

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

October 10, 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, October 10, 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 SEPTEMBER 12, 2011.
3. SPECIAL PRESENTATION OF STEVE BARRETT, KIRTLAND SCHOOLS SUPERINTENDENT, TO DISCUSS THE LEVY THAT WILL BE ON THE NOVEMBER BALLOT.
4. SPECIAL PRESENTATION OF JANE CARLE OF THE KIRTLAND LIBRARY TO DISCUSS THE LEVY THAT WILL BE ON THE NOVEMBER BALLOT.
5. STATUS OF NEW VILLAGE HALL PROJECT. PRESENTATION BY NORM CASINI OF RCU ARCHITECTS.
6. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2011-15 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2011-9 (AS AMENDED) - AN ORDINANCE AMENDING SECTION 115.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, PERTAINING TO

CONTRACT PROCEDURE, AND  
DECLARING AN EMERGENCY.

C) 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.  
(Second Reading)

D) ORDINANCE NO. 2011-13 - AN ORDINANCE RENUMBERING  
CHAPTER 1149, SIGNS, OF THE  
CODIFIED ORDINANCES OF THE  
VILLAGE OF WAITE HILL, OHIO,  
AMENDING AND REPEALING  
CERTAIN ORDINANCES. (Second  
Reading)

E) ORDINANCE NO. 2011-14 - AN ORDINANCE AMENDING TITLES  
THREE AND FIVE OF PART ELEVEN,  
ZONING CODE, OF THE CODIFIED  
ORDINANCES OF THE VILLAGE OF  
WAITE HILL, OHIO, AMENDING THE  
VILLAGE’S ZONING MAPS AND  
REPEALING CERTAIN ORDINANCES.  
(Second Reading)

7. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

8. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

9. ADJOURN.

Arthur D. Baldwin, Mayor

Dated: October 7, 2011

Janet M. Mulh

Clerk-Treasurer