

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

October 10, 2011

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:00 a.m., on Monday, October 10, 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, Service Director Gary Earl. Also present were: Julie Sohngen, President of the Kirtland School Board, Lynn Campbell, Principal of the Kirtland Middle School, Jane Carle, Director of the Kirtland Public Library, Julia Brandow, the Fiscal Officer of the Kirtland Public Library, Norm Casini and Tom Chelmins, both of RCU Architects, Inc.

The minutes of a Regular Meeting of Council held September 12, 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, Taplin
	Nays:	None
	Abstain:	Dery, Steudel

Motion carried
Minutes approved

Mr. Campbell and Ms. Sohngen then presented Council with information regarding the upcoming levy for the Kirtland School District. Ms. Carle and Ms. Brandow, likewise, supplied Council with information regarding the upcoming Kirtland Public Library levy.

Chief Stanko updated Council on some of the issues related to the Village Hall, including the roof leak through the flat roof of the building and the call boxes not working. Mr. Casini and Mr. Chelmins requested an additional nineteen thousand dollars (\$19,000) as fees. They asserted that the scope of the project changed from a (roughly) seven thousand seven hundred (7,700) square foot building to a (roughly) nine thousand eight hundred (9,800) square foot building, or about a twenty-eight percent (28%) increase. Mr. Casini made clear that they would not be arbitrating or filing suit regarding this matter; they just wanted to be fairly compensated for the work they did. There was a brief discussion regarding some of the difficulties with the project.

Resolution No. 2011-15 - “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: Cox, Dery, Gale, Ranallo, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Resolution No. 2011-15 adopted

Ordinance No. 2011-9 - (AS AMENDED) – “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. Mr. Steudel moved to adopt Ordinance No. 2011-9, which motion was seconded by Mr. Gale.

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

Motion carried
Ordinance No. 2011-9 (As Amended) adopted

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 second 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 second time.

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 second time.

Mr. Cox reported that the Finance Committee had met prior to the Council meeting. The cash flow projection for the next several years is not good. The Committee ratified the purchase of a Potomac Edison Bond.

The draft minutes of the Planning and Zoning Commission meeting had been distributed for review but will be revised before they are approved.

Mr. Taplin had no report from the Safety Committee.

Mr. Gale asked Mr. Earl to report on the repair of Hobart Road. Mr. Earl reported that Hobart Road will be repaired, just north of its intersection with Eagle Road. The road will, likely, be closed for a few days.

Mr. Gale moved to adjourn to executive session for the purpose of discussing the appointment of a public official.

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

Motion carried
Council adjourned into
Executive Session at 9:16 a.m.

Mayor Baldwin reconvened the meeting at 9:26 a.m.

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

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

Motion carried
Meeting adjourned at 9:26 a.m.

Arthur D. Baldwin, Mayor

APPROVED: _____, 2011

ATTEST: _____
Janet Mulh, Clerk-Treasurer