

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

November 14, 2011

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:09 a.m., on Monday, November 14, 2011, with Mayor Arthur D. Baldwin presiding. The following members of Council were present:

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

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Arnold Stanko and Service Director Gary Earl. Also present was Mr. Sam Knezevic, the Mayor's nominee for the Planning and Zoning Commission and Architectural Board of Review.

The minutes of a Regular Meeting of Council held October 10, 2011, had previously been distributed to Council. Mr. Taplin moved that the minutes be approved as submitted, which motion was seconded by Mr. Dery.

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

Motion carried  
Minutes approved

Mayor Baldwin introduced Mr. Sam Knezevic, his nominee for the vacancy on the Planning and Zoning Commission and on the Architectural Board of Review, which occurred when Pat Hammer resigned. Mr. Knezevic told Council about his background and experience. Mr. Gale moved to confirm the Mayor's appointment of Mr. Knezevic to the Planning and Zoning Commission and to the Architectural Board of Review, for the unexpired term of Pat Hammer. Mr. Taplin seconded the motion.

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

Motion carried  
Appointment confirmed

Mayor Baldwin then administered the oath of office to Mr. Knezevic, and Mr. Knezevic excused himself from the meeting.

Chief Stanko then reported on the status of the Village Hall. Two experts had visited the building to conduct infrared testing of the flat (EPDM) roof, in order to determine if there was any sub-surface water (which would indicate the roof was leaking). They concluded that there were no other penetrations of the EPDM roof, other than those previously identified with the balustrade problem. Because of the nature of how EPDM systems are installed, which require dry, warm weather, it is expected that the flat roof will be repaired in the spring.

**Resolution No. 2011-16-** “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. Gale.

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

Motion carried  
Resolution No. 2011-16 adopted

**Ordinance No. 2011-12** – “An Ordinance amending various Sections of Chapter 1327 of the Codified Ordinances of the Village of Waite Hill, Ohio, relating to erosion and sediment control, repealing various sections of Chapter 1327, and declaring an emergency” was read for the third time. After discussion, Mr. Cox moved to adopt Ordinance No. 2011-12, which motion was seconded by Mr. Taplin.

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

Motion carried  
Ordinance No. 2011- 12 adopted

Mr. Cox reported that the Finance Committee had met prior to the Council meeting and had ratified the purchase and sale of a Treasury note, for a gain of about eleven thousand dollars (\$11,000.00). There was further analysis of the Village’s cash flow position and the 2012 plan.

Mr. Dery noted that the draft minutes of the Planning and Zoning Commission meeting had been distributed for review and noted the consolidation of the Rutigliano

property from four small parcels into two larger parcels, i.e. each parcel is in excess of five (5) acres.

Mr. Taplin had no report from the Safety Committee.

Mr. Gale had no report from the Service Committee.

Mr. Dery moved to adjourn to executive session for the purpose of discussing the appointment and compensation of public officials and to discuss pending or imminent litigation. Mr. Taplin seconded the motion.

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

Motion carried  
Council adjourned into  
Executive Session at 9:10 a.m.

Mayor Baldwin excused himself from the executive session at 9:15 a.m.

Mayor Baldwin reconvened the meeting at 10:05 a.m.

Mr. Byron distributed a proposed charter amendment that Mr. Ranallo had requested. The charter amendment, if adopted, would result in a special election being held at the next general election occurring at least one hundred twenty (120) days after a vacancy in the office of the Mayor occurred. Mr. Byron was asked to draft legislation for the charter amendment, in order to place the matter on the ballot at the presidential primary in 2012. It is expected that such legislation to put the issue on the ballot will be adopted at the December Council meeting. Mr. Byron was also instructed to draft a charter amendment that would allow a Mayor's designee to attend the Planning and Zoning Commission and Architectural Board of Review meetings and to put that issue on the same legislation to submit to the voters at the presidential primary.

Chief Stanko reported the he had received the Village's expert report, which confirmed what had been discussed earlier regarding the condition of the flat roof.

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, Dery, Gale, Ranallo, Scheucher, Steudel, Taplin  
Nays: None

Motion carried  
Meeting adjourned at 10:15 a.m.

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Arthur D. Baldwin, Mayor

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

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