

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

March 10, 2014

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:22 a.m. on Monday, March 10, 2014, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

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

Also in attendance were Law Director Stephen Byron, Police Chief Keith DeWitt and Mike McClain from the Service Department.

The minutes of a Regular Meeting of Council held February 10, 2014, had previously been distributed to Council. Mr. Dery moved to approve the minutes as presented, which motion was seconded by Mr. Taplin.

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

Motion carried
Minutes approved

Resolution No. 2014-6 - "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, Merritt, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Resolution No. 2014-6 adopted

On behalf of the Communication and Community Outreach Committee, Ms. Merritt reported that the Village Voice will be published about April 1 and that content should be submitted by March 21.

Mr. Scheucher stated that the Finance Committee had met and discussed the decrease in property tax advances, as well as the decrease in investment income. Other matters were discussed such as the Eleven Thousand Dollar (\$11,000.00) insurance payment that would pay for the repairs caused by the burst sprinkler pipe above the council chamber. Also, the Compensation Committee will be meeting to discuss employee compensation.

From the Planning and Zoning Commission, Mr. Dery noted that the minutes had been distributed and that the Cox family continued to be busy improving homes in the Village. There was also the discussion of whether an architect advisor needs to be currently licensed (two of them do).

Mr. Taplin had no report from the Safety Committee.

In the absence of Mr. Gale, the Mayor and Council gave kudos to the Service Department personnel for the fine job they did plowing the roads this winter. Mr. McClain was also complimented on the new Service Department report, which was very readable.

Mr. Taplin moved to adjourn to executive session to discuss employee compensation. Mr. Cox seconded the motion.

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

Motion carried
Meeting adjourned to executive session
at 8:34 a.m.

Mr. Cox excused himself from the executive session at 8:47a.m.

Mayor Ranallo reconvened the meeting at 8:54 a.m.

Mr. Steudel moved to authorize six weeks of medical leave with pay for Patrol Officer Gedeon, and an additional one hundred fifty (150) days of unpaid leave. Mr. Taplin seconded the motion.

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

Motion carried
Medical leave approved

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

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

Motion carried
Meeting adjourned at 8:56 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2014

ATTEST: _____
Janet Mulh, Clerk-Treasurer