

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

August 12, 2013

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:11 a.m. on Monday, August 12, 2013, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Ken Dery	Richard Steudel
Bob Gale	Courtenay Taplin
Marcia Merritt	

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Keith DeWitt and Service Department Foreman Paul deWit.

The minutes of a Regular Meeting of Council held June 10, 2013, had previously been distributed to Council. It was noted that the Safety Committee report had been added to the minutes. Mr. Gale moved to approve the minutes, which motion was seconded by Mr. Scheucher.

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

Motion carried
Minutes approved

The minutes of a Regular Meeting of Council held July 8, 2013, had previously been distributed to Council. Mr. Steudel moved to approve the minutes as presented, which motion was seconded by Mr. Taplin.

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

Motion carried
Minutes approved

Resolution No. 2013-11 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Dery moved that said Resolution be adopted as read, which motion was seconded by Mr. Gale.

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

Motion carried
Resolution No. 2013-11 adopted

Ordinance No. 2013-14 – “An Ordinance providing for the submission to the electors of the Village of Waite Hill certain proposed amendments to the Charter of the Village, and declaring an emergency” was read for the first time. It was noted that the proposed charter amendments came from the Charter Review Commission, and they were briefly discussed. After discussion, Mr. Steudel moved to suspend the rule which requires that ordinances be read on three different days, which motion was seconded by Mr. Gale.

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

Motion carried
Rule suspended

Thereupon Mr. Scheucher moved to adopt Ordinance No. 2013-14, which motion was seconded by Mr. Steudel.

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

Motion carried
Ordinance No. 2013-14 adopted

Council then discussed a proposed charter amendment to levy a six and two-tenths mills additional tax for the purpose of funding the operations of the police department, and fire, EMS, and public services. Thereupon, Ordinance No. 2013-15 was introduced.

Ordinance No. 2013-15 – “An Ordinance providing for the submission to the electors of the Village of Waite Hill a proposed amendment to the Charter of the Village to levy additional millage for the purpose of funding the Village’s police department, and fire, EMS and public services, 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. Scheucher.

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

Motion carried
Rule suspended

Thereupon Mr. Cox moved to adopt Ordinance No. 2013-15, which motion was seconded by Mr. Taplin.

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

Motion carried
Ordinance No. 2013-15 adopted

For the Communication and Community Outreach Committee, Ms. Merritt reported that the newsletter will be going out soon. Everyone complimented Ms. Merritt on the summer party, but noted that turnout had been disappointing and questioned whether it was a tradition that should be continued.

The Mayor and all of Council thanked Mr. Steudel for his work with the Charter Review Commission, and Mr. Steudel thanked the Commission members.

Mr. Scheucher reported that the Finance Committee had met and had approved the minutes, discussed a trade and interest rates. There was further discussion regarding the levy.

As Chair of the Planning and Zoning Commission, Mr. Dery reported on the Pesec property, and noted that the ABR had been frustrated by the lack of professionally prepared plans.

Mr. Taplin, for the Safety Committee, deferred to the Chief. The Chief reported that the caretaker situation on a Metcalf Road property had been resolved. There was also a discussion regarding the disabled vehicle on the freeway.

On behalf of the Service Committee, Mr. Gale reported that one grave had been opened and closed and there was discussion regarding the storm damage that had occurred at the time of the last storm.

The Mayor advised Council of the correspondence he had received from a resident regarding sign regulations. It was also reported that the Kirtlandale Homeowners Association would be meeting at the Village Hall on August 29, 2013, at 7 p.m.

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, Dery, Gale, Merritt, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Meeting adjourned at 9:25 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2013

ATTEST: _____
Janet Mulh, Clerk-Treasurer