

## WAITE HILL VILLAGE COUNCIL MEETING

### AMENDED AGENDA

May 14, 2018

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 14, 2018, 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 9, 2018.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2018-7            A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2018-8            A RESOLUTION APPROVING THE LAKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE (MARCH 2018) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY.
  - C) ORDINANCE NO. 2018-6            AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-19) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2018-2019 WINTER SEASON, AND DECLARING AN EMERGENCY.
  - D) MOTION TO SET THE PUBLIC HEARING FOR THE 2019 TAX BUDGET FOR 8:00 A.M. ON JUNE 11, 2018, AND AUTHORIZE THE CLERK-TREASURER TO POST NOTICE OF THE PUBLIC HEARING ON THE VILLAGE'S WEBSITE NOT LATER THAN MAY 31, 2018.

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION.

7. RECONVENE MEETING.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: May 14, 2018  
Roberta S. Laps  
Clerk-Treasurer