

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 9, 2012

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, January 9, 2012, at the Waite Hill Village Hall, the agenda for which is as follows:

OATHS OF OFFICE: DERY, RANALLO, SCHEUCHER

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 12, 2011.
3. NOMINATION AND ELECTION OF COUNCIL PRESIDENT AND COUNCIL VICE PRESIDENT.
4. MOTION TO APPOINT A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW AND PLANNING AND ZONING COMMISSION.
5. MAYOR'S APPOINTMENTS:
 - A) Planning and Zoning Commission - Diana Rezaee for the term ending December 31, 2014.
 - B) Architectural Board of Review - Diana Rezaee for the term ending December 31, 2014.
 - C) Board of Zoning Appeals - Janet Mann for the term ending December 31, 2016.
6. MOTION TO CONFIRM MAYOR'S APPOINTMENTS.
7. STATUS OF NEW VILLAGE HALL PROJECT.

8. LEGISLATION/MOTIONS: Introduction and consideration of:

- A) RESOLUTION NO. 2012-1 -** A RESOLUTION HONORING ARTHUR D. BALDWIN, II, FOR HIS SERVICE TO THE VILLAGE OF WAITE HILL FOR FIFTY (50) YEARS, FROM 1962 TO 2012.
- B) RESOLUTION NO. 2012-2 -** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
- C) RESOLUTION NO. 2012-3 -** A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.
- D) ORDINANCE NO. 2012-1 -** AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR (PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- E) ORDINANCE NO. 2011-2 -** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ICE MILLER LLP, FOR LEGAL SERVICES BEGINNING JANUARY 1, 2012, AND ENDING WITH THE ORGANIZATIONAL MEETING IN JANUARY, 2013, AND DECLARING AN EMERGENCY.

9. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

- 10. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.**
- 11. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT AND COMPENSATION OF PUBLIC OFFICIALS AND FOR THE PURPOSE OF DISCUSSING PENDING AND IMMINENT LITIGATION.**
- 12. ADJOURN.**

Arthur D. Baldwin, Mayor

Dated: January 6, 2012
Janet M. Mulh
Clerk-Treasurer