#### WAITE HILL VILLAGE COUNCIL MEETING

## **AGENDA**

#### **September 8, 2014**

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, September 8, 2014, 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 AUGUST 11, 2014.
- **3.** LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2014-14 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN **SUMS**.
  - B) RESOLUTION NO. 2014-15 A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
  - **C) ORDINANCE NO. 2014-11** AMENDED) (AS  $\mathbf{A}\mathbf{N}$ **ORDINANCE AMENDING SECTION 1133.07 OF THE** CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, TO **NEED** ELIMINATE THE FOR PUBLICATION OF PUBLIC HEARING NOTICES IN Α NEWSPAPER OF GENERAL CIRCULATION.
  - D) ORDINANCE NO. 2014-12 AN ORDINANCE PROVIDING COMPENSATION FOR EMPLOYEES OF THE POLICE DEPARTMENT OF

# THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.

### **4.** COMMITTEE REPORTS.

Communication and Community Outreach

A) Updates to Village Website

Finance

Planning and Zoning

Safety

Service

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

Robert A. Ranallo, Mayor

Dated: September 5, 2014

Janet M. Mulh Clerk-Treasurer