

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

June 11, 2012

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, June 11, 2012, 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 MAY 14, 2012.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2012-10 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2011-13 (AS AMENDED) - AN ORDINANCE ENACTING CHAPTER 1147, SIGN REGULATIONS, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO AND REPEALING CERTAIN ORDINANCES. (For Discussion Only)
 - C) MOTION - TO AUTHORIZE THE CLERK-TREASURER TO ADVERTISE FOR A PUBLIC HEARING ON JULY 9, 2012,

REGARDING THE ADOPTION OF
THE 2013 TAX BUDGET.

5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE
OF DISCUSSING APPOINTMENT AND COMPENSATION OF PUBLIC
OFFICIALS AND FOR THE PURPOSE OF DISCUSSING PENDING AND
IMMINENT LITIGATION.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: June 8, 2012
Janet M. Mulh
Clerk-Treasurer