WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

November 11, 2013

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, November 11, 2013, 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 OCTOBER 14, 2013.
- **3.** LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CHARLES COX AS PART-TIME POLICE OFFICER.
 - Administration of Oath of Office to Charles Cox.
 - **B**) RESOLUTION NO. 2013-15 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - C) ORDINANCE NO. 2013-16 AN ORDINANCE AMENDING
 (AS AMENDED) SECTION 143.03 OF THE CODIFIED
 ORDINANCES OF THE VILLAGE OF
 WAITE HILL, OHIO, TO PERMIT
 CEMETERY MONUMENTS UP TO
 - **D)** ORDINANCE NO. 2013-17 (AS AMENDED)

AN ORDINANCE AMENDING SECTION 1321.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO REDEFINE "SATELLITE EARTH STATION" FOR PURPOSES OF THE BUILDING CODE.

TWENTY-FOUR INCHES IN HEIGHT.

4. COMMITTEE REPORTS.

Communication and Community Outreach

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: November 8, 2013

Janet M. Mulh Clerk-Treasurer