

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

August 12, 2019

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, August 12, 2019, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Bob Gale	Richard Steudel
Sam Knezevic	Courtenay Taplin
Marcia Merritt	

Also in attendance were Clerk-Treasurer Robbi Laps, Police Chief Keith DeWitt, Service Director Bob Haynik, Law Director Stephen L. Byron, and Christina LeGros and Ralph Lustri of the Waite Hill Foundation.

A check in the amount of \$29,129.16 was presented to the Village by Ms. Christina LeGros and Mr. Ralph Lustri of the Waite Hill Foundation. Mr. David Robertson, who is also on the Foundation Board, was unable to attend the Council meeting. The Mayor, on behalf of Council and the whole Village, thanked the Foundation and its Board. The work that has been done, and is being done, provides a tremendous benefit to the Village now and will continue to do so in the years to come.

The minutes of a Regular Meeting of Council held July 8, 2019 had previously been distributed to Council. Ms. Merritt moved to approve the minutes as presented at the meeting, which motion was seconded by Mr. Knezevic.

Roll Call:	Yeas:	Gale, Knezevic, Merritt, Steudel, Taplin
	Nays:	None
		Motion carried
		Minutes approved

Resolution No. 2019-10 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

Roll Call:	Yeas:	Gale, Knezevic, Merritt, Steudel, Taplin
	Nays:	None
		Motion carried
		Resolution No. 2019-10 adopted

Resolution No. 2019-11 - "A Resolution thanking Brian Miller for his years of service to the Village of Waite Hill" was read. After discussion, Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

Roll Call: Yeas: Gale, Knezevic, Merritt, Steudel, Taplin
Nays: None

Motion carried
Resolution No. 2019-11 adopted

On behalf of the Communication and Community Outreach Committee, Ms. Merritt reported that the Summer Car Show and Picnic will be held on Saturday, August 17th from noon to 2:00 p.m. Fifteen (15) RSVP's have been received to date. Chief DeWitt stated they are planning on 100 attendees on Saturday as people hesitate to RSVP for such a weather-dependent event. Property owners on Metcalf Road got special recognition from Council for having donated \$1,000.00 towards the picnic and Halloween party. Ryan Cox's mother and father having been planting and watering flowers at the Village Hall and the results are quite beautiful.

A Finance Committee report was not available due to Mr. Scheucher and Mr. Cox both being absent so there was no quorum. A question was raised regarding year to date figures and Ms. Laps indicated she would get an answer to the question.

Mr. Knezevic reported that the Planning & Zoning Commission met on July 22, 2019. A South Lane residence is seeking to add a storage shed to the property, but because it will be more than 200 sq. ft, it is technically a "garage". The location is very well screened, already, but because there was insufficient detail to the drawing, the Architectural Board of Review could not act upon the request. Further information will be provided, and approval can then be given. A new fence has been erected on the west side of property along with approval for a split-rail fence to be installed along the other side of the property. Nesting boxes were put up on the neighbor's property and will be removed because of objections. A house on Rollin Road is being renovated and was approved. The Planning Commission also ratified the location of a residence Hobart Road.

Mr. Taplin deferred the Safety Committee Report to Chief DeWitt, who indicated he did not have more to add to the Police Department's report. An entry in the Police Department's report prompted a discussion of the uninvited visitor ordinance. It was noted that every residence in the Village has opted out of receiving uninvited visitors. If uninvited visitors are coming to the doors of residents, the residents should call the police to resolve the situation.

Mr. Gale deferred the Service Committee report to Mr. Haynik. Mr. Haynik reported that the Metcalf Road resurfacing project should be completed this week, weather permitting. Mr. Haynik also reported that the Waite Hill Road resurfacing project was awarded a grant of \$100,000 and a \$50,000 loan from OPWC. The service department air-conditioning unit broke down on Thursday and new systems are being shopped to replace the air-conditioning/furnace.

After consultation between the Ms. Merritt and Mayor Ranallo, it was agreed that the Newsletter deadline will be September.

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

Roll Call: Yeas: Gale, Knezevic, Merritt, Steudel, Taplin
 Nays: None

Motion carried
Meeting adjourned at 8:38 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2019

ATTEST: _____
Robbi Laps, Clerk-Treasurer