

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 13, 2010

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, December 13, 2010, at the Willoughby Hills City Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 8, 2010.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2010-17 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2010-18 - A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF A CERTAIN SUM FROM THE GENERAL FUND TO THE POLICE PENSION FUND.
 - C) RESOLUTION NO. 2010-19 - A RESOLUTION ADOPTING THE UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.
 - D) ORDINANCE NO. 2010-16 - AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010,

REPEALING CERTAIN ORDINANCES
AND DECLARING AN EMERGENCY.

- E) ORDINANCE NO. 2010-17 - AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR (PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- F) ORDINANCE NO. 2010-18 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHOTTENSTEIN ZOX & DUNN CO., L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2011, AND ENDING WITH THE ORGANIZATIONAL MEETING IN JANUARY, 2012, AND DECLARING AN EMERGENCY.
- G) ORDINANCE NO. 2010-19 - AN ORDINANCE MAKING A TEMPORARY APPROPRIATION FOR THE FIRST THREE MONTHS OF 2011 AND DECLARING AN EMERGENCY.
- H) MOTION - TO AUTHORIZE THE PURCHASE OF A 2011 FORD CROWN VICTORIA P78, FROM STATE WIDE FORD, PURSUANT TO THE STATE OF OHIO'S COOPERATIVE PURCHASING PROGRAM, IN AN AMOUNT NOT TO EXCEED \$21,502.00.

5. COMMITTEE REPORTS.

Beautification

Cemetery

Compensation

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Arthur D. Baldwin, Mayor

Dated: December 10, 2010
Janet M. Mulh
Clerk-Treasurer