

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

January 12, 2015

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:02 a.m. on Monday, January 12, 2015, with Acting Mayor Ryan Cox presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Ken Dery	Richard Steudel
Robert Gale	Courtenay Taplin

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

The minutes of a Regular Meeting of Council held December 8, 2014, had previously been distributed to Council. Mr. Gale moved to approve the minutes as presented, which motion was seconded by Mr. Taplin.

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

Motion carried  
Minutes approved

Council then proceeded with the election of the Council President. Mr. Dery nominated Ryan Cox. There were no other nominations. Mr. Dery moved to close the nominations and unanimously elect Mr. Cox as Council President, which motion was seconded by Mr. Steudel.

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

Motion carried  
Council President elected

Council next considered the position of Council Vice President. Mr. Cox nominated Mr. Ken Dery. There were no other nominations. Mr. Cox moved to close the nominations and unanimously elect Mr. Dery as Council Vice President, which motion was seconded by Mr. Taplin.

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

Motion carried  
Council Vice President elected

Mr. Cox nominated Ken Dery to serve as Council's representative to the Architectural Board of Review and the Planning and Zoning Commission. There were no other nominations. Mr. Cox then moved to close the nominations and have Mr. Dery unanimously elected to serve as Council's representative on both the Architectural Board of Review and the Planning and Zoning Commission, which motion was seconded by Mr. Steudel.

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

Motion carried  
 Council's Representative to the  
 Architectural Board of Review and the  
 Planning and Zoning Commission  
 Elected

Acting Mayor Cox announced Mayor Ranallo's appointment of Mrs. Abby Hiltzley to the Planning and Zoning Commission and the Architectural Board of Review for terms ending December 31, 2017. Mr. Dery moved to confirm Mayor Ranallo's appointment, which motion was seconded by Mr. Steudel.

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

Motion carried  
 Appointment confirmed

Acting Mayor Cox announced Mayor Ranallo's appointment of Mr. Adam Bowden to the Board of Zoning Appeals for a term ending December 31, 2019. Mr. Gale moved to confirm Mayor Ranallo's appointment, which motion was seconded by Mr. Steudel.

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

Motion carried  
 Appointment confirmed

**Resolution No. 2015-1** - "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. Scheucher.

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

Motion carried  
 Resolution No. 2015-1 adopted

**Resolution No. 2015-2** - "A Resolution requesting the County Auditor to advance taxes in accordance with the Ohio Revised Code" was read. After discussion, Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried  
Resolution No. 2015-2 adopted

**Ordinance No. 2015-1** – “An Ordinance amending Section 145.07 of the Codified Ordinances of the Village of Waite Hill, Ohio, to modify the Village’s sick leave policy, and declaring an emergency” was read for the first time. After discussion, Mr. Dery 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, Gale, Scheucher, Steudel, Taplin  
Nays: None

Motion carried  
Rule suspended

Thereupon Mr. Gale moved to adopt Ordinance No. 2015-1, which motion was seconded by Mr. Taplin.

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

Motion carried  
Ordinance No. 2015-1 adopted

**Ordinance No. 2015-2** – “An Ordinance enacting Section 145.19 of the Codified Ordinances of the Village of Waite Hill, Ohio, to adopt a definition of “full-time employee,” and declaring an emergency” was read for the first time. 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, Scheucher, Steudel, Taplin  
Nays: None

Motion carried  
Rule suspended

Thereupon Mr. Taplin moved to adopt Ordinance No. 2015-2, which motion was seconded by Mr. Gale.

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

Motion carried  
Ordinance No. 2015-2 adopted

**Ordinance No. 2015-3** – “An Ordinance providing additional compensation for employees of the Village of Waite Hill, 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. Taplin.

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

Motion carried  
Rule suspended

Thereupon Mr. Scheucher moved to adopt Ordinance No. 2015-3, which motion was seconded by Mr. Steudel.

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

Motion carried  
Ordinance No. 2015-3 adopted

**Ordinance No. 2015-4** – “An Ordinance amending subsection 1141.15(b) of the Codified Ordinances of the Village of Waite Hill, Ohio, to modify the permitted side yard setback for detached accessory buildings in the R-3 Single Family Residence District.” was read for the first time. Mr. Dery explained the genesis of the Ordinance and the Ordinance was referred to the Planning and Zoning Commission for a report and recommendation.

In the absence of Mrs. Merritt, there was no formal report from the Communication and Community Outreach Committee. Mr. Scheucher reported that the traffic accessing the Village’s website continues to increase.

On behalf of the Finance Committee, Mr. Scheucher reported that the Committee had met and reviewed the revenue and expense projections and performed other routine business. It was noted that Jim Raimondo would be attending the next council meeting to discuss the Village’s investments. The proposed cell tower lease was discussed and it appears the revenue to the Village from a single user would be about \$1,500/month, with some revenue from other tenants (co-locators) also possible.

Mr. Dery reported that the Planning and Zoning Commission had met and discussed the “No Trespassing” signs that a Metcalf Road resident wanted to post, along with surveillance cameras located on the property. It is believed that these items will not be clearly visible from neighbors’ residences.

On behalf of the Safety Committee, Mr. Taplin inquired about an incident on I-90. The Chief reported that while it is not a significant portion of the patrol, officers do go to the highway and, in this instance, it was a part of the training program for new officers. There was also extensive discussion regarding the Metcalf Road power outage issue.

At Mr. Gale’s direction, and as a report from the Service Committee, Mr. McClain said the new compactor would be delivered within the next few weeks and placed on the newly poured footer. The Service Department fixed a tie-rod in house, making what would have been about a \$3,000 repair bill into the \$100 part, plus the labor cost of the Service Department members who did the work.

Council agreed that the recent snow storms confirmed the need that four full-time members of the Service Department are needed.

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

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

Motion carried  
Meeting adjourned at 9:02 a.m.

---

Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2015

ATTEST: \_\_\_\_\_  
          Janet Mulh, Clerk-Treasurer