

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

February 10, 2014

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:12 a.m. on Monday, February 10, 2014, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Richard Steudel
Ken Dery	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 January 13, 2014, 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, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Minutes approved

Resolution No. 2014-3 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Scheucher moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried
Resolution No. 2014-3 adopted

Ordinance No. 2014-2 – "An Ordinance providing appropriations for expenditures and other expenses for the Village of Waite Hill, Ohio, for the fiscal year ending December 31, 2014, repealing certain ordinances 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, Dery, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Rule suspended

Thereupon, Mr. Steudel moved to adopt Ordinance No. 2014-2, which motion was seconded by Mr. Scheucher.

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

Motion carried
Ordinance No. 2014-2 adopted

Resolution No. 2014-4 - “A Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor” was read. After discussion, Mr. Dery moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2014-4 adopted

Resolution No. 2014-5 - “A Resolution authorizing and directing the transfer of a certain sum from the General Fund to the Police Pension Fund” was read. After discussion, Mr. Taplin moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2014-5 adopted

In the absence of Ms. Merritt there was no formal report from the Communication and Community Outreach Committee. Mr. Scheucher reported on the website’s traffic, noting a trend of increasing traffic leading up to last fall’s election. There continues to be good traffic to the site, and the content does need to be refreshed in order to maintain traffic.

For the Finance Committee, Mr. Scheucher reported that the standard meeting agenda was addressed. There was also discussion regarding the budget.

Mr. Dery reported that the Planning and Zoning Commission had met and discussed the Cox property. Also, there is further review being performed relative to temporary structures.

Mr. Taplin deferred to Chief DeWitt regarding Safety Committee issues. It was noted that false alarm drops are frequent at some residences. There was a general discussion regarding what could be done, and if the problem continues a “false alarm” fee could be established by ordinance.

In the absence of Mr. Gale, Mr. McClain discussed staffing issues and the status of the salt supply. Also, CEI will be removing trees in the right of way including ash trees which are being killed by the Emerald Ash Borer.

Mayor Ranallo reported on the water damage that had occurred in the Village Hall as a result of the failure of a sprinkler line. The damage claim has been submitted to the insurance company and the damage will be repaired.

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

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

Motion carried
Meeting adjourned at 9:03 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2014

ATTEST: _____
 Janet Mulh, Clerk-Treasurer