

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

February 10, 2014

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, February 10, 2014, 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 JANUARY 13, 2014.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2014-3 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2014-2 AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2014, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
  - C) RESOLUTION NO. 2014-4 A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
  - D) RESOLUTION NO. 2014-5 A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF A CERTAIN SUM FROM THE GENERAL FUND TO THE POLICE PENSION FUND.

4. COMMITTEE REPORTS.

Communication and Community Outreach

A) Updates to Village Website

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

A) STATUS OF NEW VILLAGE HALL PROJECT.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: February 7, 2014  
Janet M. Mulh  
Clerk-Treasurer