WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 13, 2020

You are invited to ZOOM Webinar
When: Monday, April 13, 2020 8:00 a.m. Eastern Time
Topic: Waite Hill Council Meeting

Join Zoom Meeting

https://zoom.us/j/229201414?pwd=d2ZLMzdEL3c0bERoaER1U0tGbkRsdz09

Meeting ID: 229 201 414

Password: 030700

One tap mobile

+13126266799,,229201414#,,#,030700# US (Chicago)

+19292056099,,229201414#,,#,030700# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 229 201 414

Password: 030700

Find your local number: https://zoom.us/u/afiNbKo9

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, April 13, 2020 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 MARCH 9, 2020.
- **3.** LEGISLATION/MOTIONS: Introduction and consideration of:

A) RESOLUTION NO. 2020-5

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

B) ORDINANCE NO. 2020-9

AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-21)) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2020-2021 WINTER SEASON, 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: April 13, 2020

Roberta S. Laps Clerk-Treasurer