

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

January 14, 2013

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, January 14, 2013, 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 DECEMBER 10, 2012.
3. NOMINATION AND ELECTION OF:
  - A) Council President - \_\_\_\_\_  
Motion to close nominations and elect the nominee.
  - B) Council Vice President - \_\_\_\_\_  
Motion to close nominations and elect the nominee.
4. MOTION TO APPOINT A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW AND PLANNING AND ZONING COMMISSION.
  - A) Architectural Board of Review - \_\_\_\_\_
  - B) Planning and Zoning Commission - \_\_\_\_\_
5. MAYOR'S APPOINTMENTS:
  - A) Planning and Zoning Commission - for the term ending December 31, 2015.

- B) Architectural Board of Review - for the term ending December 31, 2015.
- C) Board of Zoning Appeals - for the term ending December 31, 2017.
- D) 2013 Charter Review Commission.
6. MOTION TO CONFIRM MAYOR'S APPOINTMENTS.
7. STATUS OF NEW VILLAGE HALL PROJECT.
8. LEGISLATION/MOTIONS: Introduction and consideration of:
- A) RESOLUTION NO. 2013-1 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
- B) RESOLUTION NO. 2013-2 - A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.
- C) ORDINANCE NO. 2012-16 - AN ORDINANCE AMENDING SECTION 1127.35 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, AND REPEALING CERTAIN ORDINANCES. (Second Reading)
- D) ORDINANCE NO. 2012-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER & HAVERFIELD LLP, FOR LEGAL SERVICES BEGINNING JANUARY 1, 2013, AND ENDING WITH THE ORGANIZATIONAL MEETING IN JANUARY, 2016, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY. (Second Reading)
- E) ORDINANCE NO. 2013-1 - AN ORDINANCE AMENDING SECTION 1309.01 OF THE CODIFIED

ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO PROVIDE FOR THE ADOPTION OF THE 2013 RESIDENTIAL BUILDING CODE OF OHIO, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

F) ORDINANCE NO. 2013-2 -

AN ORDINANCE AMENDING CHAPTER 115 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO PROVIDE REGULATIONS FOR VILLAGE CONTRACTS AND THE ACQUISITION AND DISPOSITION OF VILLAGE PROPERTY.

G) ORDINANCE NO. 2013-3 -

AN ORDINANCE AMENDING SECTION 121.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO PROVIDE REGULATIONS FOR THE PUBLICATION AND POSTING OF VILLAGE ORDINANCES.

H) ORDINANCE NO. 2013-4 -

AN ORDINANCE AMENDING SECTION 139.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO CHANGE THE OVERTIME POLICY FOR THE VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

9. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

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

**11. ADJOURN.**

Robert A. Ranallo, Mayor

Dated: January 11, 2013  
Janet M. Mulh  
Clerk-Treasurer