

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

**April 11, 2022**

Prior to the Council meeting being called to order, Mayor Ranallo presented Resolution No. 2022-3 to former Councilman Courtenay O. Taplin. The Resolution commends Mr. Taplin for his many years of service to the Village of Waite Hill working as a member of Council. In attendance for the presentation with Mr. Taplin was his wife, Lloyd. Mr. and Mrs. Taplin were further thanked by Council and the administration. The Taplins then left the council chamber before the meeting commenced.

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:16 a.m. on Monday, April 11, 2022, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox  
Abby Hiltsley  
Karl Scheucher

Brian Doty  
Marcia Merritt

Also present were Clerk-Treasurer Robbi Laps, Law Director Stephen L. Byron, Police Chief Carl Dondorfer, and Service Director Bob Haynik.

The minutes of the Regular Meeting of Council held March 14, 2022, were previously distributed to Council. Mr. Doty moved to approve the minutes as presented, which motion was seconded by Ms. Merritt.

Roll Call:      Yeas:    Cox, Doty, Hiltsley, Merritt, Scheucher  
                     Nays:    None

Motion carried  
Minutes approved

**Resolution No. 2022-5** - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Scheucher moved that said Resolution be adopted as read, which motion was seconded by Ms. Hiltsley.

Roll Call:      Yeas:    Cox, Doty, Hiltsley, Merritt, Scheucher  
                     Nays:    None

Motion carried  
Resolution No. 2022-5 adopted

**Resolution No. 2022-6** - “A Resolution authorizing the Village to participate in the Ohio Department of Transportation Winter Contract (018-23) for road salt and take any other action necessary to participate in the bulk purchasing of road salt for the 2022-2023 winter season, and declaring an emergency” was read. After discussion, Ms. Merritt moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

Roll Call:      Yeas:    Cox, Doty, Hiltzley, Merritt, Scheucher  
                     Nays:    None

Motion carried  
Resolution No. 2022-6 adopted

**Ordinance No. 2022-10** - “An Ordinance amending Section 1141.15 of the codified ordinances of Waite Hill Village to enact new regulations applicable to accessory uses and structures to permit and regulate power conversion facilities” was read for the first time and referred to the Planning and Zoning Commission.

Ms. Merritt, reporting on behalf of the Communication and Community Outreach Committee, announced that the recycling bin arrived on Friday. There will be written instructions on what the proper procedures are for the recycling programs. The program will commence May 1, 2022, collection times will be the first (1<sup>st</sup>) and third (3<sup>rd</sup>) Saturdays of each month, between the hours of 8:00 a.m. and 12:00 p.m. Aluminum cans and the like will be picked up on the first (1<sup>st</sup>) and third (3<sup>rd</sup>) Thursdays of each month. Residents will need to use blue plastic bags. Council discussed further details of the program, which will be conveyed to the residents.

Mr. Scheucher reported on behalf of the Finance Committee that the Committee had met and approved the previous month’s meeting minutes and discussed the financial overview for the Village. The first of the year’s property taxes have been received by the Village, and the collection amount is up fifteen percent (15%). There was a brief discussion regarding fuel costs – the price of diesel and regular non-leaded gasoline is at \$3.48 and \$2.96 per gallon, respectively. Regarding paving, Tim Lannon will review roads and advise the Village of his recommendations. Hobart Road is scheduled to be completed this year. The Western Reserve Land Conservancy is replacing its split rail fences, which program is being funded through donations.

Ms. Hiltzley reported on behalf of the Planning and Zoning Commission and Architectural Board of Review. The owner of a residence on Mountainview is seeking a variance to permit the construction of a new garage. There is a nice new house that will be constructed in Creawood that will be 10,400 square feet. There are plans that are being reviewed for a fence and playhouse at a property on Smith Road. The Planning and Zoning Commission will be considering solar panel legislation, and may address above ground pools as well.

Chief Dondorfer reported on behalf of the Safety Committee, in the absence of Mr. Knezevic. The traffic enforcement activity was discussed. There was a discussion regarding a domestic issue in Creawood. It was noted that there have been numerous vehicle break-ins and car thefts in the area.

In addition, there was a report of theft by deception via email. A study of the traffic patterns and flow on Eagle Road will be reviewed and assessed. The Village should be proud of its property owners who have removed all of the unsafe trees near the right of way.

Mayor Ranallo reported that he's moving forward with Willoughby Hills to replace the existing fire and EMS services contract. It should be as previously discussed: \$75,000 per year. Council also discussed the usage of salt by the Service Department.

There being no other matters before the Council, Mr. Scheucher moved to adjourn the meeting, which motion was seconded by Mr. Doty

Roll Call:      Yeas:    Cox, Doty, Hiltsley, Merritt, Scheucher  
                     Nays:    None

Motion carried  
Meeting adjourned at 9:30 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2022

ATTEST: \_\_\_\_\_  
Robbi Laps, Clerk-Treasurer