

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

November 11, 2019

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, 2019, 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, 2019.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2019-17 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2019-18 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, 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. PRESENTATION BY PETE RICHMOND OF RICHMOND & RICHMOND INSURANCE AND ANDY LEICH OF BURNHAM AND FLOWER OF OHIO TO DISCUSS INSURANCE PROPOSAL FOR THE VILLAGE FROM THE PUBLIC ENTITIES POOL OF OHIO (PEP).

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: November 11, 2019
Roberta S. Laps
Clerk-Treasurer