

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 14th, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/89264114014?pwd=RndHaGZHenVrOG9lLzhMSHlFMmJSZz0>

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Meeting ID: 892 6411 4014

Passcode: 451023

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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 14th, 2020, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 9th, 2020.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2020-16 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2020-17 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT A FINAL APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTION IMPROVEMENT PROGRAMS AND TO EXECUTE ALL CONTRACTS AS REQUIRED FOR HOBART ROAD IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2020-17 AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR

ENDING DECEMBER 31, 2021,
REPEALING CERTAIN ORDINANCES
AND DECLARING AN EMERGENCY.

D) MOTION TO CONFIRM THE APPOINTMENT OF CARL DONDORFER TO THE POSITION OF POLICE LIEUTENANT IN THE WAITE HILL POLICE DEPARTMENT.

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: December 14, 2020
Roberta S. Laps
Clerk-Treasurer