

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

April 10, 2017

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, April 10, 2017, 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 MARCH 13, 2017.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2017-5 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2017-6 A RESOLUTION ADOPTING THE UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.
  - C) ORDINANCE NO. 2017-5 AN ORDINANCE REPEALING SECTION 135.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL TO REPEAL THE BOND REQUIREMENT AND AMENDING SECTION 137.06 CONCERNING THE BOND AMOUNT FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.
  - D) ORDINANCE NO. 2017-6 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2017-2018 WINTER SEASON, AND DECLARING AN EMERGENCY.
  - E) ORDINANCE NO. 2017-7 AN ORDINANCE AMENDING SECTION 1305.02, VILLAGE BUILDING/ZONING FEES, TO DECREASE OR ELIMINATE

CERTAIN FEES THAT THE VILLAGE CHARGES FOR REVIEW OF PROPOSED CONSTRUCTION PROJECTS IN THE VILLAGE, REPEALING CERTAIN ORDINANCE

4. DISCUSSION OF PLANNING AND ZONING COMMISSION FEES

5. COMMITTEE REPORTS.

Communication and Community Outreach

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 PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: April 10, 2017  
Roberta S. Laps  
Clerk-Treasurer