

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

January 13, 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, January 13, 2014, at the Waite Hill Village Hall, the agenda for which is as follows:

### OATH OF OFFICE:

- A) Councilman Ryan Cox;
- B) Councilman Robert Gale;
- C) Councilman Richard Steudel; and
- D) Councilman Courtenay Taplin.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 9, 2013.
3. NOMINATION AND ELECTION OF:

A) Council President - \_\_\_\_\_

Motion to close nominations and elect the nominee.

B) Council Vice President - \_\_\_\_\_

Motion to close nominations and elect the nominee.

4. LEGISLATION/MOTIONS: Introduction and consideration of:

A) RESOLUTION NO. 2014-1      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

B) ORDINANCE NO. 2014-1      AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR

ALL EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.

**C) RESOLUTION NO. 2014-2      A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.**

**D) MOTION TO APPOINT A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW AND PLANNING AND ZONING COMMISSION.**

A) Architectural Board of Review - \_\_\_\_\_

B) Planning and Zoning Commission - \_\_\_\_\_

**E) MOTION TO CONFIRM THE MAYOR’S APPOINTMENT OF GARY SCHUSTER TO THE PLANNING AND ZONING COMMISSION AND THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2016.**

**F) MOTION TO CONFIRM THE MAYOR’S APPOINTMENT OF TOM RUPLE TO THE BOARD OF ZONING APPEALS FOR A TERM ENDING DECEMBER 31, 2018.**

**5. COMMITTEE REPORTS.**

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

**6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.**

**A) STATUS OF NEW VILLAGE HALL PROJECT.**

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: January 10, 2014  
Janet M. Mulh  
Clerk-Treasurer