

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

December 8, 2014

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:05 a.m. on Monday, December 8, 2014, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

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

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 November 10, 2014, had previously been distributed to Council. Mr. Gale moved to approve the minutes as presented, which motion was seconded by Mr. Taplin.

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

Motion carried
Minutes approved

Resolution No. 2014-19 - “A Resolution authorizing and directing the payment of certain sums” was read. After discussion, Ms. Merritt moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2014-19 adopted

Ordinance No. 2014-14 – “An Ordinance making temporary appropriations for the first three months of 2015 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. Steudel moved to adopt Ordinance No. 2014-14, which motion was seconded by Ms. Merritt.

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

Motion carried
Ordinance No. 2014-14 adopted

Ordinance No. 2014-15 – “An Ordinance to approve the current replacement pages to the Waite Hill Codified Ordinances and declaring an emergency” was read for the first time. After discussion, Mr. Taplin 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. Gale moved to adopt Ordinance No. 2014-15, which motion was seconded by Ms. Merritt.

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

Motion carried
Ordinance No. 2014-15 adopted

Ordinance No. 2014-16 – “An Ordinance amending Section 135.04 of the Codified Ordinances of the Village of Waite Hill, Ohio, to clarify that disbursements from the capital improvement fund may be used for capital equipment, and declaring an emergency” was read for the first time. After discussion, Mr. Cox 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: Cox, Dery, Gale, Merritt, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

Thereupon, Mr. Scheucher moved to adopt Ordinance No. 2014-16, which motion was seconded by Mr. Taplin.

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

Motion carried
Ordinance No. 2014-16 adopted

After discussion, Mr. Cox moved to authorize the Clerk-Treasurer to re-classify the newly purchased 2015 International Truck and 2014 Road Paving Program expenses from the Street Maintenance and Repair Fund to the Capital Improvement Fund. Mr. Gale seconded the motion.

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

Motion carried
Re-classification of expenditures
approved

Ms. Merritt had no report from the Communication and Community Outreach Committee.

Mr. Scheucher reported that the Finance Committee had met and had ratified sales and purchase of investments. Mr. Scheucher also noted that interest income was less than in 2013. Finally, the Waite Hill Foundation would be established soon.

On behalf of the Planning and Zoning Commission, Mr. Dery reported that there had not been a meeting in November and that he had authorized a window replacement on Waite Hill Road that did not change the look of the residence in any respect. There was a discussion of an Eagle Road property.

On behalf of the Safety Committee, Mr. Taplin deferred to Chief DeWitt. There was discussion regarding a wood furnace that is used to heat a pool on Metcalf Road.

Mayor Ranallo complimented the Service Department for its excellent work during the recent storm which caused a power outage in the Village. Service Committee Chairman Gale reported that the Service Department was in need of a new trash compactor, which is a Two Hundred and Fifty Dollar (\$250.00) per month expense. Council agreed that it was necessary.

There was a discussion regarding Recycle Midwest, the service it provided and the costs of those services.

Mr. Dery reported that the Chagrin River Watershed Partners, who are located in the building where his office is, is able to pursue grant money to assist with erosion issues, if the need arises.

Mayor Ranallo confirmed that Council was interested in pursuing a cell tower for the Village Hall site so that the residents are provided better coverage from Verizon and other interested providers.

Mr. Cox moved to adjourn to executive session for the purpose of discussing the appointment and compensation of employees, which motion was seconded by Mr. Taplin.

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

Motion carried
Meeting adjourned to executive session at 8:47 a.m.

Mayor Ranallo reconvened the meeting at 9:41 a.m.

There being no further business to come before the Council, Mr. Taplin 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 9:41 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2014

ATTEST: _____
Janet Mulh, Clerk-Treasurer