

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

January 10, 2011

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Willoughby Hills City Hall at 8:00 a.m., on Monday, January 10, 2011, with Mayor Arthur D. Baldwin presiding. The following members of Council were present:

Ryan Cox	Robert Ranallo
Ken Dery	Richard Steudel
Robert Gale	Courtenay Taplin

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

The Minutes of the regular meeting of Council held December 13, 2010, had previously been distributed to Council. Mr. Cox moved that the minutes be approved as submitted, which motion was seconded by Mr. Gale.

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

Motion carried
Minutes approved

Mayor Baldwin then requested nominations for Council President. Mr. Gale nominated Mr. Ranallo to serve as Council President and nominated Ken Dery to serve as Council Vice President. There were no other nominations. Mr. Gale moved to close the nominations and cast unanimous ballots for Mr. Ranallo as Council President and Mr. Dery as Council Vice President. Mr. Steudel seconded the motion.

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

Motion carried
Council President and Vice
President elected

Mayor Baldwin invited nominations for Council's representative to the Planning and Zoning Commission and the Architectural Board of Review. Mr. Cox nominated Mr. Dery as Council's representative to the Planning and Zoning Commission and Architectural Board of Review. There were no other nominations. Mr. Cox moved to close the nominations and have Mr. Dery designated as Council's representative to the Planning and Zoning

Commission and the Architectural Board of Review, which motion was seconded by Mr. Gale.

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

Motion carried
Council representative designated

Mayor Baldwin announced he was reappointing Anne Barnes to the Planning and Zoning Commission and the Architectural Board of Review for the terms ending December 31, 2013 and Tim Serazin to the Board of Zoning Appeals for the term ending December 31, 2015. Mr. Dery moved to confirm all of the appointments, which motion was seconded by Mr. Taplin.

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

Motion carried
Appointments confirmed

Council then discussed the issues regarding the Village Hall, including problems with workmanship and design. Specifically, there have been issues related to the roof and the failure to install some flashing; further, there is an insufficiently insulated heating duct next to the roof which is also causing problems. The Village will be withholding funds to ensure the proper resolution of the problem.

Resolution No. 2011-1 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Taplin moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2011-1 adopted

Resolution No. 2011-2 - "A Resolution requesting the County Auditor to advance taxes in accordance with the Ohio Revised Code" was read. After discussion, Mr. Dery moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2011-2 adopted

Ordinance No. 2011-1 – “An Ordinance authorizing the Mayor and Clerk-Treasurer to accept the donation of real property from Matthew V. and Deborah A. Crawford for Village Cemetery purposes and authorizing the Mayor and the Clerk-Treasurer to grant sixteen plots in exchange for the real property donation” was read for the first time. Mr. Steudel moved to suspend the rule that requires ordinances to be read on three different days, which motion was seconded by Mr. Gale.

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

Motion carried
Rule suspended

Thereupon, Mr. Steudel moved to adopt Ordinance No. 2011-1, which motion was seconded by Mr. Gale. There was further discussion of the matter and the ordinance was tabled by unanimous consent.

After discussion, Mr. Dery moved to authorize the purchase of new furniture for the Village Hall, pursuant to the State of Ohio’s Cooperative Purchasing Program, from the National Office Furniture Company, by and through Today’s Business Products, in an amount not to exceed \$63,267.77, which motion was seconded by Mr. Taplin.

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

Motion carried
Purchase of furniture authorized

Mr. Steudel, on behalf of the Beautification Committee, reported that Ed Szanyi would be engaged to re-landscape the Smith and Eagle intersection planting bed to make it more attractive and lower maintenance. Everyone agreed that Mr. Szanyi did very good work at very reasonable prices.

Mr. Steudel advised Council that the Cemetery Committee had no report.

Mr. Ranallo had no report from the Compensation Committee.

Mr. Cox stated that the Finance Committee will be meeting again to further discuss the 2011 budget.

Mr. Dery noted that the draft of the minutes of the Planning and Zoning Commission had been distributed and will be revised. He also noted that a side yard variance had been granted to a property on Gardenside for the purpose of building an attached garage.

Mr. Gale reported that the new police vehicle was in service; there was no additional news from the Safety Committee.

Mr. Cox on behalf of the Service Committee had met with Gary regarding the proposed new truck. There was discussion regarding the plan to use a mid-size truck to see if it could replace the large truck in the winter and then also be used in the summer (unlike the large truck, which is not used in the warm months).

Mayor Baldwin reported that he would be meeting with the Council President and discussing council committee appointments. There will also be an appointment to Council in February, assuming a candidate is found and agrees to serve.

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, Gale, Ranallo, Steudel, Taplin
Nays: None

Motion carried
Meeting adjourned at 9:00 a.m.

Arthur D. Baldwin, Mayor

APPROVED: _____, 2011

ATTEST: _____
Janet Mulh, Clerk-Treasurer