

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

October 8, 2012

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:28 a.m., on Monday, October 8, 2012, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Ken Dery	Richard Steudel
Marcia Merritt	

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Keith DeWitt, Service Director Gary Earl and Steve Barrett, Superintendent of Schools for the Kirtland School District.

The minutes of a Regular Meeting of Council held September 10, 2012, had previously been distributed to Council. Mr. Cox moved that the minutes be approved, which motion was seconded by Mr. Scheucher.

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

Motion carried
Minutes approved

Mr. Steve Barrett presented information on the Kirtland School levy that will be on the November general election ballot.

The Mayor then administered the Oath of Office to Michael J. Walsh, upon his promotion to Sergeant.

Regarding the Village Hall project, the trees at the intersection of Eagle and Hobart Road have been removed, planting beds have been installed and the landscaping should be completed by the end of the month. The generator battery charger is being replaced at no additional cost to the Village. A letter has been sent advising the contractor of the costs that the Village has incurred because of defective construction and for which the contractor will be held responsible. RCU has also requested the full payment of its fee, along with additional money. That request has been placed on hold until it is determined whether the pitched roof and attic system was designed and installed properly.

Resolution No. 2012-17 “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. Cox.

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

Motion carried
Resolution No. 2012-17 adopted

Ordinance No. 2012-12 – “An Ordinance to approve current replacement pages to the Waite Hill Codified Ordinances and declaring an emergency” was read for the first time. Mr. Dery 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, Merritt, Scheucher, Steudel
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Dery moved to adopt Ordinance No. 2012-12, which motion was seconded by Mr. Cox.

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

Motion carried
Ordinance No. 2012-12 adopted

Ordinance No. 2012-13 – “An Ordinance amending the annual appropriation ordinance of the Village of Waite Hill to change certain appropriations for the fiscal year ending December 31, 2012, repealing certain ordinances, and declaring an emergency” was read for the first time. Mr. Scheucher 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, Merritt, Scheucher, Steudel
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Steudel moved to adopt Ordinance No. 2012-13, which motion was seconded by Mr. Cox.

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

Motion carried
Ordinance No. 2012-13 adopted

Ordinance No. 2012-14 – “An Ordinance authorizing the Mayor to expend Village funds for a public celebration” 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. Cox.

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

Motion carried
Rule suspended

After discussion, Mr. Steudel moved to adopt Ordinance No. 2012-14, which motion was seconded by Ms. Merritt.

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

Motion carried
Ordinance No. 2012-14 adopted

Mr. Scheucher described the work of the Finance Committee, which included the budgeting process for 2013, the ratification of investment and the further discussion of revenue sources and planning for 2013.

Mr. Dery reported that the minutes for the Planning and Zoning Commission had been distributed and that matters of note included the Cox property (which has been granted a variance by the BZA) and the satellite dish that has been placed on a Metcalf Road property. Informal action will be taken to attempt to resolve the satellite dish issue.

Chief DeWitt had nothing to report regarding the Safety Committee, in the absence of the chairman of the Committee.

Mr. Earl reported that road striping will be occurring soon at a cost of thirteen thousand six hundred dollars (\$13,600).

Ms. Merritt reported that the newsletter will be going to the printer this week and then to the residents. She also reported that there was a nice article on Village resident Lisa Habe regarding her role as head of a manufacturing business. A link will be placed on the website.

The Mayor reported that there was a luncheon for the Willoughby Service Department on the 28th of September to show the Village’s appreciation for their assistance with the Waite Hill Road/Otis Hill repairs. There will also be a Citizens Committee meeting next week.

There was a brief discussion regarding an income tax and what that might yield to the Village in terms of revenue.

Mr. Dery 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. Steudel.

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

Motion carried
Meeting adjourned at 9:22 a.m.

Mayor Ranallo reconvened the meeting at 9:38 a.m.

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

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

Motion carried
Meeting adjourned at 9:38 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2012

ATTEST: _____
Janet Mulh, Clerk-Treasurer