WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 12, 2021

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, July 12, 2021, the agenda for which is as follows:

- 1. ROLL CALL.
- **2.** PRESENTATION OF A DONATION TO THE VILLAGE BY THE WAITE HILL FOUNDATION.
- **3.** APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 14, 2021.
- **4.** LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2021-11 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2021-12 A RESOLUTION COMMENDING CHIEF KEITH DEWITT FOR HIS MANY YEARS OF SERVICE TO THE VILLLAGE OF WAITE HILL SERVING ON AND LEADING THE WAITE HILL POLICE DEPARTMENT.
 - C) ORDINANCE NO. 2021-7 AN **ORDINANCE AMENDING** CHAPTER 107 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL TO ENACT A NEW SECTION 107.09 TO **PROVIDE** AUTHORITY FOR PUBLIC BODIES OF THE VILLAGE OF WAITE HILL TO CONDUCT VIRTUAL MEETINGS AND TO PERMIT REMOTE ATTENDANCE BY **MEMBERS** AT MEETINGS. REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

5. COMMITTEE REPORTS.

Finance -- Karl

Planning and Zoning -- Abby

Safety -- Sam

Service – Marcia

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

Robert A. Ranallo, Mayor

Dated: July 12, 2021 Roberta S. Laps Clerk-Treasurer