

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 13th, 2021

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 13th, 2021, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 8th, 2021.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2021-19 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2021-20 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE; AND, DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2021-13 AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2022, 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 TO DISCUSS PENDING OR IMMINENT LITIGATION, AND THE REVIEW OF PERSONNEL AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.

By: _____ 2nd: _____

Time: Adjourn to Executive Session: _____ A.M.

- 7. RECONVENE FROM EXECUTIVE SESSION.

Time: Reconvene meeting: _____ A.M.

- 8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: December 10, 2021

Roberta S. Laps

Clerk-Treasurer