

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

June 13, 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, June 13, 2011, with Mayor Arthur D. Baldwin presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Robert Gale	Courtenay Taplin
Robert Ranallo	

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Arnold Stanko and Paul de Wit of the Service Department.

The Minutes of a Regular Meeting of Council held May 9, 2011, had previously been distributed to Council. Mr. Taplin moved that the minutes be approved as submitted, which motion was seconded by Mr. Cox.

Roll Call:	Yeas:	Cox, Ranallo, Scheucher, Taplin
	Nays:	None
	Abstain:	Gale

Motion carried
Minutes approved

There was discussion regarding the status of the Village Hall project. There was a meeting on June 8, 2011, composed of the Mayor, the Chief of Police, Rod Davisson of Schottenstein, Zox & Dunn Co., LPA, Gary Mays (the Village's expert on roofing matters), Norm Casini of RCU, and George Roth, the owner of Augere Construction. Punch-list items are being completed, and the leak in the roof by the ready-room was repaired, in accordance with Gary Mays' recommendation. There was a discussion of the sufficiency of the vapor barrier between the first and second floor and what air flow was required through the soffits and up through the ridge vents. There was also a question regarding page 5 of the Mays' report and whether that aspect of the building was constructed as designed. This will be reviewed by the Village's legal counsel, and Mays will be asked the appropriate question. There was also a brief discussion regarding RCU's request for additional money, and it remains pending, as there was no action taken by Council. There was also a comparison of the project's budget and the actual costs of the project.

Resolution No. 2011-9- "A Resolution authorizing and directing the payment of certain sums" 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, Gale, Ranallo, Scheucher, Taplin
Nays: None

Motion carried
Resolution No. 2011-9 adopted

After discussion, Mr. Taplin moved to authorize the Clerk-Treasurer to advertise for a public hearing on July 11, 2011, regarding the adoption of the 2012 Tax Budget. Mr. Gale seconded the motion.

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

Motion carried
Public hearing authorized

After discussion, Mr. Cox moved to authorize the purchase of additional 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 \$3,095.27. Mr. Gale seconded the motion.

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

Motion carried
Purchase authorized

Mr. Cox reported that the Finance Committee had met prior to the Council meeting and that May was a good month for cash flow. The Village had also paid thirty-seven thousand dollars (\$37,000.00) as its first, interest only payment on the Village Hall bonds.

On behalf of the Planning and Zoning Commission, Mayor Baldwin noted that the minutes had been distributed. There was a question regarding the Gruber issue, and it was explained.

Mr. Taplin had no report from the Safety Committee

Mr. Gale had no report from the Service Committee.

There was discussion regarding the Memorial Day service and the dedication of the flagpole at Village Hall. It was dedicated to the Village residents who had served in the armed forces and was very well attended by three or four dozen people.

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

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

Motion carried
Meeting adjourned at 8:58 a.m.

Arthur D. Baldwin, Mayor

APPROVED: _____, 2011

ATTEST: _____
Janet Mulh, Clerk-Treasurer