## WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

## April 14, 2025

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 14, 2025 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

- 1. ROLL CALL.
- **2.** APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 10, 2025.
- **3**. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) **RESOLUTION NO. 2025-4** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2025-8 AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-25) FOR ROAD SALT AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2025-2026 WINTER SEASON, AND DECLARING AN EMERGENCY.
- **4.** COMMITTEE REPORTS.

COMMUNICATION AND COMMUNITY OUTREACH FINANCE PLANNING AND ZONING SAFETY SERVICE CHARTER REVIEW COMMISSION

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

Ryan W. Cox, Mayor

Dated: April 11, 2025 Roberta S. Laps Clerk-Treasurer