

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

March 11, 2013

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 11, 2013, 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 FEBRUARY 11, 2013.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2013-4 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2013-5 - A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF A CERTAIN SUM FROM THE GENERAL FUND TO THE POLICE PENSION FUND.
 - C) ORDINANCE NO. 2012-16 (As Amended) - AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO AMEND THE PROCEDURES FOR AMENDING THE ZONING CODE, AND REPEALING CERTAIN ORDINANCES. (Second Reading)

D) ORDINANCE NO. 2013-7 - AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR ALL EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.

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: March 8, 2013

Janet M. Mulh
Clerk-Treasurer