WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 11th, 2023

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 11, 2023, at the Waite Hill Village Hall.

1. ROLL CALL.

2. ART LAGERSTADT WILL BE IN ATTENDANCE TO ACCEPT THE VILLAGE'S RESOLUTION REGARDING THE OCCASION OF HIS RETIREMENT.

3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD SEPTEMBER 11, 2023.

4. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD OCTOBER 9, 2023.

5. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 13, 2023.

6. LEGISLATION/MOTIONS: Introduction and consideration of:

    A)   RESOLUTION NO. 2023-15   A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

    B)   RESOLUTION NO. 2023-16   A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

    C)   ORDINANCE NO. 2023-10 (AS AMENDED)   AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. (THIRD READING)

D)   ORDINANCE NO. 2023-11   AN ORDINANCE APPROVING CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
(SECOND READING)

E)   ORDINANCE NO. 2023-12   AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2024, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

F)   ORDINANCE NO. 2023-13   AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND VILLAGE FUNDS FOR A PUBLIC CELEBRATION AND DECLARING AN EMERGENCY.

7.   COMMITTEE REPORTS.

Communication and Community Outreach
Finance
Planning and Zoning
Safety
Service

8.   SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

9.   ADJOURN.

Robert A. Ranallo, Mayor

Dated: December 8, 2023
Roberta S. Laps
Clerk-Treasurer