

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

May 12, 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, May 12, 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 APRIL 14th, 2025.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) **RESOLUTION NO. 2025-5** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **ORDINANCE NO. 2025-9** AN ORDINANCE AMENDING SECTION 115.01, CONTRACT PROCEDURES, OF CHAPTER 115, CONTRACTS AND PROPERTY, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL.
 - C) **ORDINANCE NO. 2025-10** AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO CONTRACTS AND AGREEMENTS ON BEHALF OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
(FIRST READING REFER TO P&Z)
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: May 9, 2025
Roberta S. Laps, Clerk-Treasurer