

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 11, 2016

TO: Members of Council of the Village of Waite Hill.

NOTE: BEFORE THE MEETING IS CALLED TO ORDER, THE MAYOR AND THREE MEMBERS OF COUNCIL WILL TAKE THE OATHS OF THEIR OFFICES.

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 11, 2016, 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 DECEMBER 14, 2015.
3. ORGANIZATION OF COUNCIL.
 - A) Council President - Nominations and election.
 - B) Council Vice President - Nominations and election.
 - C) Council Representative to Planning and Zoning Commission – Nomination and election
 - D) Council Representative to Architectural Board of Review – Nomination and election (many be combined with election of Council Rep to P&Z)
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2016-1 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2016-2 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.
 - C) RESOLUTION NO. 2016-3 A RESOLUTION THANKING KEN DERY FOR HIS YEARS OF SERVICES TO THE VILLAGE OF WAITE HILL.

- D)** ORDINANCE NO. 2015-18 AN ORDINANCE AMENDING CHAPTER 1305 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO REVISE THE FEES THAT ARE CHARGED FOR VARIOUS BUILDING INSPECTIONS PERFORMED BY THE VILLAGE, AND DECLARING AN EMERGENCY.
- (SECOND READING)
- E)** ORDINANCE 2016-1 AN ORDINANCE AMENDING SECTION 541.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO PROVIDE THAT A FIRST OFFENSE WILL BE A MINOR MISDEMEANOR FOR A FIRST OFFENSE AND IN THE ABSENCE OF AGGRAVATING CIRCUMSTANCES.
- F)** ORDINANCE 2016-2 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER | HAVERFIELD LLP, FOR LEGAL SERVICES BEGINNING JANUARY 1, 2016, AND ENDING JANUARY 1, 2017, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.
- G)** ORDINANCE 2016-3 AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR (PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- H)** MOTION TO DECLARE THE SCAG 61" MOWER, MODEL #STTG1-A-27KA, SERIAL # 6760154, TO BE SURPLUS AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND TO AUTHORIZE THE SALE OF SAID MOWER TO PAUL DE WIT FOR \$2,000.

- I) MOTION TO CONFIRM THE MAYOR’S APPOINTMENT OF KEN DERY AS A MEMBER OF THE VILLAGE’S PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW.**
- J) MOTION TO CONFIRM THE MAYOR’S RE-APPOINTMENT OF TIM SERAZING AS A MEMBER OF THE VILLAGE’S BOARD OF ZONING APPEALS.**

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: January 11, 2016
Bernice Schreiber
Clerk-Treasurer