

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 14, 2011

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, February 14, 2011, at the Willoughby Hills City Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 10, 2011.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. MOTION TO AUTHORIZE THE PURCHASE OF NEW FURNITURE FOR THE VILLAGE HALL, PURSUANT TO THE STATE OF OHIO'S COOPERATIVE PURCHASING PROGRAM, FROM THE NATIONAL OFFICE FURNITURE COMPANY, BY AND THROUGH TODAY'S BUSINESS PRODUCTS, IN AN AMOUNT NOT TO EXCEED \$6,000.00.
5. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2011-3 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2011-4 - A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF CERTAIN SUMS FROM THE GENERAL FUND TO THE POLICE PENSION FUND AND STREET MAINTENANCE & REPAIR FUND.
 - C) ORDINANCE NO. 2011-1 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-

TREASURER TO ACCEPT THE DONATION OF REAL PROPERTY FROM MATTHEW V. AND DEBORAH A. CRAWFORD FOR VILLAGE CEMETERY PURPOSES AND AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO GRANT SIXTEEN PLOTS IN EXCHANGE FOR THE REAL PROPERTY DONATION, AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2011-2 - AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2011, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

E) MOTION - TO APPROVE THE 2011 PROPERTY AND CASUALTY INSURANCE PROGRAM WITH SELECTIVE INSURANCE COMPANY IN THE AMOUNT OF \$18,712.00.

6. COMMITTEE REPORTS.

Beautification

Cemetery

Compensation

Finance

Planning and Zoning

Safety

Service

7. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

8. ADJOURN.

Dated: February 11, 2011
Janet M. Mulh
Clerk-Treasurer

Arthur D. Baldwin, Mayor