

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

June 10, 2024

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, June 10, 2024 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. MR. AND MRS. ROBERT A. RANALLO WILL BE IN ATTENDANCE TO ACCEPT THE VILLAGE'S RESOLUTION REGARDING HIS RETIREMENT AS MAYOR FOR THE VILLAGE OF WAITE HILL.
3. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETINGS HELD MAY 13, 2024.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2024-7 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) PUBLIC HEARING FOR 2025 TAX BUDGET, RESOLUTION NO. 2024-8
RESOLUTION NO. 2024-8 A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2025.
 - 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. (2ND READING)

D) ORDINANCE NO. 2024-12

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 145, EMPLOYEES GENERALLY, OF WAITE HILL VILLAGE TO ENACT NEW REGULATIONS APPLICABLE TO VACATION LEAVE, PERSONAL LEAVE, AND HOLIDAY COMPENSATION FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY. (2nd Reading)

5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Ryan W. Cox, Mayor

Dated: June 7, 2024

Roberta S. Laps
Clerk-Treasurer