

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

March 9, 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, March 9, 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 FEBRUARY 9, 2015.
3. MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF JOSHUA EAST AS A PART-TIME OFFICER.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2015-5                      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2015-4                      AN ORDINANCE AMENDING SUBSECTION 1141.15(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO MODIFY THE PERMITTED SIDE YARD SETBACK FOR DETACHED ACCESSORY BUILDINGS IN THE R-3 SINGLE FAMILY RESIDENCE DISTRICT. **(Referred to Planning & Zoning, Public Hearing set for April, No Action Necessary.)**
  - C) ORDINANCE NO. 2015-6                      AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY LAND REUTILIZATION

CORPORATION TO DEVELOP A LAND  
REUTILIZATION PROGRAM WITHIN  
THE VILLAGE, 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.

A) STATUS OF NEW VILLAGE HALL PROJECT.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: March 6, 2015

Janet M. Mulh  
Clerk-Treasurer