

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

August 13, 2012

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, August 13, 2012, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Richard Steudel
Ken Dery	Courtenay Taplin
Karl Scheucher	

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 July 9, 2012, had previously been distributed to Council. Mr. Taplin moved that the minutes be approved, which motion was seconded by Mr. Cox.

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

Motion carried
Minutes approved

Resolution No. 2012-13 “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. Dery.

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

Motion carried
Resolution No. 2012-13 adopted

Ordinance No. 2012-10 – “An Ordinance authorizing the Mayor to enter into an agreement with Walter & Haverfield LLP for legal services beginning September 1, 2012, and ending with the organizational meeting in January, 2013, and declaring an emergency” was read for the first time. Mr. Steudel 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, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Cox moved to adopt Ordinance No. 2012-10, which motion was seconded by Mr. Scheucher.

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

Motion carried
Ordinance No. 2012-10 adopted

Council then discussed the additional funds that had been requested by D.B. Hartt for the planning services related to the new zoning code. Mr. Taplin moved to approve an additional payment of three thousand two hundred twenty-seven dollars and twenty-four cents (\$3,227.24), and Mr. Cox seconded the motion.

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

Motion carried
Additional funds approved

Mr. Scheucher reported that the Finance Committee had discussed the Treasurer's report and discussed the sale and call of certain securities. There was discussion regarding the D.B. Hartt bill and updates on the Village's investments.

Mr. Dery deferred to the Mayor on the activities of the Planning and Zoning Commission, not having attended the prior month's meeting. The Mayor reported that the barns at the corner of Hobart and Markell Road will be demolished and removed from the site. Projects on Eagle Road and Waite Hill Road had been approved. The Mayor also noted that Ann Barnes has resigned from the Planning and Zoning Commission and that he has requested the Clerk-Treasurer to develop an appropriate resolution honoring Ms. Barnes for her three decades of service.

Neither Mr. Taplin nor Chief DeWitt had a report from the Safety Committee, other than to state that the project on Metcalf that required numerous trucks is being completed without incident.

In Mr. Gale's absence, Mr. Gary Earl reported, on behalf of the Service Committee, that Waite Hill Road will be repaired at Otis Hill by the replacement of a twenty-four inch (24") culvert.

The Mayor reported that there will be a reception for, and in honor of, Art Baldwin. He also reported that the picnic went very well and was very well received. The Mayor also reported that bids had been received and the low bidder was MJ Lanese Landscaping, Inc.

Mayor Ranallo disclosed that MJ Lanese Landscaping, Inc. was the landscaper for his residence and indicated that his experience with the company has been very good. He asked if any members of Council had an objection to engaging MJ Lanese Landscaping, Inc., the amount of the contract for which was within the Mayor's spending authority. No one objected, and members indicated support for getting a quality landscaper for a good price (less than \$13,500). The Mayor indicated he would proceed with the matter.

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, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Meeting adjourned at 8:45 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2012

ATTEST: _____
Janet Mulh, Clerk-Treasurer