

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

August 14, 2017

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 14, 2017, 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 10, 2017.
3. APPROVAL OF MINUTES OF A SPECIAL COUNCIL MEETING HELD JULY 31, 2017.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2017-11      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2017-12      A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF WAITE HILL ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS CAPITAL FUND FOR THE WAITE HILL ROAD IMPROVEMENTS PROJECT, PROJECT NO. CG23U/CG24U WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.
  - C) ORDINANCE NO. 2017-11      AN ORDINANCE AMENDING CHAPTER 135, CLERK-TREASURER, OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE ENACTMENT OF A NEW SECTION 135.19, DECLARATION OF INTENT TO REIMBURSE FROM BOND PROCEEDS, 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: August 14, 2017  
Roberta S. Laps  
Clerk-Treasurer