WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

March 9, 2020

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, March 9, 2020 at the Waite Hill Village Hall, the agenda for which is as follows:

- 1. ROLL CALL.
- 2. PRESENTATION BY DANIEL LARK OF THE LAKE COUNTY HEALTH DISTRICT.
- 3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 10, 2020.
- 4. LEGISLATION/MOTIONS: Introduction and consideration of:

A)	ORDINANCE NO. 2020-7	AN ORDINANCE AUTHORIZING THE
		MAYOR AND THE CLERK-
		TREASURER TO ENTER INTO AN
		AGREEMENT WITH NOPEC FOR A 2020
		GRANT AND DECLARING AN
		EMERGENCY.

- B) ORDINANCE NO. 2020-8

 AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 705, AUCTIONS AND AUCTIONEERS, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO.
- C) RESOLUTION NO. 2020-4 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
- D) MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF TO THE WAITE HILL RECORDS COMMISSION.
- **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: March 9, 2020

Roberta S. Laps Clerk-Treasurer