

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

October 12, 2015

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, October 12, 2015, 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 SEPTEMBER 14, 2015.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2015-15 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2015-11 AMENDING SECTION 1153.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ALLOW THE REMOVAL OF DEAD OR DYING TREES WITHOUT PRIOR APPROVAL OF THE ZONING ADMINISTRATOR (**Second Reading**).
 - C) ORDINANCE NO. 2015-13: AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHIRMER CONSTRUCTION, LLC, FOR THE DESIGN AND CONSTRUCTION OF THE METCALF ROAD RETAINING WALL PROJECT.
 - D) ORDINANCE NO. 2015-14 AUTHORIZING THE MAYOR TO EXPEND VILLAGE FUNDS FOR A PUBLIC CELEBRATION.
 - E) ORDINANCE NO. 2015-15 AMENDING SECTION 145.04(b)(3) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO INCREASE THE AMOUNT OF THE VILLAGE'S CONTRIBUTION TO THE

HEALTH SAVINGS ACCOUNTS OF
VILLAGE EMPLOYEES BEGINNING IN
THE 2015 CALENDAR YEAR.

**F) MOTION TO RENEW THE EMPLOYEE HEALTH CARE COVERAGE
PROVIDED BY MEDICAL MUTUAL.**

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

**6. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING THE APPOINTMENT, COMPENSATION AND DISCIPLINE OF
VILLAGE EMPLOYEES.**

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: October __, 2015
Bernice Schreiber
Clerk-Treasurer