE HALL, PURSUANT TO THE STATE OF OHIO'S COOPERATIVE PURCHASING PROGRAM, FROM THE NATIONAL OFFICE FURNITURE COMPANY, BY AND THROUGH TODAY'S BUSINESS PRODUCTS, IN AN AMOUNT NOT TO EXCEED \$63,267.77.

9. COMMITTEE REPORTS.

Beautification

Cemetery

Compensation

Finance

Planning and Zoning

Safety

Service

10. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

11. ADJOURN.

Arthur D. Baldwin, Mayor

Dated: January 7, 2011
Janet M. Mulh
Clerk-Treasurer