

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

January 13, 2025

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 13, 2025 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 DECEMBER 9, 2024.
3. ORGANIZATION OF COUNCIL:
  - A) COUNCIL PRESIDENT – NOMINATIONS AND ELECTION.
  - B) COUNCIL VICE PRESIDENT – NOMINATIONS AND ELECTION.
  - C) COUNCIL REPRESENTATIVE TO THE PLANNING AND ZONING COMMISSION AND TO THE ARCHITECTURAL BOARD OF REVIEW – NOMINATION AND ELECTION.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) **RESOLUTION NO. 2025-1** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) **ORDINANCE NO. 2025-1** 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, 2025 AND ENDING DECEMBER 31, 2025, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.

- C) **ORDINANCE NO. 2025-2** AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS ASSISTANT LAW DIRECTOR AND PROSECUTOR FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR AND PROSECUTOR, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- D) **ORDINANCE NO. 2025-3** AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- E) **ORDINANCE NO. 2025-4** AN ORDINANCE PROVIDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
- F) **ORDINANCE NO. 2025-5** AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL FOR QUALITY SERVICES RENDERED IN THE YEAR 2024, AND DECLARING AN EMERGENCY.
- G) **ORDINANCE NO. 2025-6** AN ORDINANCE AGREEING TO CHANGE A PORTION OF THE BOUNDARY OF THE VILLAGE OF WAITE HILL WITH THE CITY OF WILLOUGHBY.
- H) **MOTION** A MOTION TO CONFIRM THE REAPPOINTMENT OF KEN DERY TO THE PLANNING AND ZONING COMMISSION AND THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM EXPIRING DECEMBER 31, 2027.
- I) **MOTION** A MOTION TO CONFIRM THE REAPPOINTMENT ADAM BOWDEN AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR A TERM EXPIRING DECEMBER 31, 2029.

**J) MOTION**

A MOTION CONFIRMING THE MAYOR'S APPOINTMENT OF CERTAIN CITIZENS TO SERVE ON THE 2025 CHARTER REVIEW COMMISSION FOR THE VILLAGE OF WAITE HILL, OHIO.

Nominees:

Stephanie Gale Winterer, Chair  
Bowman Beeman  
Meg Hackett  
Mike Miracle  
Carbery O'Brien  
Greg Sommers  
Gloria Wright

**5. COMMITTEE REPORTS.**

COMMUNICATION AND COMMUNITY OUTREACH  
FINANCE  
PLANNING AND ZONING  
SAFETY  
SERVICE  
CHARTER REVIEW

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

**7. ADJOURN.**

Ryan W. Cox, Mayor

Dated: January 10, 2025  
Roberta S. Laps  
Clerk-Treasurer