

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

May 9, 2011

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, May 9, 2011, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD APRIL 11, 2011.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2011-7 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2011-8 - A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF A CERTAIN SUM FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND.
 - C) ORDINANCE NO. 2011-8 - AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE A CERTAIN APPROPRIATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

D) MOTION -

TO AUTHORIZE THE PURCHASE OF ADDITIONAL NEW FURNITURE FOR THE VILLAGE HALL, PURSUANT TO THE STATE OF OHIO'S COOPERATIVE PURCHASING PROGRAM, FROM THE NATIONAL OFFICE FURNITURE COMPANY, BY AND THROUGH TODAY'S BUSINESS PRODUCTS, IN AN AMOUNT NOT TO EXCEED \$4,977.53 (PREVIOUS AUTHORIZATION OF \$63,267.77 WAS APPROVED JANUARY 10, 2011).

5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Arthur D. Baldwin, Mayor

Dated: May 6, 2011
Janet M. Mulh
Clerk-Treasurer