

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

September 12, 2011

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:12 a.m., on Monday, September 12, 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 Service Director Gary Earl.

The minutes of a Regular Meeting of Council held August 8, 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
	Nays:	None
	Abstain:	Taplin

Motion carried
Minutes approved

Ordinance No. 2011-11 – “An Ordinance to approve the current replacement pages to the Waite Hill Codified 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. Cox.

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

Motion carried
Rule suspended

Thereupon, Mr. Taplin moved to adopt Ordinance No. 2011-11, which motion was seconded by Mr. Scheucher.

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

Motion carried
Ordinance No. 2011-11 adopted

There was discussion about the possible purchase of a new police cruiser in 2011, rather than in 2012, as had been previously planned. Statewide Ford was offering a 2011 Crown Victoria Police Interceptor at a reduced price because the purchaser, who had ordered the vehicle, backed out of the purchase, and the car was now available. After an analysis of the savings, Mr. Gale moved to approve the purchase of the 2011 Crown Victoria Police Interceptor from Statewide Ford, pursuant to a state-bid contract, in an amount not to exceed twenty-four thousand four hundred twenty-seven dollars (\$24,427.00). Mr. Cox seconded the motion.

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

Motion carried
Purchase of police cruiser authorized

Mr. Taplin excused himself from the meeting at 8:28 a.m.

There was then a brief discussion regarding the status of the Village Hall project. There was a roof leak where a balustrade had not been properly caulked. It was repaired. The call boxes, available to the public, are not working properly and are being repaired. There was further discussion regarding the status of the roofing issues.

Resolution No. 2011-13 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Scheucher moved that said Resolution be adopted as read, which motion was seconded by Mr. Gale.

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

Motion carried
Resolution No. 2011-13 adopted

Resolution No. 2011-14 - "A Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor" 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
Nays: None

Motion carried
Resolution No. 2011-14 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 third time. The Mayor directed that the ordinance be tabled and modified to require a motion of council to authorize any expenditure in excess of twenty-five thousand dollars (\$25,000), but raising the mandatory public bidding threshold from twenty-five thousand dollars (\$25,000) to fifty thousand dollars (\$50,000).

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 first time.

Ordinance No. 2011-13 – “An Ordinance renumbering Chapter 1149, Signs, of the Codified Ordinances of the Village of Waite Hill, Ohio, and repealing certain ordinances” was read for the first time and referred to the Planning and Zoning Commission.

Ordinance No. 2011-14 – “An Ordinance amending Titles Three and Five of Part Eleven, Zoning Code, of the Codified Ordinances of the Village of Waite Hill, Ohio, amending the Village’s zoning maps and repealing certain ordinances” was read for the first time and referred to the Planning and Zoning Commission.

Mr. Cox reported that the Finance Committee had met prior to the Council meeting and had conducted the Committee’s business.

There was no report from the Planning and Zoning Commission because it did not meet in August.

The Safety Committee report had nothing beyond the possible purchase of the new cruiser.

Mr. Gale reported for the Service Committee that they were planning on replacing the asphalt hot box and restriping the Village roads in years when there is a road project and every other year during non-paving years. It was also reported that a brush hog and ten (10) six inch by six inch (6”x6”) beams were surplus property and, it was recommended, these items should be sold in a manner deemed expeditious by the administration and the results of such sales reported back to Council. It was indicated that each beam would be worth ten dollars (\$10), so that the Village should receive two hundred dollars (\$200) as estimated by 84 Lumber. Mr. Cox moved to declare the property surplus and to authorize the administration to sell those items in the manner deemed most expeditious. Mr. Gale seconded the motion.

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

Motion carried
Property declared surplus and
authorized to be sold

It was also announced that the Village will be paying fifty-three dollars and ninety-two cents (\$53.92) per ton for salt during the 2011-2012 winter. Further, the Hobart Road culvert will likely cost eighteen thousand dollars (\$18,000) to repair, and the road will be closed for three (3) days.

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

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

Motion carried
Meeting adjourned at 9:33 a.m.

Arthur D. Baldwin, Mayor

APPROVED: _____, 2011

ATTEST: _____
Janet Mulh, Clerk-Treasurer