

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 11, 2022

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, July 11, 2022 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. PRESENTATION OF A DONATION TO THE VILLAGE BY THE WAITE HILL FOUNDATION.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 13, 2022.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2022-10 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2022-10 AN ORDINANCE AMENDING SECTION 1141.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL TO ENACT NEW REGULATIONS APPLICABLE TO ACCESSUSES AND STRUCTURES TO PERMIT AND REGULATE POWER CONVERSION FACILITIES.
(TO BE RECOMMITTED TO PLANNING AND ZONING COMMISSION)
 - C) ORDINANCE NO. 2022-12 AN ORDINANCE AGREEING TO CHANGE A PORTION OF THE BOUNDARY OF THE VILLAGE OF WAITE HILL WITH THE CITY OF WILLOUGHBY.

D) MOTION

TO FIND COLE BURTON CONTRACTORS, LLC OF NEWBURY TO BE THE LOWEST AND BEST BIDDER FOR THE HOBART ROAD RESURFACING PROJECT AND AUTHORIZING AN AGREEMENT WITH COLE BURTON CONTRACTORS, LLC, IN AN AMOUNT NOT TO EXCEED \$424,920.00.

E) MOTION

TO DECLARE A 2012 DODGE CHRYSLER JEEP AS SURPLUS MUNICIPAL PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND TO AUTHORIZE THE MAYOR AND CHIEF OF POLICE TO SELL THE VEHICLE ON WWW.GOVDEALS.COM FOR MARKET VALUE, AND TO AUTHORIZE THE MAYOR AND CHIEF OF POLICE TO EXECUTE SUCH DOCUMENTS AS ARE NECESSARY TO ACCOMPLISH SUCH SALE.

5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: July 8, 2022
Roberta S. Laps
Clerk-Treasurer