

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

January 14, 2013

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:04 a.m. on Monday, January 14, 2013, 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

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 December 12, 2012, had previously been distributed to Council. Mr. Gale move to approve the minutes as presented, which motion was seconded by Mr. Steudel.

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

Motion carried
Minutes approved

Council then proceeded with the election of the Council President. Mr. Scheucher nominated Ryan Cox. There were no other nominations. Mr. Taplin moved to close the nominations and unanimously elect Mr. Cox as Council President, which motion was seconded by Mr. Steudel.

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

Motion carried
Council President elected

Council next considered the position of Council Vice President. Mr. Cox nominated Mr. Ken Dery as Council Vice President. There were no other nominations. Mr. Taplin moved to close the nominations and unanimously elect Mr. Dery as Council Vice President, which motion was seconded by Mr. Steudel.

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

Motion carried
Council Vice President elected

Mr. Cox then moved to appoint Mr. Dery as the Council representative to the Architectural Board of Review and to the Planning and Zoning Commission, which motion was seconded by Mr. Steudel.

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

Motion carried
Council representative appointed

Mayor Ranallo announced his reappointment of the members of the Planning and Zoning Commission, Architectural Board of Review and Board of Zoning Appeals whose terms expired December 31, 2012. He nominated Sam Knezevic for appointment to the Planning and Zoning Commission for a term ending December 31, 2015, and for appointment to the Architectural Board of Review for a term ending December 31, 2015. He also nominated Joe Mahovlic for appointment to the Board of Zoning Appeals for a term ending December 31, 2017. Mr. Dery moved to confirm the Mayor's appointments, which motion was seconded by Mr. Steudel.

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

Motion carried
Appointments confirmed

The Mayor also announced his intention to seek Council's confirmation of his appointments to the Charter Review Commission at the February Council meeting.

Council next discussed the status of the Village Hall. A leak had developed over the break room and the insurance company had been notified of the damage. The Village will be seeking quotes to correct the problem, which may include a change of the design of the building. Norm Casini had come to the Village Hall twice to consult on the matter. Blinds will be installed in the Council chamber. There was also a discussion regarding electrical surge protection and the warranty of the surge protector, and Council discussed how future

casualty events related to the electrical system would be covered. No action was taken by Council.

Resolution No. 2013-1 - “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. Gale.

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

Motion carried
Resolution No. 2013-1 adopted

Resolution No. 2013-2 - “A Resolution requesting the County Auditor to advance taxes in accordance with the Ohio Revised Code” was read. After discussion, Mr. Cox moved that said Resolution be adopted as read, which motion was seconded by Mr. Taplin.

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

Motion carried
Resolution No. 2013-2 adopted

Ordinance No. 2012-16 – “An Ordinance amending Section 1127.35 of the Codified Ordinances of the Village of Waite Hill, Ohio, and repealing certain ordinances” was read for the second time. A public hearing will be set for this ordinance prior to its consideration on third reading.

Ordinance No. 2012-17 – “An Ordinance authorizing the Mayor to enter into an agreement with Walter & Haverfield, LLP, for legal services beginning January 1, 2013, and ending with the organizational meeting in January, 2016, confirming the appointment of Stephen L. Byron as Law Director, and declaring an emergency” was read for the second 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, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Taplin moved to adopt Ordinance No. 2012-17, which motion was seconded by Mr. Cox.

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

Motion carried
Ordinance No. 2012-17 adopted

Ordinance No. 2013-1 – “An Ordinance amending Section 1309.01 of the Codified Ordinances of the Village of Waite Hill, Ohio, to provide for the adoption of the 2013 Residential Building Code of Ohio, repealing certain ordinances and declaring an emergency” was read for the first time. After discussion, Mr. Scheucher 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, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Scheucher moved to adopt Ordinance No. 2013-1, which motion was seconded by Mr. Taplin.

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

Motion carried
Ordinance No. 2013-1 adopted

Ordinance No. 2013-2 – “An Ordinance amending Chapter 115 of the Codified Ordinances of the Village of Waite Hill, Ohio, to provide regulations for Village contracts and the acquisition and disposition of Village property” 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. Scheucher.

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

Motion carried
Rule suspended

After discussion, Mr. Cox moved to adopt Ordinance No. 2013-2, which motion was seconded by Mr. Steudel.

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

Motion carried
Ordinance No. 2013-2 adopted

Ordinance No. 2013-3 – “An Ordinance amending Section 121.02 of the Codified Ordinances of the Village of Waite Hill, Ohio, to provide regulations for the publication and posting of ordinances” 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, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Steudel moved to adopt Ordinance No. 2013-3, which motion was seconded by Mr. Gale.

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

Motion carried
Ordinance No. 2013-3 adopted

Ordinance No. 2013-4 – “An Ordinance amending Section 139.04 of the Codified Ordinances of the Village of Waite Hill, Ohio, to change the overtime policy for the Village Police Department, and declaring an emergency” was read for the first time. After discussion, Mr. Steudel 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, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Gale moved to adopt Ordinance No. 2013-4, which motion was seconded by Mr. Steudel.

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

Motion carried
Ordinance No. 2013-4 adopted

In the absence of Ms. Merritt, the Mayor reported on behalf of Ms. Merritt that the newsletter needed content from contributors and that a historical club would be forming.

Mr. Scheucher reported that the Finance Committee had met, reviewed and approved the Treasurer’s report, ratified investments and discussed the limitations on investments.

On behalf of the Planning and Zoning Commission, Mr. Dery reported that the Commission had met and had recommended that Council pass the amendment to the zoning ordinance to match the ordinance with the Village’s Charter.

There was no report from the Safety Committee.

There was no report from the Service Committee.

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. Gale.

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

Motion carried
Meeting adjourned at 8:55 a.m.

Mayor Ranallo reconvened the meeting at 9:32 a.m.

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

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

Motion carried

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Minutes

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Meeting adjourned at 9:33 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2013

ATTEST: _____
Janet Mulh, Clerk-Treasurer