

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 10, 2023

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, 2023 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETINGS HELD MARCH 13, 2023.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2023-4 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2023-6 AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-24) FOR ROAD SALT AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2023-2024 WINTER SEASON, AND DECLARING AN EMERGENCY.
 - C) MOTION TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH MEDICAL MUTUAL FOR DENTAL AND LIFE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE VILLAGE OF WAITE HILL.
4. COMMITTEE REPORTS.
Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: APRIL 7, 2023

Roberta S. Laps
Clerk-Treasurer