

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 8, 2019

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 8, 2019, 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 11, 2019.
3. REPRESENTATIVES BILL WADE AND TIM COSGROVE FROM THE KIRTLAND SCHOOL SYSTEM TO DISCUSS UPCOMING SCHOOL LEVY RENEWAL.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2019-4 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2019-3 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS OF THE VILLAGE OF WAITE HILL TO APPROPRIATE ADDITIONAL FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2019-4 AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (2019-2020) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2019-2020 WINTER SEASON, 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: April 8, 2019
Roberta S. Laps
Clerk-Treasurer