

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

February 14, 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, February 14, 2022 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 10, 2022.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2022-2 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2022-3 A RESOLUTION COMMENDING COURTENAY O. TAPLIN FOR HIS MANY YEARS OF SERVICE TO THE VILLAGE OF WAITE HILL WORKING AS A MEMBER OF COUNCIL FOR THE VILLAGE OF WAITE HILL.
  - C) ORDINANCE NO. 2022-6 AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE 2020-1, TO AMEND THE CLERK-TREASURER'S COMPENSATION, AND DECLARING AN EMERGENCY.
  - D) ORDINANCE NO. 2022-7 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
  - E) ORDINANCE NO. 2022-8 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) 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. ADJOURN.

Robert A. Ranallo, Mayor

Dated: February 11, 2022  
Roberta S. Laps  
Clerk-Treasurer