

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 14, 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, July 14, 2014, 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 9, 2014.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2014-11 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2014-10 AN ORDINANCE AMENDING SECTION 143.03(a)(5) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO MODIFY "PRICES AND FEES" FOR THE VILLAGE CEMETERY, AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2014-11 AN ORDINANCE AMENDING SECTION 1133.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ELIMINATE THE NEED FOR PUBLICATION OF PUBLIC HEARING NOTICES IN A NEWSPAPER OF GENERAL CIRCULATION.
 - D) RESOLUTION NO. 2014-12 A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE

**VILLAGE OF WAITE HILL FOR
FISCAL YEAR 2015.**

**E) MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN
AGREEMENT WITH _____, IN AN AMOUNT NOT TO
EXCEED _____, FOR ROAD MAINTENANCE WORK
ON GARDENSIDE, METCALF AND SMITH ROADS.**

4. COMMITTEE REPORTS.

Communication and Community Outreach

A) Updates to Village Website

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: July 11, 2014
Janet M. Mulh
Clerk-Treasurer