

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

**April 10, 2023**

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio met at the Waite Hill Village Hall at 8:05 a.m. on Monday, April 10, 2023, with Mayor, Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Brian Doty
Abby Hiltzley	Sam Knezevic
Marcia Merritt	Karl Scheucher
Richard Steudel	

Also present were Clerk-Treasurer Robbi Laps, Law Director Stephen L. Byron, Police Lieutenant Steve Gerics, and Service Director Bob Haynik.

The minutes of the Regular Meeting of Council held March 13, 2023 were previously distributed to Council. Mr. Scheucher noted that the phrase “total fund balance” should be used on page 1 and moved to approve the minutes as corrected, which motion was seconded by Mr. Cox.

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

Motion carried  
Minutes approved

**Resolution No. 2023-4** - “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. Merritt.

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

Motion carried  
Resolution No. 2023-4 adopted

**Ordinance No. 2023-6** – “An Ordinance authorizing the Village to participate in the Ohio Department of Transportation Winter Contract (018-24) for road salt and to take any other action necessary to participate in the bulk purchasing of road salt for the 2023-2024 winter season, and declaring an emergency” was read for the first time. After discussion, Ms. Hiltzley moved to suspend the rule which requires that ordinances be read on three different days, which motion was seconded by Mr. Steudel.

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

Motion carried  
Rule suspended

After discussion, Mr. Doty then moved that the Ordinance be adopted, which motion was seconded by Ms. Merritt.

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

Motion carried  
Ordinance No. 2023-6 adopted

After discussion, Ms. Hiltsley moved to authorize the Mayor to sign an Agreement with Medical Mutual for dental and life insurance coverage for the employees of the Village of Waite Hill, which motion was seconded by Ms. Merritt.

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

Motion carried  
Health insurance authorized

Ms. Merritt, reporting on behalf of the Communication and Community Outreach Committee, noted that the Newsletter had gone out. It was also noted that between now and the election, there will be more information distributed regarding the levy renewal.

Mr. Scheucher reported on behalf of the Finance Committee. The Committee reviewed and approved the Treasurer's report. The total fund balance is nine million, one hundred thousand ninety-seven, seven hundred eighty-seven dollars (\$9,197,787.00). The balance is up about two hundred sixty-four thousand dollars (\$264,000.00) from last month, but down three hundred sixty thousand dollars (\$360,000.00) from last year. It is anticipated that in five (5) years, the overall fund will be about eight million, three hundred thousand dollars (\$8,300,000.00).

Ms. Hiltsley, reporting on behalf of the Planning and Zoning Committee, stated that they did not have a meeting for March. The plans for Reserve Drive are coming in. A Metcalf Road home is being built, and a third (3<sup>rd</sup>) architect is being selected to serve as an advisor to the Architectural Board of Review.

Mr. Knezevic, reporting on behalf of the Safety Committee, advised that traffic incidents and contacts are way up for the month of March. There was a domestic violence incident with a family driving through the Village, resulting in an arrest warrant being served on the father; the domestic violence incident, however, involved the daughter striking the mother. The status of the

boundary adjustment with Willoughby will be checked on. There was discussion regarding pedestrians not wearing reflective clothing while walking or running after sundown. The search for a new police cruiser is ongoing as inventories are tight.

Ms. Merritt, on behalf of the Service Committee, deferred to Mr. Haynik for a report. Mr. Haynik reported that it was a quiet month. The search for a Service Department new truck is ongoing – again, inventories are tight. Glass recycling might start soon, and aluminum recycling might switch to residents delivering it to a bin at Village Hall. The Service Department report will begin documenting salt usage.

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

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

Motion carried  
Meeting adjourned at 8:41 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2023

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