

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

August 10, 2015

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 10, 2015, 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 13, 2015.
3. PUBLIC HEARING FOR ORDINANCE 2015-9 – AN ORDINANCE AMENDING SECTION 1153.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ALLOW THE SELECTIVE CUTTING OF UP TO SIX (6) TREES OF A CERTAIN TRUNK CALIPER ON A PIECE OR PARCEL OF LAND LOCATED IN THE VILLAGE DURING A CALENDAR YEAR WITHOUT APPROVAL OF THE ZONING ADMINISTRATOR.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2015-12 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2015-9 AMENDING SECTION 1153.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ALLOW THE SELECTIVE CUTTING OF UP TO SIX (6) TREES OF A CERTAIN TRUNK CALIPER ON A PIECE OR PARCEL OF LAND LOCATED IN THE VILLAGE DURING A CALENDAR YEAR WITHOUT APPROVAL OF THE ZONING ADMINISTRATOR.
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 THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.
8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: August __, 2015
Bernice Schreiber
Clerk-Treasurer