

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

August 10, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/84885369368?pwd=VmdESEdGTE5vWDBaRINGdEI0ZEFKZz09>

Meeting ID: 848 8536 9368

Passcode: 056436

Find your local number: <https://us02web.zoom.us/j/k9x2WrdOW>

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, 2020, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 13, 2020.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2020-10 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2020-11 AN ORDINANCE AMENDING CHAPTER 1313 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL BY THE ENACTMENT OF A NEW SECTION 1313.10, PLANS AND SPECIFICATIONS PREPARED BY REGISTERED ARCHITECT. **2nd READING - AWAITING RECOMMENDATION FROM P&Z AND ABR.**
 - C) ORDINANCE NO. 2020-12 AN ORDINANCE AMENDING SUBSECTION (c) OF SECTION 1141.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, ACCESSORY STRUCTURES AND BUILDINGS TO INCLUDE ACCESSORY BUILDINGS, AND REPEALING CERTAIN ORDINANCES.

D) ORDINANCE NO. 2020-13

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

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 THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.

7. RECONVENE MEETING.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: August 10, 2020

Roberta S. Laps

Clerk-Treasurer