

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

September 14<sup>th</sup>, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/84873034004?pwd=Nm0vSWtMbTE3aDFkdjZySGZWVjB4dz09>

Meeting ID: 848 7303 4004

Passcode: 586657

Find your local number: <https://us02web.zoom.us/j/kdWgRa3Qu>

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 14<sup>th</sup>, 2020, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD AUGUST 10<sup>th</sup>, 2020.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2020-11      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2020-12      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. 2020-11      AN ORDINANCE AMENDING CHAPTER 1313 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL BY THE ENACTMENT OF A NEW SECTION 1313.10, PLANS AND SPECIFICATIONS PREPARED BY REGISTERED ARCHITECT. (AS AMENDED) 3<sup>rd</sup> READING - AWAITING RECOMMENDATION FROM P&Z AND ABR.

- D) ORDINANCE NO. 2020-12 AN ORDINANCE AMENDING SUBSECTION (c) OF SECTION 1141.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, ACCESSORY STRUCTURES AND BUILDINGS TO INCLUDE ACCESSORY BUILDINGS, AND REPEALING CERTAIN ORDINANCES. 2<sup>nd</sup> READING. AWAITING RECOMMENDATION FROM P&Z.

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 THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.

7. RECONVENE MEETING.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: September 14, 2020

Roberta S. Laps

Clerk-Treasurer