

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

July 14, 2014

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:05 a.m. on Monday, July 14, 2014, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

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

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 June 9, 2014, had previously been distributed to Council. Mr. Gale moved to approve the minutes as presented, which motion was seconded by Mr. Cox.

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

Motion carried
Minutes approved

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, held a public hearing on the 2015 Tax Budget on Monday, July 14, 2014. Mayor Robert A. Ranallo called the hearing to order at 8:06 a.m. No one spoke. Mayor Ranallo closed the hearing.

Resolution No. 2014-11 - “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. Taplin.

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

Motion carried
Resolution No. 2014-11 adopted

Ordinance No. 2014-10 – “An Ordinance amending Section 143.03(a)(5) of the Codified Ordinances of the Village of Waite Hill, Ohio, to modify “Prices and Fees” for the Village Cemetery, 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. Taplin.

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

Motion carried
Rule suspended

Thereupon Mr. Gale moved to adopt Ordinance No. 2014-10, which motion was seconded by Mr. Cox.

After discussion, Mr. Steudel moved to table Ordinance 2014-10 in order to make certain amendments thereto, which motion was seconded by Mr. Dery.

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

Motion carried
Ordinance No. 2014-10 was tabled

Ordinance No. 2014-11 – “An Ordinance amending Section 1133.07 of the Codified Ordinances of the Village of Waite Hill, Ohio, to eliminate the need for publication of public hearing notices in a newspaper of general circulation” was read for the first time and referred to the Planning and Zoning Commission for a recommendation and report.

Resolution No. 2014-12 – “A Resolution approving and adopting the budget for the Village of Waite Hill for Fiscal Year 2015” was read. After discussion, Mr. Taplin 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. 2014-12 adopted

The Mayor reported that he had received a quote for \$3,191.81 to replace the “greenhouse” roof in the employee break room with a standing seam roof that will be insulated. He also received a quote for \$1,130.16 to repair the Service Department roof. After discussion, Mr. Taplin moved to authorize the proposed expenditure and Mr. Gale seconded the motion.

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

Motion carried
Roofing work authorized

Village Engineer Tim Lannon then presented the proposed 2014 Pavement Repair Program, and explained the base bid and all alternates. The base bid included the resurfacing of Gardenside Road and portions of Metcalf Road, Alternate A would resurface an additional 1,000 feet of Metcalf Road, Alternate B would resurface a portion of Smith Road, Alternate C would stripe the Village's roads. Mr. Lannon recommended that the Council accept the base bid, Alternate A and Alternate B of the project, and the low bidder for this work is Burton Scot Contractors for a total contract price of \$266,355. Mr. Gale moved to accept the bid as recommended by Mr. Lannon, which motion was seconded by Mr. Taplin.

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

Motion carried
2014 Pavement Repair Program
Authorized

Mr. Lannon then discussed the drainage issue that is impacting Waite Hill Road at the bottom of Otis Hill.

On behalf of the Communication and Community Outreach Committee, Ms. Merritt reported that the newsletter had gone out and there will be another one for next quarter. Mr. Scheucher reported that information regarding the paving will be posted to the website.

Mr. Scheucher stated that the Finance Committee had met, discussed the use of Village credit cards (and shopping for the best deal for such cards). There was also a discussion regarding the use of the capital funds and the diminution of same.

The Planning and Zoning Commission had met, Mr. Dery reported, and had discussed the Mahovlic project on South Lane. The Board of Zoning Appeals will need to consider granting a variance. There was a discussion regarding Gardenside and signs in the Village.

Mr. Taplin had no report from the Safety Committee.

Mr. Gale deferred to Mr. McClain regarding Service activities. Mr. McClain advised Council that he had met with the Western Reserve Land Conservancy and that organization will be maintaining the Conservancy properties and the fences.

Mr. Gale excused himself from the meeting at 9:25 a.m.

There was a discussion regarding crack sealing and the Village may be following a program to prolong the life of the roads. No action has been taken to sell the old Service Department truck. The flower bed at Smith and Eagle will be improved and maintained.

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

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

Motion carried
Meeting adjourned at 9:31 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2014

ATTEST: _____
 Janet Mulh, Clerk-Treasurer