

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

July 8, 2013

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, held a public hearing on the 2014 Tax Budget on Monday, July 8, 2013. Mayor Robert A. Ranallo called the hearing to order at 8:17 a.m. No one spoke. Mayor Ranallo closed the hearing.

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:18 a.m. on Monday, July 8, 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, Service Department Foreman Paul deWit, and Tom Ruple and Sharon Stewart.

The minutes of a Regular Meeting of Council held June 10, 2013, had previously been distributed to Council. It was observed that the Safety Committee report had not been included in the minutes, and action on those minutes was deferred for a month so that the committee report could be included in the minutes.

Resolution No. 2013-9 - "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 Ms. Merritt.

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

Motion carried
Resolution No. 2013-9 adopted

Resolution No. 2013-10 – "A Resolution approving and adopting the budget for the Village of Waite Hill for Fiscal Year 2014" was read. After discussion, Mr. Cox moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
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ATTEST: _____
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Mr. Dery, on behalf of the Planning and Zoning Commission, and Chief DeWitt reported that the Eagle Road residence (east of Metcalf) will not be burned but will be demolished and removed within the next few weeks, returning the site to its natural state until the new residence is designed and constructed there. There was a brief discussion regarding the other projects in the Village.

Mr. Taplin had no report from the Safety Committee.

Mr. Gale, from the Service Committee, reported that cemetery work had been completed, and two graves had been opened and closed in the past month. The Village had also sold some additional plots. There was a discussion regarding the cemetery fees that the Village charged, and a comparison to other cemetery fees. There was also a discussion regarding the recycling program.

Tom Ruple, a resident of Eagle Road, spoke against a tax levy that was based upon property values. He recommended an equal tax be paid by each resident because every resident has equal access to services, and if people use services more than other people, they should pay user fees.

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

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

Motion carried

July 8, 2013

Minutes

3

Meeting adjourned at 9:03 a.m.

APPROVED: _____, 2013

ATTEST: _____
Janet Mulh, Clerk-Treasurer

Robert A. Ranallo, Mayor

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

July 8, 2013

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, held a public hearing on the 2014 Tax Budget on Monday, July 8, 2013. Mayor Robert A. Ranallo called the hearing to order at 8:17 a.m. No one spoke. Mayor Ranallo closed the hearing.

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:18 a.m. on Monday, July 8, 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, Service Department Foreman Paul deWit, and Tom Ruple and Sharon Stewart.

The minutes of a Regular Meeting of Council held June 10, 2013, had previously been distributed to Council. It was observed that the Safety Committee report had not been included in the minutes, and action on those minutes was deferred for a month so that the committee report could be included in the minutes.

Resolution No. 2013-9 - “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 Ms. Merritt.

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

Motion carried
Resolution No. 2013-9 adopted

Resolution No. 2013-10 – “A Resolution approving and adopting the budget for the Village of Waite Hill for Fiscal Year 2014” was read. After discussion, Mr. Cox moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2013-10 adopted

There was a discussion regarding the draft of Ordinance No. 2013-14, which will submit a ballot question to the voters regarding a proposed tax levy that, if approved, would be placed in the Charter. If the levy is on the ballot, it is likely to be for a fixed term and will be renewable by a vote of the electorate. No decision was made as to the amount or a limitation on the purpose of the tax.

On behalf of the Communication and Community Outreach Committee, Ms. Merritt reported that the notice for the summer party, to be held July 21, 2013, will be going out this week or next. The next newsletter will be in August.

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

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

Motion carried

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Nays: None

Motion carried
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Nays: None

Motion carried
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