

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 14, 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, December 14, 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 NOVEMBER 9, 2015.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2015-18 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION WITH LEGAL COUNSEL.
 - C) ORDINANCE 2015-16 AN ORDINANCE ENGAGING MICHAEL C. LUCAS, OF WILES | RICHARDS ATTORNEYS AT LAW AS SPECIAL COUNSEL TO THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
 - D) ORDINANCE NO. 2015-17 AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2016, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
 - E) ORDINANCE NO. 2015-18 AN ORDINANCE AMENDING CHAPTER 1305 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO REVISE THE

FEEES THAT ARE CHARGED FOR VARIOUS BUILDING INSPECTIONS PERFORMED BY THE VILLAGE, AND DECLARING AN EMERGENCY.

F) ORDINANCE NO. 2015-19

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, 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. ADJOURN.

Robert A. Ranallo, Mayor

Dated: December __, 2015

Bernice Schreiber

Clerk-Treasurer