

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

March 11, 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, March 11, 2024 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 FEBRUARY 12, 2024.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2024-3 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2024-4 A RESOLUTION COMMENDING ROBERT A. RANALLO FOR HIS MANY YEARS OF SERVICE TO THE VILLAGE OF WAITE HILL.
 - C) ORDINANCE NO. 2024-7 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF LAKE COUNTY, OHIO, ON BEHALF OF ITS BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY.
4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service
5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COMPENSATION FOR VILLAGE EMPLOYEES.
7. RECONVENE MEEETING.
8. ADJOURN.

Ryan W. Cox, Mayor

Dated: March 8, 2024
Roberta S. Laps
Clerk-Treasurer