

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

March 11, 2013

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:26 a.m. on Monday, March 11, 2013, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ken Dery	Karl Scheucher
Bob Gale	Richard Steudel
Marcia Merritt	Courtenay Taplin

Also in attendance were Law Director Stephen Byron, Police Chief Keith DeWitt and Service Director Gary Earl.

The minutes of a Regular Meeting of Council held February 11, 2013, had previously been distributed to Council. Mr. Dery moved to approve the minutes as presented, which motion was seconded by Mr. Steudel.

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

Motion carried
Minutes approved

There was no update on the Village Hall project. The repairs that need to be made will be taken out of the monies not paid to the contractor and the architect.

Resolution No. 2013-4 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Steudel moved that said Resolution be adopted as read, which motion was seconded by Mr. Gale.

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

Motion carried
Resolution No. 2013-4 adopted

Resolution No. 2013-5 - “A Resolution authorizing and directing the transfer of a certain sum from the General Fund to the Police Pension Fund” was read. After discussion, Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Ms. Merritt.

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

Motion carried
Resolution No. 2013-5 adopted

Ordinance No. 2012-16 (As Amended) – “An Ordinance amending certain sections of the Zoning Code of the Codified Ordinances of the Village of Waite Hill, Ohio, to amend the procedures for amending the Zoning Code, and repealing certain ordinances” was read for the second time, as amended. A public hearing before the Planning and Zoning Commission has been advertised for the Planning and Zoning Commission’s March meeting. After the Commission makes its recommendation, the matter will come before Council for a public hearing and a vote in May.

Ordinance No. 2013-7 – “An Ordinance providing additional compensation for all employees of the Village of Waite Hill, and declaring an emergency” 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 Ms. Merritt.

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

Motion carried
Rule suspended

It was noted that this legislation provided compensation to employees based upon contributions that had been made to the Village. Mr. Steudel moved to adopt Ordinance No. 2013-7, which motion was seconded by Mr. Taplin.

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

Motion carried
Ordinance No. 2013-7 adopted

Ms. Merritt reported on the activities of the Communication and Community Outreach Committee and advised Council that the new residents' packets had been updated, a wine-tasting date was going to be set and the newsletter would be going out. Council agreed that an egg-hunt for the Village's children was not a priority social event, so none was scheduled.

Mr. Scheucher advised Council that the Finance Committee had met, reviewed and approved the Treasurer's report and discussed the financial condition presentation that will be presented to the Village's residents over the next few months.

On behalf of the Planning and Zoning Commission, Mr. Dery reported that the Commission minutes had been distributed. He also commented that the new house on Waite Hill Road, west of Smith Road, will be painted its final color (i.e. the current color was not the final color).

Mr. Taplin deferred to Chief DeWitt to report on Safety Committee issues. The Chief reported that Mike Sevel had received the Combat Cross for his work with the Willoughby Hills Police Department on the Chagrin Drive mutual aid response which had occurred a few months ago.

Mr. Gale and Mr. Earl reported that the Service Department will be hosting a St. Patrick's Day lunch on Thursday, March 14, 2013.

Mayor Ranallo noted that the Charter Review Commission had met and been sworn-in on March 1, 2013, and Mr. Steudel had been elected Chair. Its next meeting will be April 12, 2013, and the Commission will be soliciting input on the Charter from all elected and appointed officials.

Mr. Gale 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. Taplin.

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

Motion carried
Meeting adjourned at 8:38 a.m.

Mayor Ranallo reconvened the meeting at 9:04 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: Dery, Gale, Merritt, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Meeting adjourned at 9:04 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2013

ATTEST: _____
Janet Mulh, Clerk-Treasurer