

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

February 14, 2011

Before the Council meeting, Mayor Arthur D. Baldwin announced his appointment of Mr. Karl Scheucher as the replacement member of Council to fill the unexpired term of Matthew Crawford. Mayor Baldwin administered the oath of office to Mr. Scheucher.

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Willoughby Hills City Hall at 8:02 a.m., on Monday, February 14, 2011, with Mayor Arthur D. Baldwin presiding. The following members of Council were present:

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

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

Council first considered **Ordinance No. 2011-2** – “An Ordinance providing appropriations for expenditures and other expenses for the Village of Waite Hill, Ohio for fiscal year ending December 31, 2011, 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, Dery, Ranallo, Scheucher, Steudel, Taplin  
Nays: None

Motion carried  
Rule suspended

Thereupon, Mr. Cox moved to adopt Ordinance No. 2011-2, which motion was seconded by Mr. Taplin.

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

Motion carried  
Ordinance No. 2011-2 adopted

Council next considered **Ordinance No. 2011-1** – “An Ordinance authorizing the Mayor and the Clerk-Treasurer to accept the donation of real property from Matthew V. and Deborah A. Crawford for Village Cemetery purposes and authorizing the Mayor and the Clerk-Treasurer to grant sixteen plots in exchange for the real property donation.” The three reading rule had been suspended in January, and a motion to adopt was in order. After

Mayor Baldwin explained the ordinance, Mr. Steudel moved to amend the grant of grave sites to the Crawfords from sixteen (16), as originally written in the ordinance, to fourteen (14). Mr. Taplin seconded the motion.

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

Motion carried  
Ordinance No. 2011-1 amended

Thereupon, Mr. Dery moved to adopt Ordinance No. 2011-1, which motion was seconded by Mr. Steudel.

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

Motion carried  
Ordinance No. 2011-1 adopted

After discussion, Mr. Cox moved to authorize the purchase of 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 \$6,000.00, which motion was seconded by Mr. Taplin.

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

Motion carried  
Purchase of furniture authorized

The Minutes of the regular meeting of Council held January 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, Ranallo, Scheucher, Steudel, Taplin  
Nays: None

Motion carried  
Minutes approved

Mr. Cox excused himself from the meeting at 8:30 a.m.

Chief Stanko gave Council an update on the Village Hall project. Roof repairs have been made, and the greenhouse has also been repaired. The Village will be seeking to hold back money from the contractor to secure the costs of correction, in the event that the roof leaks next winter/spring. The law department will be working on this matter and engaging

the contractor in a negotiation. The fireplace and mantel are completed, and the Merritt brothers have done tremendous work. The project is doing well in relation to the budget, and payments have been withheld relative to the roof problem. There was a discussion regarding the color of the siding and of the shutters.

**Resolution No. 2011-3** - "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. Steudel.

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

Motion carried  
Resolution No. 2011-3 adopted

**Resolution No. 2011-4** - "A Resolution authorizing and directing the transfer of certain sums from the general fund to the police pension fund and street maintenance & repair fund" was read. After discussion, Mr. Steudel moved that said Resolution be adopted as read, which motion was seconded by Mr. Taplin.

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

Motion carried  
Resolution No. 2011-4 adopted

After discussion, Mr. Dery moved to approve the 2011 Property and Casualty Insurance Program with Selective Insurance Company in the amount of eighteen thousand seven hundred twelve dollars (\$18,712), which motion was seconded by Mr. Steudel.

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

Motion carried  
Purchase of insurance authorized

Mr. Steudel, on behalf of the Beautification Committee, had no report.

Mr. Steudel advised Council that the Cemetery Committee had no report, beyond the legislation that was adopted.

Mr. Ranallo had no report from the Compensation Committee.

In the absence of Mr. Cox, Mr. Ranallo reported that the Finance Committee had met and had reviewed the finances of the Village prior to the Council meeting.

Mr. Dery noted that the draft of the minutes of the Planning and Zoning Commission had been distributed. He noted that the Perrino property will not have a deed restriction.

In the absence of Mr. Gale, there was no report from the Safety Committee.

In the absence of Mr. Cox, there was no report from the Service Committee.

Mr. Ranallo reported that the Committee structure would be changed. The Cemetery Committee and Beautification Committee will be dissolved, and their work will be performed by the Service Committee; the Compensation Committee will be dissolved, and its work will be performed by the Finance Committee; the Safety Committee will remain as-is, and the Planning and Zoning Commission will continue to report at the Council meeting. The Service Committee will be chaired by Mr. Gale, with Mr. Dery and Mr. Steudel serving on the Committee; the Finance Committee will be chaired by Mr. Cox, with Mr. Gale and Mr. Ranallo serving on Committee; and the Safety Committee will be chaired by Mr. Taplin, with Mr. Steudel and Mr. Scheucher serving on the Committee.

Mayor Baldwin reported that he would be talking with other communities about a joint shredding program.

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

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

Motion carried  
Meeting adjourned at 9:02 a.m.

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Arthur D. Baldwin, Mayor

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

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