

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

March 14, 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, March 14, 2011, at the Willoughby Hills City Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 14, 2011.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2011-5 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2011-3 - AN ORDINANCE REPEALING CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO TO ABOLISH THE BEAUTIFICATION COMMISSION, AND REPEALING SECTION 143.02 OF THE CODIFIED ORDINANCES TO ELIMINATE THE DUTIES OF THE BEAUTIFICATION COMMISSION, AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2011-4 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AN

AGREEMENT WITH NOPEC FOR
GRANT FUNDS FOR THE PUBLIC
SAFETY RADIO COMMUNICATIONS
UPGRADE PROJECT, 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: March 11, 2011
Janet M. Mulh
Clerk-Treasurer