

MINUTES OF A REGULAR MEETING OF THE
COUNCIL OF WAITE HILL, OHIO

December 9, 2013

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:08 a.m. on Monday, December 9, 2013, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Richard Steudel
Bob Gale	Courtenay Taplin
Karl Scheucher	

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Keith DeWitt and Mike McClain from the Service Department.

The minutes of a Regular Meeting of Council held November 11, 2013, had previously been distributed to Council. Mr. Taplin moved to approve the minutes as presented, which motion was seconded by Mr. Gale.

Roll Call: Yeas: Cox, Gale, Scheucher, Taplin
Nays: None
Abstain: Steudel

Motion carried
Minutes approved

Resolution No. 2013-16 - “A Resolution authorizing and directing the payment of certain sums” was read. After discussion, Mr. Steudel moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Resolution No. 2013-16 adopted

Ordinance No. 2013-19 – “An Ordinance amending Chapter 135, Clerk-Treasurer, of the Codified Ordinances to provide for the enactment of a new Section 135.16, Police, Fire, EMS and Public Services Levy Fund, and declaring an emergency” was read for the first time. After discussion, Mr. Taplin moved to suspend the rule which requires that ordinances be read on three different days, which motion was seconded by Mr. Steudel.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

Thereupon Mr. Taplin moved to adopt Ordinance No. 2013-19, which motion was seconded by Mr. Steudel.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Ordinance No. 2013-19 adopted

Ordinance No. 2013-20 – “An Ordinance to approve current replacement pages to the Waite Hill Codified Ordinances and declaring an emergency” was read for the first time. After discussion, Mr. Gale moved to suspend the rule which requires that ordinances be read on three different days, which motion was seconded by Mr. Cox.

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Nays: None

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In the absence of Ms. Merritt, the Mayor reported that the newsletter was nearly ready to go. The Employee Appreciation Fund activities will not be broadcast via the Village’s website, but information regarding the program has been mailed.

Mr. Scheucher reported that the Finance Committee had met and discussed the items on the agenda. A budget meeting has been scheduled for Friday, December 13, 2013, at 4:00 p.m.

In Mr. Dery’s absence the Mayor noted that the Planning and Zoning Commission had met and a draft of the minutes had been distributed. There was a brief discussion regarding various projects. No action was taken.

Mr. Taplin, as Chair of the Safety Committee, had no report. There was a brief discussion regarding the car accident that happened on an Eagle Road property.

On behalf of the Service Committee, Mr. Gale reported that a grave had been opened and closed, and graves had been sold. Mr. McClain reported to Council the need of the Service Department to order a new truck and to take delivery of it before next winter. Council discussed the matter. Mr. Steudel moved to authorize the expenditure of up to One Hundred Fifty Thousand Dollars (\$150,000) to purchase and equip a large truck, pursuant to a state-bid contract. Mr. Gale seconded the motion.

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Motion carried
Truck purchase approved

The Mayor reported that to date there does not appear to be icing of the Village Hall roofing or siding as had been the case in previous winters.

There being no further business to come before the Council, Mr. Taplin moved to adjourn the meeting, which motion was seconded by Mr. Gale.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Meeting adjourned at 8:40 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2013

ATTEST: _____
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Nays: None

Motion carried
Ordinance No. 2013-20 adopted

In the absence of Ms. Merritt, the Mayor reported that the newsletter was nearly ready to go. The Employee Appreciation Fund activities will not be broadcast via the Village’s website, but information regarding the program has been mailed.

Mr. Scheucher reported that the Finance Committee had met and discussed the items on the agenda. A budget meeting has been scheduled for Friday, December 13, 2013, at 4:00 p.m.

In Mr. Dery’s absence the Mayor noted that the Planning and Zoning Commission had met and a draft of the minutes had been distributed. There was a brief discussion regarding various projects. No action was taken.

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Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Truck purchase approved

The Mayor reported that to date there does not appear to be icing of the Village Hall roofing or siding as had been the case in previous winters.

There being no further business to come before the Council, Mr. Taplin moved to adjourn the meeting, which motion was seconded by Mr. Gale.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Meeting adjourned at 8:40 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2013

ATTEST: _____
Janet Mulh, Clerk-Treasurer

MINUTES OF A REGULAR MEETING OF THE
COUNCIL OF WAITE HILL, OHIO

December 9, 2013

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Ryan Cox	Richard Steudel
Bob Gale	Courtenay Taplin
Karl Scheucher	

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Keith DeWitt and Mike McClain from the Service Department.

The minutes of a Regular Meeting of Council held November 11, 2013, had previously been distributed to Council. Mr. Taplin moved to approve the minutes as presented, which motion was seconded by Mr. Gale.

Roll Call: Yeas: Cox, Gale, Scheucher, Taplin
Nays: None
Abstain: Steudel

Motion carried
Minutes approved

Resolution No. 2013-16 - “A Resolution authorizing and directing the payment of certain sums” was read. After discussion, Mr. Steudel moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Resolution No. 2013-16 adopted

Ordinance No. 2013-19 – “An Ordinance amending Chapter 135, Clerk-Treasurer, of the Codified Ordinances to provide for the enactment of a new Section 135.16, Police, Fire, EMS and Public Services Levy Fund, and declaring an emergency” was read for the first time. After discussion, Mr. Taplin moved to suspend the rule which requires that ordinances be read on three different days, which motion was seconded by Mr. Steudel.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

Thereupon Mr. Taplin moved to adopt Ordinance No. 2013-19, which motion was seconded by Mr. Steudel.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Ordinance No. 2013-19 adopted

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Motion carried
Meeting adjourned at 8:40 a.m.

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