

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

May 9, 2011

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:04 a.m., on Monday, May 9, 2011, with Acting Mayor Robert Ranallo 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.

The Minutes of a Regular Meeting of Council held April 11, 2011, had previously been distributed to Council. Mr. Steudel 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

There was discussion regarding the status of the Village Hall project. The Village is evaluating the defective work, and the sense of Council was expressed that there should be a quantification of the value of the defective work and sufficient funds retained to pay for the correction of such work. An expert has been retained to do the evaluation of the work, and that expert's report will be made available upon its completion.

Resolution No. 2011-7 - "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. Taplin.

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

Motion carried
Resolution No. 2011-7 adopted

Resolution No. 2011-8 - "A Resolution authorizing and directing the transfer of a certain sum from the General Fund to the Capital Improvement Fund" was read. After

discussion, Mr. Taplin moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2011-8 adopted

Ordinance No. 2011-8 – “An Ordinance amending the annual appropriation ordinance of the Village of Waite Hill to change a certain appropriation for the 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. Cox.

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

Motion carried
Rule suspended

Thereupon, Mr. Steudel moved to adopt Ordinance No. 2011-8, which motion was seconded by Mr. Scheucher.

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

Motion carried
Ordinance No. 2011-8 adopted

After discussion, Mr. Dery moved to authorize the purchase of additional 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 \$4,977.53. Mr. Taplin seconded the motion

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

Motion carried
Purchase authorized

Mr. Cox reported that the Finance Committee had met prior to the Council meeting and that Mr. Jim Raimondo presented a report on the Village’s investments. The Committee will be studying contingencies regarding the various revenue streams, including the estate tax.

On behalf of the Planning and Zoning Commission, Mr. Dery noted that the Commission had met, and the minutes had been distributed to Council. There was a brief discussion regarding the new home that is going to be constructed on Hobart Road, south of its intersection with Markell and Waite Hill Roads.

Mr. Taplin had no report from the Safety Committee, but the Chief reported that there will be a Memorial Day memorial service to dedicate the new flag pole. A new plaque has also been donated.

There was no report from the Service Committee, other than noting that there had been the burial of a former resident (Dr. Bell) in the cemetery.

There was discussion, but no action taken, regarding the Village’s window treatments. There was also discussion regarding the Village’s dental and vision benefits, but no Council action was required.

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

Motion carried
Meeting adjourned at 9:11 a.m.

Robert Ranallo, Acting Mayor

APPROVED: _____, 2011

ATTEST: _____
Janet Mulh, Clerk-Treasurer