

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

September 9, 2013

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 9, 2013, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Marcia Merritt
Ken Dery	Karl Scheucher
Bob Gale	Richard Steudel

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Keith DeWitt and Service Department Foreman Paul deWit.

The minutes of a Regular Meeting of Council held August 12, 2013, had previously been distributed to Council. Mr. Steudel moved to approve the minutes as presented, which motion was seconded by Mr. Gale.

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

Motion carried
Minutes approved

Resolution No. 2013-12 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2013-12 adopted

Resolution No. 2013-13 - "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. Steudel moved that said Resolution be adopted as read, which motion was seconded by Mr. Scheucher.

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

Motion carried
Resolution No. 2013-13 adopted

Council next discussed a request by William and Suzanne Pappas to authorize a cemetery grave site to be sold for the eventual burial of Mr. Pappas's step-father, Mr. Crowell. Council determined that a step-father could qualify as an appropriate non-resident burial, and did so in this case. It was noted that, pursuant to Section 143.03 of the Waite Hill Codified Ordinances, Council has the authority to deviate from the rules in the ordinance. Mr. Gale moved to authorize the sale of a burial plot at the non-resident rate of \$450 to Mr. and Mrs. Pappas for the eventual burial of Mr. Pappas's step-father, Mr. Crowell. Mr. Steudel seconded the motion.

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

Motion carried
Sale of cemetery plot and
burial right authorized

Ms. Merritt, on behalf of the Communication and Community Outreach Committee, reported that the newsletter was ready to go. The Mayor and Council agreed that October 26 was a good night for the Village's Halloween Party. Flu shots will be available soon, and the Citizens Committee had no further business to conduct.

Mr. Scheucher reported that the Finance Committee had met and discussed the items on the agenda, taking such actions as were necessary.

For the Planning and Zoning Commission, Mr. Dery reported that the meeting's minutes had been distributed and there was discussion regarding the detention pond in Chapin Ledges, the residence at the corner of Hobart and Waite Hill Road and the dispute between a Creawood Forest resident family and their neighbor to the north.

Chief DeWitt had nothing to add from the Safety Committee or the Police Department.

Mr. Gale indicated that things were quiet on the Service Committee. Mr. deWitt indicated that the Village had some mixed salt and stone that was not needed for Village operations and that it should be declared surplus and disposed of, so that the space could be used for clean salt. Mr. Cox moved to authorize the disposal of the surplus salt/stone mixture at the reasonable discretion of the Service Department, and the method of disposal should be reported at the next meeting, which motion was seconded by Mr. Steudel.

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

Motion carried
Disposal of salt/stone mix authorized

It was noted that the WRLC was having an open house on September 22, 2013, and Village officials had been invited to attend.

Mr. deWit also noted there was a hay-wagon that that Village no longer needed (as it no longer gives hayrides at the Halloween Party). Mr. Cox moved to declare the property as surplus and sell the hay-wagon, with the results of the sale being reported at the next meeting. Mr. Scheucher seconded the motion.

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

Motion carried
Sale of hay-wagon authorized

Council discussed the permitted size of cemetery stones and agreed that a standard of twenty four inches (24”), which is what is permitted at Arlington National Cemetery, should be permitted in the Village. The Law Director was directed to draft legislation to accomplish this. There was also discussion regarding satellite receivers. Mr. Dery and the Law Director would discuss the matter after the Council meeting.

Finally, it was reported that the Kirtlandale Association held its annual meeting at the Village Hall and that it had been a good use of the space.

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

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

Motion carried
Meeting adjourned at 9:26 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2013

ATTEST: _____
Janet Mulh, Clerk-Treasurer