

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

August 8, 2022

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, August 8, 2022, with Mayor Ranallo presiding. The following members of Council were present:

Ryan Cox	Abby Hiltzley
Sam Knezevic	Karl Scheucher
Richard Steudel	

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 July 11, 2022, were previously distributed to Council. Mr. Knezevic moved to approve the minutes as presented, which motion was seconded by Mr. Steudel.

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

Motion carried
Minutes approved

Resolution No. 2022-11 - "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. Steudel.

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

Motion carried
Resolution No. 2022-11 adopted

Ordinance No. 2022-13 - "An Ordinance establishing vacation leave for Carl H. Dondorfer as Chief of the Waite Hill Police Department, and declaring an emergency" was read for the first time. Mr. Steudel moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Ms. Hiltzley.

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

Motion carried
Rule suspended

After discussion, Mr. Knezevic moved to adopt Ordinance No. 2022-13, which motion was seconded by Mr. Steudel.

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

Motion carried
Ordinance No. 2022-13 adopted

Ordinance No. 2022-14 - “An Ordinance amending the annual appropriation ordinance of the Village of Waite Hill to change certain appropriations for the fiscal year ending December 31, 2022, repealing certain ordinances, and declaring an emergency” was read for the first time . Mr. Scheucher moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Cox.

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

Motion carried
Rule suspended

After discussion, Mr. Cox moved to adopt Ordinance No. 2022-14, which motion was seconded by Mr. Scheucher.

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

Motion carried
Ordinance No. 2022-14 adopted

In the absence of Ms. Merritt, there was no report from the Communication and Community Outreach Committee.

Mr. Scheucher reported that the Finance Committee had met and approved the minutes. The property tax advance was received by the Village. The donation from the Waite Hill Foundation was received. The Village has a net cash increase since 2021 of about \$17,000. Hobart Road is about to be paved, so fund balance will be down for the year. The ARPA funding was discussed, and the Village is considering eligible projects for those funds.

Ms. Hiltzley reported that the July meeting of the Planning and Zoning Commission was very long. Inspections were not being requested as they should be, so homeowners will now be getting direct notice from the Village of the need to schedule inspections. A garage addition on Eagle Road at the bottom of the hill was approved. The resident on Rollin Road who had made changes to the approved design will now be correcting the conditions and received approval for the corrections that were proposed. The revised drawings for an approved garage on Eagle Road, which had been reviewed and approved by an Architect Advisor, have been ratified and approved by the Board.

Likewise, a deck for a residence on Eagle Road which had been tentatively approved by the Chair of the ABR was formally approved by the Board. Finally, Ordinance No. 2022-10 (As Amended), which authorized energy generation systems (and modifies other regulations related to accessory uses) had been reviewed by the Commission and recommended for approval by Council. There was a discussion regarding the improvement of fencing around the Village, and it was noted that the Western Reserve Land Conservancy had raised funds to fix the fences on its property. There was also a discussion regarding the CAUV status of the property on the north-east corner of Eagle and Smith Roads and a discussion regarding the buildability of that property.

On behalf of the Safety Committee, Mr. Knezevic reported that July had been an interesting month, with fireworks and open burning occurring. A Painesville murder was solved using DNA technology. As was noted, private parties are fixing their fences. The County Commissioners are entering into a five (5) year agreement with Lexipol (a police training business) and making it available for Lake County Police Departments at cost. The Village probably won't participate in that training, which is geared for larger departments.

In the absence of Ms. Merritt, Bob Haynik reported that the WRLC work on the fences looks good. Damaged guardrails have been repaired. Hobart repair is in process and diesel fuel prices have gone down. Regarding the recycling program, the Village received \$10.50 for its aluminum cans. Cardboard recycling is being utilized, the need for extra pick-ups have decreased. The Halloween party is set for Saturday October 22, 2022.

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

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

Motion carried
Meeting adjourned at 8:58 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2022

ATTEST: _____
Robbi Laps, Clerk-Treasurer