

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

**December 9<sup>th</sup>, 2024**

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 9, 2024, at the Waite Hill Village Hall.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 11, 2024.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2024-16      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2024-17      A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
  - C) ORDINANCE NO. 2024-20      AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
  - D) ORDINANCE NO. 2024-21      AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
  - E) MOTION      A MOTION PURSUANT TO SECTION 145.04(b)(3), TO AUTHORIZE THE VILLAGE'S MATCH OF EMPLOYEES' HSA CONTRIBUTIONS UP TO \$1,650 PER EMPLOYEE, PER YEAR.

**4. COMMITTEE REPORTS.**

Communication and Community Outreach  
Finance  
Planning and Zoning  
Safety  
Service

**5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.**

**6. ADJOURN.**

Ryan W. Cox, Mayor

Dated: December 6, 2024  
Roberta S. Laps  
Clerk-Treasurer