

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

January 13, 2014

Prior to the Council meeting, Mayor Robert A. Ranallo administered the oath of office to council members Cox, Gale, Steudel and Taplin.

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:03 a.m. on Monday, January 13, 2014, 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

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Keith DeWitt and Mike McClain from the Service Department.

The minutes of a Regular Meeting of Council held December 9, 2013, had previously been distributed to Council. Mr. Gale moved to approve the minutes as presented, which motion was seconded by Mr. Cox.

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

Motion carried
Minutes approved

Council then proceeded with the election of the Council President. Mr. Dery 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. Gale.

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. Gale.

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

Motion carried
Council Vice President elected

Mr. Scheucher nominated Ken Dery to serve as Council’s representative to the Architectural Board of Review. There were no other nominations. Mr. Scheucher then moved to close the nominations and have Mr. Dery unanimously elected to serve as Council’s representative on the Architectural Board of Review, which motion was seconded by Mr. Steudel.

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

Motion carried
Council’s Representative to the
Architectural Board of Review
Elected

Mr. Steudel nominated Ken Dery to serve as Council’s representative to the Planning and Zoning Commission. There were no other nominations. Mr. Steudel then moved to close the nominations and have Mr. Dery unanimously elected to serve as Council’s representative on the Planning and Zoning Commission, which motion was seconded by Mr. Gale.

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

Motion carried
Council’s Representative to the
Planning and Zoning Commission
Elected

Mayor Ranallo announced his appointment of Mr. Gary Schuster to the Planning and Zoning Commission and the Architectural Board of Review. Mr. Cox moved to confirm Mayor Ranallo’s appointment, which motion was seconded by Mr. Dery.

Roll Call: Yeas: Cox, Dery, Gale, Scheucher, Steudel, Taplin

Nays: None

Motion carried
Appointment confirmed

Mayor Ranallo announced his appointment of Mr. Tom Ruple to the Board of Zoning Appeals. Mr. Steudel moved to confirm Mayor Ranallo’s appointment, which motion was seconded by Mr. Taplin. There was some discussion of the appointment.

Roll Call: Yeas: Cox, Gale, Scheucher, Steudel, Taplin
Nays: Dery

Motion carried
Appointment confirmed

Resolution No. 2014-1 - “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, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Resolution No. 2014-1 adopted

Resolution No. 2014-2 - “A Resolution requesting the County Auditor to advance taxes in accordance with the Ohio Revised Code” was read. After discussion, Mr. Scheucher moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried
Resolution No. 2014-2 adopted

Ordinance No. 2014-1 – “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 Mr. Steudel.

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

Motion carried
Rule suspended

There was a brief discussion regarding the Ordinance and revising some language so that appropriate amounts were paid to Village employees and clarifying that all of the additional payments were non-pensionable. Thereupon, Mr. Gale moved to adopt Ordinance No. 2014-1, which motion was seconded by Mr. Steudel.

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

Motion carried
Ordinance No. 2014-1 adopted

In the absence of Ms. Merritt, the Mayor reported that the newsletter had gone out. The Village's website will be added to the committee's portfolio of responsibilities.

Mr. Scheucher reported that the Finance Committee had met and discussed the items on the agenda.

Mr. Dery noted that the Planning and Zoning Commission did not meet in December.

Mr. Taplin, as Chair of the Safety Committee, deferred to Chief DeWitt. The Chief reported that there had been a reduction in the deer harvest and that the program may need to be revised. There was a discussion regarding citations and traffic contacts.

On behalf of the Service Committee, Mr. Gale reported that the radiator on the big truck had blown and the cost of the repair will be about \$2,400. There is also surplus property that needs to be disposed of, including five (5) chairs, a chair with casters, the former council table and two wooden benches. Mr. Steudel moved to declare that property surplus and authorize the administration to exercise its discretion to dispose of the property in an appropriate manner (sale, donation, recycling, or dispose of as solid waste), then report back to Council next month on such disposition. Mr. Taplin seconded the motion.

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

Motion carried
Disposal of Village property
authorized

Mr. Gale also noted that the Service Department report will probably be revised and simplified to convey information more effectively. There has been a significant amount of salt used. Gardenside and Metcalf Roads are scheduled to be maintained this year, and a revised paving schedule needs to be created to manage the road maintenance going forward.

The Mayor reported that the front of the building had ice issues and that the solution will be to remove gutter screens and install warming coils. The estimated cost is around \$150 for the equipment, plus the cost of installation by Village personnel.

Mr. Gale moved to adjourn into executive session for the purpose of discussing the compensation of employees. Mr. Dery seconded the motion.

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

Motion carried
Meeting adjourned to executive session at 8:51

Mayor Ranallo reconvened the meeting at 9:10.

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

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

Motion carried
Meeting adjourned at 9:10 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2014

ATTEST: _____
Janet Mulh, Clerk-Treasurer