

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

August 8, 2011

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, July 11, 2011, with Acting Mayor Robert Ranallo presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Robert Gale	Richard Steudel
Robert Ranallo	

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Arnold Stanko and Service Director Gary Earl.

The minutes of a Regular Meeting of Council held July 11, 2011, had previously been distributed to Council. Mr. Gale moved that the minutes be approved as submitted, which motion was seconded by Mr. Cox.

Roll Call:	Yeas:	Cox, Gale, Ranallo, Scheucher, Steudel
	Nays:	None

Motion carried  
Minutes approved

Mr. Dery arrived at 8:02 a.m.

There was discussion regarding the status of the Village Hall project. There had been a meeting with Mr. Norm Casini regarding additional architect fees, and the matter will be presented to Council at the October Council meeting. The bonding company has been contacted, and the Village is negotiating to secure a three year warranty with a bond. There was also a discussion regarding an engineer's bill of several hundred dollars and whether or not it had been paid.

**Resolution No. 2011-12** - "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. Dery.

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

Motion carried  
Resolution No. 2011-12 adopted

**Ordinance No. 2011-9** – “An Ordinance amending Section 115.01 of the Codified Ordinances of the Village of Waite Hill, Ohio, pertaining to contract procedure, and declaring an emergency” was read for the second time. The ordinance was left on second reading.

**Ordinance No. 2011-10** – “An Ordinance designating depositories for the Village of Waite Hill, authorizing and ratifying the execution of agreements therewith, and declaring an emergency” was read for the first time. Mr. Gale moved to suspend the rule that requires ordinances to be read on three different days, which motion was seconded by Mr. Cox.

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

Motion carried  
Rule suspended

Thereupon, Mr. Steudel moved to adopt Ordinance No. 2011-10, which motion was seconded by Mr. Scheucher.

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

Motion carried  
Ordinance No. 2011-10 adopted

Mr. Cox reported that the Finance Committee had met prior to the Council meeting and that the Service and Safety budgets will be developed over the next month or so. The Committee will also be studying 2012 revenue streams.

Mr. Dery reported that the Planning and Zoning Commission met and that the draft minutes had been distributed to Council for the short meeting in July. The dispute between two neighbors on Hobart Road appears to be resolving itself.

For the Safety Committee report, in Mr. Taplin’s absence, the Chief noted that there had been an incident that had resulted in the arrest of three people for traffic related offenses and criminal trespassing.

Mr. Gale reported for the Service Committee that two graves had been opened and closed in the last month and that a hot box for asphalt repair would need to be replaced because it was no longer operable.

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

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

Motion carried  
Meeting adjourned at 8:37 a.m.

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Robert Ranallo, Acting Mayor

APPROVED: \_\_\_\_\_, 2011

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