

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

December 13, 2010

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, December 13, 2010, with Mayor Arthur D. Baldwin presiding. The following members of Council were present:

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

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

The Minutes of the regular meeting of Council held November 8, 2010, 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, Crawford, Dery, Gale, Ranallo, Taplin
	Nays:	None
	Abstain:	Steudel

Motion carried
Minutes approved

There was no update on the status of the Village Hall because the matter had been discussed extensively at the Finance Committee meeting immediately preceding the Council meeting, and all members of Council had been present for the discussion.

Resolution No. 2010-17 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Cox moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2010-17 adopted

Resolution No. 2010-18 - "A Resolution authorizing and directing the transfer of a certain sum from the General Fund to the Police Pension Fund" was read. After discussion,

Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried
Resolution No. 2010-18 adopted

Resolution No. 2010-19 - “A Resolution adopting the updated Multi-Jurisdictional Hazard Mitigation Plan” was read. After discussion, Mr. Taplin moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried
Resolution No. 2010-19 adopted

Ordinance No. 2010-16 – “An Ordinance amending the annual appropriation ordinance of the Village of Waite Hill to change certain appropriations for the fiscal year ending December 31, 2010, repealing certain ordinances 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. Steudel.

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

Motion carried
Rule suspended

Thereupon, Mr. Cox moved to adopt Ordinance No. 2010-16, which motion was seconded by Mr. Dery.

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

Motion carried
Ordinance No. 2010-16 adopted

Ordinance No. 2010-17 – “An Ordinance confirming the appointment of Richard J. Perez as an Assistant Law Director (Prosecutor) for the Village, providing compensation for the Assistant Law Director (Prosecutor), repealing certain ordinances and declaring an

emergency” 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. Taplin.

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

Motion carried
Rule suspended

Thereupon, Mr. Crawford moved to adopt Ordinance No. 2010-17, which motion was seconded by Mr. Taplin.

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

Motion carried
Ordinance No. 2010-17 adopted

Ordinance No. 2010-18 – “An Ordinance authorizing the Mayor to enter into an agreement with Schottenstein, Zox and Dunn Co., L.P.A., for legal services beginning January 1, 2011, and ending with the organizational meeting in January, 2012, and declaring an emergency” was read for the first time. Mr. Dery 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, Crawford, Dery, Gale, Ranallo, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

Thereupon, Mr. Taplin moved to adopt Ordinance No. 2010-18, which motion was seconded by Mr. Cox.

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

Motion carried
Ordinance No. 2010-18 adopted

Ordinance No. 2010-19 – “An Ordinance making a temporary appropriation for the first three months of 2011 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. Dery.

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

Motion carried
Rule suspended

Thereupon, Mr. Taplin moved to adopt Ordinance No. 2010-19, which motion was seconded by Mr. Cox.

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

Motion carried
Ordinance No. 2010-19 adopted

After discussion, Mr. Gale moved to authorize the purchase of a 2011 Ford Crown Victoria P78 from State Wide Ford, pursuant to the State of Ohio's Cooperative Purchasing Program, in an amount not to exceed \$21,502.00, which motion was seconded by Mr. Cox.

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

Motion carried
Purchase of vehicle authorized

Mr. Steudel reported, on behalf of the Beautification Committee, that the Service Department had nicely decorated the intersections for the holidays.

On behalf of the Cemetery Committee, Mr. Steudel reported that there had been one burial in the last month - Mr. Richard Steudel, Sr.

Mr. Ranallo had no report from the Compensation Committee.

Mr. Cox stated that the Finance Committee had met and discussed the 2011 budget and will be further reviewing the salary and debt schedules.

Mr. Dery noted that the draft of the minutes of the Planning and Zoning Commission had been distributed. He commented that the Perrino project, located in the Waite Hill portion of the Chapin Ledges development, was being reviewed for a proposed lake. They are also seeking a kitchen in their walk-out basement, and there may be a future bedroom on that level that raises concerns that the home could be converted into a multi-family residence. The property owner has offered to place deed restrictions on the property to preclude such a use of the home.

Mr. Gale reported that the purchase of the police vehicle was the only business to come out of the Safety Committee.

Mr. Cox had no report from the Service Committee.

Mayor Baldwin noted that he had received Matt Crawford's resignation, effective at the end of this Council meeting, and that he will be circulating some names of people that may be appropriate replacements for Matt on Council. Separately, there may be a citizens' commission appointed to study the Village's financial condition and to make recommendations to Council regarding various issues.

Matt Crawford thanked everybody for his time on Council, and everybody thanked Matt for his service to the Village.

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

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

Motion carried
Meeting adjourned at 8:43 a.m.

Arthur D. Baldwin, Mayor

APPROVED: _____, 2010

ATTEST: _____
Janet Mulh, Clerk-Treasurer