

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 8, 2024

TO: Members of Council of the Village of Waite Hill.

Pursuant to notice given, a public hearing for Ordinance No, 2024-11 “An ordinance amending section 1133.07, Notice of Public Hearing, of Part Eleven – Planning and Zoning Code, of the Codified Ordinances of the of the Village of Waite Hill, Ohio, and repealing certain ordinances”, will be held at 8:00 a.m. on July 8, 2024 at the Waite Hill Village Hall.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will then be held at 8:01 a.m., Monday, July 8, 2024 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. PRESENTATION OF A DONATION TO THE VILLAGE BY THE WAITE HILL FOUNDATION.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETINGS HELD JUNE 10, 2024.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2024-9 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2024-10 A RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND.
 - C) ORDINANCE NO. 2024-11 AN ORDINANCE AMENDING SECTION 1133.07, NOTICE OF PUBLIC HEARING , OF PART ELEVEN – PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, AND REPEALING CERTAIN ORDINANCES. (3RD READING)

- D) ORDINANCE NO. 2024-14 AN ORDINANCE AMENDING SECTION 143.03, RULES AND REGULATIONS OF CHAPTER 143, VILLAGE CEMETERY, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ENACT NEW PRICING FOR CEMETERY SPACE AND SERVICES.
- E) ORDINANCE NO. 2024-15 AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND VILLAGE FUNDS FOR A PUBLIC CELEBRATION.
- F) ORDINANCE NO. 2024-16 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.

5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

6. OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

- (A) Discussion regarding the engagement of Catherine Cunningham as Special Counsel for the Village of Waite Hill.

7. ADJOURN.

Ryan W. Cox, Mayor

Dated: July 5, 2024
Roberta S. Laps
Clerk-Treasurer