

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 12, 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, February 12, 2024 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. DISCUSSION OF ELECTRICAL SUPPLY ISSUES WITH WENDY ZELE OF FIRST ENERGY.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 8, 2024.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2024-2 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2024-6 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.
5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service
6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE COMPENSATION OF VILLAGE EMPLOYEES.
8. RECONVENE FROM EXECUTIVE SESSION.
9. ADJOURN.

Ryan W. Cox, Mayor

Dated: February 9, 2024
Roberta S. Laps
Clerk-Treasurer