

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 10, 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, December 10, 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 NOVEMBER 12, 2018.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) ORDINANCE NO. 2018-14 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, REPEALNG CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
 - B) ORDINANCE NO. 2018-15 AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2019, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2018-16 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN MILLS DESBERG & KAUNTZ, CO., L.P.A. FOR LEGAL SERVICES BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.
 - D) RESOLUTION NO. 2018-16 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT A

FINAL APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE ALL CONTRACTS AS REQUIRED FOR THE EAGLE ROAD DRAINAGE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.
2nd Reading

E) RESOLUTION NO. 2018-20

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

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 10, 2018
Roberta S. Laps
Clerk-Treasurer