

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 12, 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, January 12, 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 DECEMBER 8, 2014.
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. LEGISLATION/MOTIONS: Introduction and consideration of:

A) RESOLUTION NO. 2015-1 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

B) RESOLUTION NO. 2015-2 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.

C) ORDINANCE NO. 2015-1 AN ORDINANCE AMENDING SECTION 145.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO MODIFY THE

VILLAGE'S SICK LEAVE POLICY,
AND DECLARING AN EMERGENCY.

- D) ORDINANCE NO. 2015-2 AN ORDINANCE ENACTING SECTION 145.19 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ADOPT A DEFINITION OF "FULL-TIME EMPLOYEE," AND DECLARING AN EMERGENCY.
- E) ORDINANCE NO. 2015-3 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
- F) 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.
- G) 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 - _____
- H) MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF DIANA REZAAE TO THE PLANNING AND ZONING COMMISSION AND THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2017.
- I) MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF RAPHAEL OMERZA TO THE BOARD OF ZONING APPEALS FOR A TERM ENDING DECEMBER 31, 2019.

5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

A) STATUS OF NEW VILLAGE HALL PROJECT.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: January 9, 2015
Janet M. Mulh
Clerk-Treasurer