

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

September 12, 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, September 12, 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 AUGUST 8, 2011.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2011-13 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2011-14 - A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 - C) ORDINANCE NO. 2011-9 - 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. (Third Reading)

- D) ORDINANCE NO. 2011-11 - AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
- E) 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.
- F) 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. (First Reading and refer to Planning & Zoning Commission)
- G) 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. (First Reading and refer to Planning & Zoning Commission)

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: September 9, 2011
Janet M. Mulh
Clerk-Treasurer