WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 11, 2022

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, April 11, 2022 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

- 1. PRESENTATION OF RESOLUTION TO COURTENAY TAPLIN.
- 2. ROLL CALL.
- 3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 14, 2022.
- 4. APPROVAL OF MINUTES OF A SPECIAL COUNCIL MEETING HELD MARCH 15, 2022.
- **5.** LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2022-5 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2022-6

 A RESOLUTION AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-23) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2022-2023 WINTER SEASON, AND

DECLARING AN EMERGENCY.

C) ORDINANCE NO. 2022-10

AN ORDINANCE AMENDING SECTION 1141.15 OF THE CODIFIED ORDINANCES OF WAITE HILL VILLAGE TO ENACT NEW REGULATIONS APPLICABLE TO ACCESSORY USES AND STRUCTURES TO PERMIT AND REGULATE POWER CONVERSION FACILITIES.

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

- 5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
- 6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: April 08, 2022 Roberta S. Laps Clerk-Treasurer