

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 8, 2018

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 8, 2018, at the Waite Hill Village Hall, the agenda for which is as follows:

DISCUSSION REGARDING PEDESTRIAN SAFETY ON METCALF ROAD.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 11, 2017.
3. ORGANIZATION OF COUNCIL:
 - A) Council President - Nominations and election.
 - B) Council Vice President - Nominations and election.
 - C) Council Representative to Planning and Zoning Commission – Nomination and election
 - D) Council Representative to Architectural Board of Review – Nomination and election
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2018-1 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2018-2 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.
 - C) ORDINANCE NO. 2018-1 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN MILLS DESBERG & KAUNTZ, CO. L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018, CONFIRMING

THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.

- D) ORDINANCE NO. 2018-2 AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR (PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- E) ORDINANCE NO. 2018-3 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
- F) MOTION TO CONFIRM THE MAYOR’S RE-APPOINTMENT OF ABBY HILTSLEY AS A MEMBER OF THE VILLAGE’S PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW.
- G) MOTION TO CONFIRM THE MAYOR’S RE-APPOINTMENT OF JOE MAHOVLIC AS A MEMBER OF THE VILLAGE’S BOARD OF ZONING APPEALS.

5. DISCUSSION/APPOINTMENT OF MEMBERS OF 2018 WAITE HILL CHARTER REVIEW.

6. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

Wireless Committee

7. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

8. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.

9. RECONVENE MEETING

10. ADJOURN.

Robert A. Ranallo, Mayor

Dated: January 8, 2018
Roberta S. Laps
Clerk-Treasurer