

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

June 10, 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, June 10, 2013, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

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

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 May 13, 2013, had previously been distributed to Council. Mr. Steudel moved to approve the minutes as presented, which motion was seconded by Ms. Merritt.

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

Motion carried  
Minutes approved

There was no update on the status of the Village Hall.

Mr. Steudel moved to authorize the Clerk-Treasurer to advertise for a public hearing for the 2014 Tax Budget, which hearing will be held on July 8, 2013. Mr. Dery seconded the motion.

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

Motion carried  
Advertisement authorized

**Resolution No. 2013-8** - "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: Cox, Dery, Gale, Merritt, Scheucher, Steudel, Taplin  
Nays: None

Motion carried  
Resolution No. 2013-8 adopted

**Ordinance No. 2013-12** – “An Ordinance establishing compensation for members of the Department of Public Service of the Village of Waite Hill, repealing certain ordinances, 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 Mr. Cox.

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

Motion carried  
Rule suspended

Thereupon Mr. Cox moved to adopt Ordinance No. 2013-12, which motion was seconded by Mr. Taplin.

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

Motion carried  
Ordinance No. 2013-12 adopted

**Ordinance No. 2013-13** – “An Ordinance authorizing the Mayor to accept an easement from Craig and Jennifer Chapman, 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 Mr. Steudel.

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

Motion carried  
Rule suspended

Thereupon Mr. Gale moved to adopt Ordinance No. 2013-13, which motion was seconded by Mr. Taplin.

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

Motion carried  
Ordinance No. 2013-13 adopted

Ms. Merritt, on behalf of the Communication and Community Outreach Committee noted that the newsletter is out, and the next one would be done in August. The notice for the summer party will be going out, and it is expected there will be ice cream and a band at the party. The wine tasting has also been scheduled.

From the Finance Committee, Mr. Scheucher reported that the Committee had met, approved the minutes and treasurer’s report, ratified the purchase of a U.S. Treasury note and reviewed the presentation for residents.

Mr. Dery reported that a draft of the Planning and Zoning Commission minutes had been distributed, and there was a brief discussion regarding a few of the projects. The possible burning of an old residence, for training purposes, was also discussed, and the neighbors would need to be notified if it goes forward.

Mr. Taplin presented the Safety Committee report, which included a discussion of the bear sightings in and around the Village and an extensive discussion regarding property maintenance issues.

Mr. Gale, on behalf of the Service Committee, noted that a grave had been opened and closed and that a new-hire for the Service Department would be coming on board in July. There will also be tree work done in the cemetery.

Mr. Steudel reported that the Charter Review Commission will be meeting at the end of June, and its work may be completed at that time.

It was noted that the Memorial Day Ceremony was successful and that next year it may be held in the Village cemetery.

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

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

Motion carried  
Meeting adjourned at 8:57 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2013

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