

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

November 11, 2013

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:17 a.m. on Monday, November 11, 2013, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

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

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 October 14, 2013, had previously been distributed to Council. Mr. Cox moved to the minutes as presented, which motion was seconded by Mr. Taplin.

Roll Call:	Yeas:	Cox, Dery, Gale, Merritt, Scheucher, Taplin
	Nays:	None
		Motion carried
		Minutes approved

Mr. Charles Cox was introduced as a prospective part-time police officer. Mr. Gale moved to confirm the Mayor's appointment of Mr. Charles Cox as a part-time Village police officer, which motion was seconded by Ms. Merritt. It was noted that while Mr. Cox is a cousin of Council member Ryan Cox, such a relationship does not require Mr. Ryan Cox to abstain from voting to confirm Mr. Charles Cox's appointment.

Roll Call:	Yeas:	Cox, Dery, Gale, Merritt, Scheucher, Taplin
	Nays:	None
		Motion carried
		Appointment confirmed

Resolution No. 2013-15 - "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, Merritt, Scheucher, Steudel, Taplin
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Nays: None

Motion carried
Resolution No. 2013-15 adopted

Ordinance No. 2013-16 (As Amended) – “An Ordinance amending Section 143.03 of the Codified Ordinances of the Village of Waite Hill, Ohio, to permit cemetery monuments up to twenty-four inches in height” was read for the second time. After discussion, Mr. Dery 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, Merritt, Scheucher, Taplin
Nays: None

Motion carried
Rule suspended

Thereupon Mr. Cox moved to adopt Ordinance No. 2013-16 (As Amended), which motion was seconded by Mr. Taplin. It was noted that the Ordinance had been amended so that the twenty-four inch rule was applied uniformly.

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

Motion carried
Ordinance No. 2013-16 (As Amended) adopted

Ordinance No. 2013-17 (As Amended) – “An Ordinance amending Section 1321.01 of the Codified Ordinances of the Village of Waite Hill, Ohio, to redefine ‘Satellite Earth Station’ for purposes of the Building Code” was read for the second 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. Cox.

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

Motion carried
Rule suspended

Thereupon Ms. Merritt moved to adopt Ordinance No. 2013-17 (As Amended), which motion was seconded by Mr. Gale. It was noted that the Ordinance had been amended so as to be consistent with federal standards. Mr. Cox moved to amend the Ordinance further in order to provide that antennas which were one meter or less were subject to the special

regulations, and exempted from being “Satellite Earth Stations.” Mr. Gale seconded the motion to amend the ordinance further.

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

Motion carried
Ordinance amended

The roll was then called on the motion to adopt Ordinance No. 2013-17 (As Amended).

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

Motion carried
Ordinance No. 2013-17 (As Amended) adopted

Ms. Merritt, on behalf of the Communication and Community Outreach Committee, advised Council that the newsletter went out in September. A new calendar will be going out in December. The costs for the newsletter are \$176 per issue. There will also be a notice regarding the employee appreciation fund.

Mr. Scheucher reported that the Finance Committee had met and discussed the items on the agenda and discussed the Village’s investments.

Mr. Gale excused himself from the meeting at 8:40 a.m.

Mr. Dery noted that the Planning and Zoning Commission had met and a draft of the minutes had been distributed. There was a discussion regarding inflatable and temporary buildings. Mr. Hartt will be asked to provide guidance on the matter.

Mr. Taplin, as Chair of the Safety Committee, asked about the disabled vehicle on the freeway (and the need for an officer to stand-by with same), and discussed the burglary that occurred, and other pending safety issues in the Village.

Mr. deWit reported that the Village had its salt delivered, the hot water tank in Village Hall had been repaired and the furnace in the Service Department had been replaced.

The Mayor thanked Mr. Byron and Mr. Scheucher for their work on levy issues, which resulted in the strategy to pursue a charter levy that would be subject to the existing

roll-back rules and detailed analysis of the financial picture, respectively. There was further discussion regarding the levy effort.

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, Merritt, Scheucher, Taplin
Nays: None

Motion carried
Meeting adjourned at 9:20 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2013

ATTEST: _____
Janet Mulh, Clerk-Treasurer