

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

March 14, 2011

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Willoughby Hills City Hall at 8:10 a.m., on Monday, March 14, 2011, with Mayor Arthur D. Baldwin presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Bob Gale	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.

The Minutes of a Regular Meeting of Council held February 14, 2011, had previously been distributed to Council. Mr. Steudel moved that the minutes be approved as submitted, which motion was seconded by Mr. Cox.

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

Motion carried
Minutes approved

Chief Stanko gave Council an update on the Village Hall project. The contractor's punch list is being worked on, and the budget appears to be on schedule. The contractor's goal is to turn the building over to the Village by the end of the month. The Council Chamber flooring is scheduled to be installed this week, and the roof leak issues are being addressed. The shutters and pillars will be painted when the weather is more conducive to such activities.

Resolution No. 2011-5 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Cox moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2011-5 adopted

Ordinance No. 2011-3 - "An Ordinance repealing Chapter 141 of the Codified Ordinances of the Village of Waite Hill, Ohio to abolish the Beautification Commission, and

repealing Section 143.02 of the Codified Ordinances to eliminate the duties of the Beautification Commission, and declaring an emergency” was read for the first time. Mr. Taplin 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, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

Thereupon, Mr. Cox moved to adopt Ordinance No. 2011-3, which motion was seconded by Mr. Taplin.

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

Motion carried
Ordinance No. 2011-3 adopted

Ordinance No. 2011-4 – “An Ordinance authorizing the Mayor and the Clerk-Treasurer to enter into an agreement with NOPEC for grant funds for the Public Safety Radio Communications Upgrade Project, and declaring an emergency” was read for the first time. Mr. Cox moved to suspend the rule that requires ordinances to be read on three different days, which motion was seconded by Mr. Steudel.

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

Motion carried
Rule suspended

Thereupon, Mr. Taplin moved to adopt Ordinance No. 2011-4, which motion was seconded by Mr. Cox.

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

Motion carried
Ordinance No. 2011-4 adopted

Mr. Cox reported that the Finance Committee had met and had reviewed the finances of the Village prior to the Council meeting. The Committee is working on cash flow planning.

In the absence of Mr. Dery, the Mayor noted that the draft of the minutes of the Planning and Zoning Commission had been distributed. There was a brief description of the work to be done on the house on South Lane owned by Jack and Clara Sherwin and the incomplete plans that had been previously presented. In February, adequate plans were submitted and approved, and the residence will be rebuilt as it was.

Mr. Taplin reported that there was no report from the Safety Committee, other than the Police Department was very busy last Friday.

Mr. Gale had no report from the Service Committee, other than to note that the Service Department had done a good job managing Friday's storm.

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

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

Motion carried
Meeting adjourned at 8:32 a.m.

Arthur D. Baldwin, Mayor

APPROVED: _____, 2011

ATTEST: _____
Janet Mulh, Clerk-Treasurer