

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

November 14, 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, November 14, 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 OCTOBER 10, 2016.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2016-16 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2016-17 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE ALL CONTRACTS AS REQUIRED FOR THE WAITE HILL ROAD IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2016-9 AMENDING CHAPTER 1313, ARCHITECTURAL BOARD OF REVIEW, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL. (SECOND READING)
 - D) ORDINANCE NO. 2016-12 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE VILLAGE OF WAITE HILL CODIFIED 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
Bernice Schreiber
Clerk-Treasurer