

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

November 9, 2015

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 9, 2015, 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 12, 2015.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2015-16 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2015-17 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN 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 WAITE HILL ROAD IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.
 - C) ORDINANCE 2015-11 AN ORDINANCE AMENDING SECTION 1153.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO ALLOW THE REMOVAL OF DEAD OR DYING TREES WITHOUT PRIOR APPROVAL OF THE ZONING ADMINISTRATOR (**Third Reading**).
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, COMPENSATION AND DISCIPLINE OF VILLAGE EMPLOYEES, AND DISCUSSING THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY.
7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: November __, 2015
Bernice Schreiber
Clerk-Treasurer