

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

June 9, 2014

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, June 9, 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 May 12, 2014, had previously been distributed to Council. Mr. Dery moved to approve the minutes as presented, which motion was seconded by Ms. Merritt.

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

Motion carried
Minutes approved

Resolution No. 2014-10 - "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. Steudel.

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

Motion carried
Resolution No. 2014-10 adopted

Ms. Merritt, on behalf of the Communications and Community Outreach Committee, reported that a one-page Village Voice may be sent out with a calendar. The Mayor and Council briefly discussed Village residents who had recently passed away. Mr. Steudel thanked the Village employees for a fine Memorial Day ceremony, and the Mayor and Council joined in the praise and thanks. It was noted that photographs of the Memorial Day ceremony will be put on the Village's website and into the Village Voice. The Village's monthly statement of investments from Ancora and the trade confirmations will also be put on the website.

The Finance Committee had met and continued to address the method by which the Village's financial information is reported, as reported by Mr. Scheucher. There were also discussions

regarding the Local Government Fund and the paving of the Village's roads. The Committee also ratified trades that had been made.

Mr. Dery reported that the Planning and Zoning Commission had met and that neither he nor the Mayor were able to attend. The agenda was short and the meeting was, reportedly, uneventful.

On behalf of the Safety Committee, Mr. Taplin and Chief DeWitt briefly discussed the circumstances behind a recent death in the Village. A conclusion had been reached regarding the false alarms in the Village and special legislation is not going to be enacted. It is expected that the problem (which is really just two residences) will be resolved as possession of the residences is changed, and there's no need to enact legislation for such a localized problem. It was also reported that the next vehicle that the Police Department will be obtaining is an SUV.

Mr. Gale, for the Service Committee, and Mr. McClain reported that the new truck has been delivered to the Village and will be placed in service. There was a brief discussion about the timing of the disposition of the old truck, and Mr. Steudel moved to declare the 2001 International 6500 surplus property and authorize the administration to sell the truck for not less than Fifteen Thousand Dollars (\$15,0000) in such manner as the administration deems most efficacious. Ms. Merritt seconded the motion.

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

Motion carried
Sale of surplus property authorized

It was reported that salt bids had been received by ODOT and the summer-fill price will be Thirty-Six Dollars and Thirty-Seven Cents (\$36.37) per ton. There was also a discussion of the fees for cemetery plots, and Mr. Byron was authorized and directed to draft legislation to establish the new fees. A new recycling driver is now providing service to the Village, and the stability of the hillside on the Brown property, above Otis Hill, was discussed and will be evaluated by the Engineer.

Mr. Gale moved to adjourn to executive session to discuss the compensation of employees, which motion was seconded by Mr. Cox.

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

Motion carried
Meeting adjourned to executive session
at 9:12 a.m.

Mayor Ranallo reconvened the meeting at 9:43 a.m.

Ordinance No. 2014-6 – “An Ordinance providing compensation for employees of the Village of Waite Hill, 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. Scheucher.

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

Motion carried
Rule suspended

Thereupon Mr. Gale moved to adopt Ordinance No. 2014-6, which motion was seconded by Ms. Merritt.

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

Motion carried
Ordinance No. 2014-6 adopted

Ordinance No. 2014-7 – “An Ordinance amending Section 145.12 of the Codified Ordinances of the Village of Waite Hill, Ohio, to modify compensatory time, 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. Cox.

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

Motion carried
Rule suspended

Thereupon Mr. Scheucher moved to adopt Ordinance No. 2014-7, which motion was seconded by Mr. Steudel.

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

Motion carried
Ordinance No. 2014-7 adopted

Ordinance No. 2014-8 – “An Ordinance amending Section 145.17, “Holidays,” of the Codified Ordinances of the Village of Waite Hill, Ohio, to modify compensation of Village employees” 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. Steudel.

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

Motion carried
Rule suspended

Thereupon Mr. Scheucher moved to adopt Ordinance No. 2014-8, which motion was seconded by Mr. Steudel.

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

Motion carried
Ordinance No. 2014-8 adopted

Ordinance No. 2014-9 – “An Ordinance amending Section 145.06(e) of the Codified Ordinances of the Village of Waite Hill, Ohio, to modify the permitted accrual of vacation leave” 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. Gale.

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

Motion carried
Rule suspended

Thereupon Mr. Cox moved to adopt Ordinance No. 2014-9, which motion was seconded by Mr. Steudel.

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

Motion carried
Ordinance No. 2014-9 adopted

Mayor Ranallo reported that the Police Department has seen a decrease of house checks, but the reason for such decrease is not known. Also, the Village is shopping for a new health insurance broker.

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
Meeting adjourned at 9:50 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2014

ATTEST: _____
Janet Mulh, Clerk-Treasurer