

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

July 11, 2011

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, held a public hearing on the 2012 Tax Budget on Monday, July 11, 2011. Mayor Arthur D. Baldwin called the hearing to order at 8:06 a.m. No one spoke. Mayor Baldwin closed the hearing.

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:06 a.m., on Monday, July 11, 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.

The minutes of a Regular Meeting of Council held June 13, 2011, had previously been distributed to Council. Mr. Gale moved that the minutes be approved as submitted, which motion was seconded by Mr. Steudel.

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

Motion carried  
Minutes approved

There was discussion regarding the status of the Village Hall project. Chief Stanko advised Council that the evidence locker doors had been delivered and were installed. The project is now complete, except for landscaping. There was a discussion of the installation of insulation. There was also discussion regarding the status of donations for the Village Hall project. Mayor Baldwin noted that Mr. John Sherwin was as equally informed of the status and specifics of the donation program as the Mayor.

**Resolution No. 2011-10** - "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, Dery, Gale, Ranallo, Scheucher, Steudel, Taplin  
Nays: None

Motion carried  
Resolution No. 2011-10 adopted

**Resolution No. 2011-11** – “A Resolution approving and adopting the budget for the Village of Waite Hill for Fiscal Year 2012” was read. After discussion, Mr. Cox moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried  
Resolution No. 2011-11 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 first time. The ordinance was left on first reading.

Mr. Cox reported that the Finance Committee had met prior to the Council meeting and had discussed the spreadsheet showing the costs of the Village Hall project, along with other financial matters affecting the Village.

Mr. Dery reported that the Planning and Zoning Commission met and that the draft minutes had been distributed to Council. He stated that a new residence had been approved on Hobart Road and that mounding and landscaping was intended to provide some screening of the project. He also reported that he was trying to mediate a private property dispute between two neighbors on a different part of Hobart Road.

For the Safety Committee report, Mr. Taplin deferred to the Chief who identified one domestic matter that had occurred on June 30th, and was not reported in the June report. He also noted that there was another domestic matter that had resulted in the incarceration of the defendant for a month and a half. There was a brief discussion on the need to reset the transmission of one of the police vehicles. It was also noted that the residents should be advised that there is a safe room in the Village Hall and of the reason for it.

Mr. Ranallo excused himself from the meeting at 9:04 a.m.

Mr. Gale reported for the Service Committee that two graves had been opened and closed in the last month.

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, Scheucher, Steudel, Taplin  
Nays: None

Motion carried  
Meeting adjourned at 9:06 a.m.

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Arthur D. Baldwin, Mayor

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

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