

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

September 10, 2012

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:00 a.m., on Monday, September 10, 2012, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Marcia Merritt
Ken Dery	Karl Scheucher
Bob Gale	Courtenay Taplin

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

The minutes of a Regular Meeting of Council held August 13, 2012, had previously been distributed to Council. Mr. Gale moved that the minutes be approved, which motion was seconded by Mr. Taplin.

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

Motion carried  
Minutes approved

There was a brief discussion regarding the status of the Village Hall project. The HVAC balancing report was obtained at the price of about one thousand dollars (\$1,000). Augere will be put on notice that it is responsible for this cost. Lanese has been awarded the landscaping contract and will be commencing the installation.

**Resolution No. 2012-14** “A Resolution commending Anne Barnes for her dedicated service to the Village of Waite Hill as a member of the Planning and Zoning Commission” was read. After discussion, Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Mr. Taplin.

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

Motion carried  
Resolution No. 2012-14 adopted

**Resolution No. 2012-15** “A Resolution authorizing and directing the payment of certain sums” was read. After discussion, Mr. Dery moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried  
Resolution No. 2012-15 adopted

**Resolution No. 2012-16** “A Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor” was read. After discussion, Mr. Scheucher moved that said Resolution be adopted as read, which motion was seconded by Mr. Gale.

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

Motion carried  
Resolution No. 2012-16 adopted

**Ordinance No. 2012-11** – “An Ordinance establishing compensation for members of the Police Department of the Village of Waite Hill, repealing certain ordinances, and declaring an emergency” was read for the first time. Mr. Gale 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, Taplin  
Nays: None

Motion carried  
Rule suspended

After discussion, Mr. Taplin moved to adopt Ordinance No. 2012-11, which motion was seconded by Mr. Cox.

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

Motion carried  
Ordinance No. 2012-11 adopted

After discussion, Mr. Gale moved to confirm the Mayor's appointment of Gary Schuster to the Planning and Zoning Commission and Architectural Board of Review for the unexpired term ending December 31, 2013. Mr. Taplin seconded the motion.

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

Motion carried  
Appointment confirmed

After discussion, Mr. Gale moved to confirm the Mayor's appointment of Michael Walsh to the rank of Sergeant of the Waite Hill Police Department, effective October 1, 2012. Mr. Taplin seconded the motion.

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

Motion carried  
Appointment confirmed

Mr. Scheucher reported that the Finance Committee had discussed the Treasurer's report, the fact that property tax payments have been delayed, a change in the investment strategy of the Village to seek higher rates of return, and the decrease in the cost of medical coverage for Village employees.

Mr. Dery noted that the minutes of the August Planning and Zoning Commission meeting had been distributed and noted the issues that had been raised regarding a satellite dish on a property in the Village.

Mr. Taplin, on behalf of the Safety Committee, reported that the budget for 2013 was under review and being prepared.

Regarding the Service Committee, Mr. Gale reported that six (6) cemetery lots had been sold, and there had been two (2) burials. Striping of the Village's roads was being performed, and salt was being acquired for \$42.93 per ton, which was going to be about a \$6,000 savings over the rate that was being offered to the ODOT consortium.

Mr. Doug Hogan of CEI explained the work that will be done along Hobart Road to relocate some poles into the right-of-way that had been placed outside of the right-of-way.

There was a discussion regarding the next newsletter that will be coming out on October 5, 2012, and a wine tasting social event is being scheduled. There is also interest in a hospitality group, a book club, a walking club, and a gardening club.

The Mayor reported that work on Otis Hill had been completed over three (3) days with the help of the City of Willoughby Service Department, and Waite Hill will be hosting a lunch for the City of Willoughby workers who assisted the Village with the project.

The Mayor also reported that significant grading work on a Metcalf Road property had been completed, and Metcalf Road will soon be repaired. Additionally, there will be a reception for Arthur D. Baldwin II on September 26, 2012.

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, Taplin  
Nays: None

Motion carried  
Meeting adjourned at 9:20 a.m.

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Robert A. Ranallo, Mayor

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

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