

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 12th, 2022

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 12th, 2022, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 14th, 2022.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) **RESOLUTION NO. 2022-17** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **RESOLUTION NO. 2022-18** A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY
 - C) **ORDINANCE NO. 2022-18** AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, REPEALING CERTAIN ORDINANCES, AND DECLARING AND EMERGENCY.
 - D) **ORDINANCE NO. 2022-19** AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2023, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

E) MOTION

TO DECLARE CERTAIN GUNS, LISTED IN "EXHIBIT A", TO BE SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND TO AUTHORIZE THOSE WEAPONS TO BE TRADED IN FOR A DISCOUNTED PRICE ON THE PURCHASE OF NEW WEAPONS FOR USE BY THE WAITE HILL POLICE DEPARTMENT.

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 9, 2022
Roberta S. Laps
Clerk-Treasurer