

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

August 13, 2018

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 13, 2018, 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 9, 2018.
3. DISCUSSION WITH JIM RAIMONDO REGARDING VILLAGE INVESTMENTS.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2018-13 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2018-8 (AS AMENDED) AN ORDINANCE AMENDING THE COMPENSATION OF THE CLERK-TREASURER OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY. 2nd Reading
 - C) ORDINANCE NO. 2018-9 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY. 1ST Reading
 - D) ORDINANCE NO. 2018-10 AN ORDINANCE AMENDING SECTION 1305.02(a) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ESTABLISH A FEE FOR THE DEMOLITION OF A RESIDENCE, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. 1ST Reading

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 13, 2018
Roberta S. Laps
Clerk-Treasurer