

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 9, 2015

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, February 9, 2015, 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 JANUARY 12, 2015.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2015-3 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2015-4 A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF CERTAIN SUMS FROM THE GENERAL FUND TO THE POLICE PENSION FUND.
 - C) ORDINANCE NO. 2015-4 AN ORDINANCE AMENDING SUBSECTION 1141.15(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO MODIFY THE PERMITTED SIDE YARD SETBACK FOR DETACHED ACCESSORY BUILDINGS IN THE R-3 SINGLE FAMILY RESIDENCE DISTRICT. **(Second Reading. Legislation has been referred to the Planning & Zoning Commission and Council is awaiting a report and recommendation. A public hearing is scheduled for March 9.)**

D) ORDINANCE NO. 2015-5

AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2015, 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.

A) STATUS OF NEW VILLAGE HALL PROJECT.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: February 6, 2015
Janet M. Mulh
Clerk-Treasurer