

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 11, 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, July 11, 2011, 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 JUNE 13, 2011.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2011-10 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2011-11 - A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2012.
 - C) ORDINANCE NO. 2011-9 - AN ORDINANCE AMENDING SECTION 115.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, PERTAINING TO CONTRACT PROCEDURE, AND DECLARING AN EMERGENCY.

5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Arthur D. Baldwin, Mayor

Dated: July 8, 2011
Janet M. Mulh
Clerk-Treasurer