

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

November 14, 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, November 14, 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 OCTOBER 10, 2011.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2011-16 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2011-12 - AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 1327 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, RELATING TO EROSION AND SEDIMENT CONTROL, REPEALING VARIOUS SECTIONS OF CHAPTER 1327, AND DECLARING AN EMERGENCY. (Third Reading)
5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
7. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT AND COMPENSATION OF PUBLIC OFFICIALS AND FOR THE PURPOSE OF DISCUSSING PENDING AND IMMINENT LITIGATION.
8. ADJOURN.

Arthur D. Baldwin, Mayor

Dated: November 11, 2011

Janet M. Mulh
Clerk-Treasurer