## WAITE HILL VILLAGE COUNCIL MEETING

## **AGENDA**

# **September 13, 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, September 13<sup>th</sup>, 2021, the agenda for which is as follows:

- 1. ROLL CALL.
- 2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD AUGUST 9<sup>th</sup>, 2021.
- 3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2021-14 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2021-15

    A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
  - A RESOLUTION AUTHORIZING THE C) RESOLUTION NO. 2021-16 MAYOR TO PREPARE AND SUBMIT A FINAL APPLICATION TO PARTICIPATE THE OHIO PUBLIC **WORKS** STATE COMMISSION **CAPITAL IMPROVEMENT** AND/OR LOCAL TRANSPORTATION **IMPROVEMENT** PROGRAMS AND TO EXECUTE ALL REQUIRED CONTRACTS AS FOR HOBART **ROAD IMPROVEMENT**

PROJECT

EMERGENCY.

AND

**DECLARING** 

AN

## D) ORDINANCE 2021-8

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND USE OF FUNDS WHICH ARE BEING DISTRIBUTED TO THE VILLAGE PURSUANT TO THE AMERICAN RESCUE PLAN OF 2021, CREATING A NEW FUND TO ACCOUNT FOR THE GRANT MONEY, 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: September 10, 2021

Roberta S. Laps Clerk-Treasurer