

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 8, 2024

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, 2024 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 12, 2024.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2024-3 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2024-4 A RESOLUTION COMMENDING ROBERT A. RANALLO FOR HIS MANY YEARS OF SERVICE TO THE VILLAGE OF WAITE HILL.
 - C) RESOLUTION NO. 2024-5 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - D) ORDINANCE NO. 2024-7 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF LAKE COUNTY, OHIO, ON BEHALF OF ITS BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY.

- E) ORDINANCE NO. 2024-8 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- F) ORDINANCE NO. 2024-9 AN ORDINANCE AMENDING SECTION 143.03, VILLAGE CEMETERY RULES AND REGULATIONS, SUBSECTION (A)(27), OF THE CODIFIED ORDINANCES OF WAITE HILL VILLAGE, TO ENACT NEW REGULATIONS APPLICABLE TO THE DECORATIONS AND PLANTINGS FOR CEMETERY GRAVESITES.
- G) ORDINANCE NO. 2024-10 AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-25) FOR ROAD SALT AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2024-2025 WINTER SEASON, AND DECLARING AN EMERGENCY.
- H) MOTION TO CONFIRM THE APPOINTMENT OF TOM TALTY TO THE BOARD OF ZONING APPEALS FOR AN UNEXPIRED TERM, WHICH TERM WILL EXPIRE DECEMBER 31, 2025.

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 EMPLOYEE COMPENSATION.
7. RECONVENE FROM EXECUTIVE SESSION.
8. MOTION TO ADJOURN.

Ryan W. Cox, Mayor

Dated: April 5, 2024
Roberta S. Laps
Clerk-Treasurer

