

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

August 11, 2014

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, August 11, 2014, 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 JULY 14, 2014.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CURTIS RICE AS A PART-TIME POLICE OFFICER (ADMINISTRATION OF OATH OF OFFICE).
  - B) RESOLUTION NO. 2014-13 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - C) ORDINANCE NO. 2014-10 (AS AMENDED) AN ORDINANCE AMENDING SECTIONS 143.03(a)(1)(E) AND (a)(5) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO MODIFY PRICES AND FEES FOR THE VILLAGE CEMETERY, AND DECLARING AN EMERGENCY.
  - D) ORDINANCE NO. 2014-11 (AS AMENDED) AN ORDINANCE AMENDING SECTION 1133.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ELIMINATE THE NEED FOR PUBLICATION OF PUBLIC HEARING

**NOTICES IN A NEWSPAPER OF  
GENERAL CIRCULATION.**

**E) MOTION TO DECLARE A 2001 PONTIAC GRAND PRIX GT AS  
SURPLUS FOR THE VILLAGE POLICE DEPARTMENT.**

**4. COMMITTEE REPORTS.**

Communication and Community Outreach

A) Updates to Village Website

Finance

Planning and Zoning

Safety

Service

**5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.**

**6. ADJOURN.**

Robert A. Ranallo, Mayor

Dated: August 6, 2014  
Janet M. Mulh  
Clerk-Treasurer