

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 8, 2021

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 8, 2021 via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87233935156?pwd=c3h4NlpwcmQ1NjZlT1Q3OVp6dU1pZz09>

Meeting ID: 872 3393 5156

Passcode: 860031

Find your local number: <https://us02web.zoom.us/u/krWzcLv9H>

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 11, 2021.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2021-2 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2021-3 A RESOLUTION COMMENDING ROBERT I. GALE, III FOR HIS MANY YEARS OF SERVICE ON VILLAGE COUNCIL.
 - C) RESOLUTION NO. 2021-4 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.
 - D) ORDINANCE NO. 2021-5 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH NOPEC FOR A 2021 NOPEC GRANT AND DECLARING AN EMERGENCY.

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: February 5, 2021

Roberta S. Laps

Clerk-Treasurer