

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

July 11, 2016

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, 2016, at the Waite Hill Village Hall, the agenda for which is as follows:

### PUBLIC HEARING TO CONSIDER TAX BUDGET.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 13, 2016.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2016-10 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2016-11 A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2017.
  - C) ORDINANCE NO. 2015-18 (AS AMENDED) AN ORDINANCE AMENDING CHAPTER 1305 AND SECTION 1313.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO REVISE CERTAIN ADMINISTRATIVE PROVISIONS OF THE VILLAGE'S BUILDING CODE, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY (**Third Reading**).
  - D) ORDINANCE NO. 2016-6 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

E) MOTION TO AUTHORIZE THE PURCHASE OF A POLICE CRUISER FROM CLASSIC FORD AT A COST NOT TO EXCEED \$30,000 AND TO AUTHORIZE THE EXPENDITURE OF NOT MORE THAN \$14,500 TO APPROPRIATELY EQUIP SAID VEHICLE.

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: July 11, 2016  
Bernice Schreiber  
Clerk-Treasurer