

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

September 14, 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, September 14, 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 AUGUST 10, 2015.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2015-13 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2015-14 A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
 - C) 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 (**First Reading - will be referred to Planning and Zoning Commission. Public hearings should be scheduled for Council and the Planning and Zoning Commission**).
 - D) ORDINANCE NO. 2015-12 TO APPROVE CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

E) MOTION CONFIRMING THE APPOINTMENT OF JOSHUA EAST AS A FULL TIME PATROL OFFICER, EFFECTIVE SEPTEMBER 16, 2015.

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 AND COMPENSATION OF VILLAGE EMPLOYEES.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: September __, 2015
Bernice Schreiber
Clerk-Treasurer