

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

November 12<sup>th</sup>, 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, November 12<sup>th</sup>, 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 OCTOBER 8, 2018.
3. PRESENTATION BY LEE MILLIS AND JANE CARLE REGARDING THE LITTLE FREE LIBRARY.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2018-16 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT A FINAL APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE ALL CONTRACTS AS REQUIRED FOR THE EAGLE ROAD DRAINAGE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.
  - B) RESOLUTION NO. 2018-18 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - C) RESOLUTION NO. 2018-19 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
  - D) ORDINANCE NO. 2018-13 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018,

REPEALING CERTAIN ORDINANCES  
AND DECLARING AN EMERGENCY.

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: November 12, 2018  
Roberta S. Laps  
Clerk-Treasurer