

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 12, 2016

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, December 12, 2016, 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 NOVEMBER 14, 2016.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2016-18 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2016-9 AN ORDINANCE AMENDING CHAPTER 1313, ARCHITECTURAL BOARD OF REVIEW, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL. **(THIRD READING. AWAITING RECOMMENDATION FROM PLANNING AND ZONING COMMISSION)**
 - C) ORDINANCE NO. 2016-13 AN ORDINANCE APPROVING AND CONFIRMING THE APPOINTMENT OF ROBERTA S. LAPS, AS DEPUTY CLERK-TREASURER AND THEN AS CLERK-TREASURER OF THE VILLAGE OF WAITE HILL, ESTABLISHING THE COMPENSATION OF THE DEPUTY CLERK-TREASURER AND THEN THE CLERK-TREASURER, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - D) ORDINANCE NO. 2016-14 AN ORDINANCE PROVIDING APPROPRIATIONS FOR

EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, FOR FISCAL YEAR ENDING DECEMBER 31, 2017, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

E) ORDINANCE NO. 2016-15

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, REPEALING CERTAIN ORDINANCES, 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. ADJOURN.

Robert A. Ranallo, Mayor

Dated: November 14, 2016
Robbi Laps
Clerk-Treasurer

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1. ROLL CALL.

Cox _____ Gale _____ Knezevic _____ Merritt _____ Scheucher _____
Stuedel _____ Taplin _____ Schreiber _____ DeWitt _____ Haynik _____

2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 14, 2016.

Adoption:
By: _____ 2nd: _____

3. LEGISLATION/MOTIONS: Introduction and consideration of:

A) RESOLUTION NO. 2016-18 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

Adoption:
By: _____ 2nd: _____

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CLERK-TREASURER AND THEN THE CLERK-TREASURER, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY

Suspension

By: _____ 2nd: _____

Adoption:

By: _____ 2nd: _____

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Suspension

By: _____ 2nd: _____

Adoption:

By: _____ 2nd: _____

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Suspension

By: _____ 2nd: _____

Adoption:

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4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

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5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. ADJOURN.

By: _____ 2nd: _____

Time: _____ A.M.

Robert A. Ranallo, Mayor

Dated: November 14, 2016
Robbi Laps
Clerk-Treasurer