

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

November 12, 2012

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:03 a.m. on Monday, November 12, 2012, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

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|----------------|-----------------|
| Ryan Cox       | Karl Scheucher  |
| Ken Dery       | Richard Steudel |
| Robert Gale    | Courtney Taplin |
| Marcia Merritt |                 |

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

The minutes of a Regular Meeting of Council held October 8, 2012, had previously been distributed to Council. Mr. Gale moved that the minutes be approved, which motion was seconded by Mr. Scheucher.

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

Motion carried  
Minutes approved

The Mayor advised Council that the initial landscaping work for the Village Hall had been completed. Mr. Casini continues to request that the final payment be made for RCU's architectural services; he has already received a response to his request, which is that the money is being held until it is determined that the roof is water-tight. All Seasons Roofing repaired the flashing on the north side of the Village Hall under warranty, at no charge to the Village.

**Resolution No. 2012-18** "A Resolution authorizing and directing the payment of certain sums" 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. 2012-18 adopted

Finance Committee Chair Mr. Scheucher reported that the Finance Committee was projecting that there would be a cash flow deficit of \$67,000 in 2012. There was nice investment income from Treasury trades last month. The Citizens Committee also met and minutes from that meeting will be distributed.

Mr. Dery, as Chair of the Planning and Zoning Commission, noted that the minutes had been distributed. There was a brief discussion regarding the Perrino project, going in the Chapin Ledges development. The architecture is problematic because it is not of a recognized style.

Mr. Taplin, for the Safety Committee, and Chief DeWitt reported that the police department will be hiring another part time officer.

Mr. Gale and Mr. Early had nothing to report from the Service Committee.

Mayor Ranallo reported he was appointing Ms. Merritt as the Chair of the new Communication and Community Committee. The Village is continuing to investigate better cell coverage, and it was noted that Kirtland Schools will be constructing a tower that will provide better coverage for the east side of the Village. The Mayor also announced his intention to reappoint Sam Knezevic to the Planning and Zoning Commission and Joe Mahovlic to the Board of Zoning Appeals.

Mr. Taplin moved to adjourn the meeting into an executive session in order to discuss the appointment and compensation of Village employees, which motion was seconded by Mr. Steudel.

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

Motion carried  
Meeting adjourned at 8:54 a.m.

Mayor Ranallo reconvened the meeting at 9:18 a.m.

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

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

Motion carried  
Meeting adjourned at 9:18 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2012

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