WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 13, 2015

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, July 13, 2015, 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 JUNE 8, 2015.
- **3.** PUBLIC HEARING FOR 2016 TAX BUDGET.
- **4.** LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2015-9 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2015-10 A RESOLUTION HONORING JANET MULH FOR HER DEDICATION AND SERVICE TO THE VILLAGE OF WAITE HILL, OHIO.
 - C) RESOLUTION NO. 2015-11 A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2016.
 - D) ORDINANCE NO. 2015-10

 APPROVING AND CONFIRMING THE APPOINTMENT OF BERNICE SCHREIBER, AS CLERK-TREASURER OF THE VILLAGE OF WAITE HILL, ESTABLISHING THE COMPENSATION OF THE CLERK-TREASURER, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- **5.** COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

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

Robert A. Ranallo, Mayor

Dated: July ___, 2015 Bernice Schreiber Clerk-Treasurer