

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

**August 12, 2024**

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall on Monday, August 12, 2024. The Council Meeting was called to order at 8:00 a.m., with Council President Sam Knezevic presiding.

The following members of Council were present:

Kerri Bowden	Abby Hiltzley
Sam Knezevic	Karl Scheucher
Stephanie Winterer	

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

The Minutes of the Regular Meeting of Council held July 8, 2024 were previously distributed to Council. Ms. Bowden moved to approve the Minutes as presented, which motion was seconded by Ms. Winterer.

Roll Call:	Yeas:	Bowden, Hiltzley, Knezevic, Scheucher, Winterer
	Nays:	None

Motion carried  
Minutes approved

**Resolution No. 2024-11** - “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. Winterer.

Roll Call:	Yeas:	Bowden, Hiltzley, Knezevic, Scheucher, Winterer
	Nays:	None

Motion carried  
Resolution No. 2024-11 adopted

**Ordinance No. 2024-17** - “An Ordinance approving current replacement pages to the Waite Hill Codified Ordinances, 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 Ms. Bowden.

Roll Call:	Yeas:	Bowden, Hiltzley, Knezevic, Scheucher, Winterer
	Nays:	None

Motion carried  
Rule suspended

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

Roll Call:      Yeas:    Bowden, Hiltzley, Knezevic, Scheucher, Winterer  
                     Nays:    None

Motion carried  
Ordinance No. 2024-17 adopted

**Ordinance No. 2024-18** - “An Ordinance enacting a new Chapter 901, Garbage and Recycling Collection and Disposal, of a new Part Nine, Public Services Code, of the Codified Ordinances of the Village of Waite Hill, to provide regulations for the collection of residential solid waste and recycling materials, and declaring an emergency” was read for the first time. After discussion, Mr. Scheucher moved to suspend the rule which requires that Ordinances be read on three different days, which motion was seconded by Ms. Winterer.

Roll Call:      Yeas:    Bowden, Hiltzley, Knezevic, Scheucher, Winterer  
                     Nays:    None

Motion carried  
Rule suspended

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

Roll Call:      Yeas:    Bowden, Hiltzley, Knezevic, Scheucher, Winterer  
                     Nays:    None

Motion carried  
Ordinance No. 2024-18 adopted

Ms. Bowden, Chair of the Communication and Community Outreach Committee, announced that the newest edition of The Village Voice will be distributed soon. The Waite Hill Foundation cocktail party is scheduled for September 5, 2024.

The Finance Committee report for the month is appended hereto and incorporated in these Minutes by reference.

Ms. Hiltzley, reporting on behalf of the Planning and Zoning Commission and Architectural Board of Review, advised Council of the actions taken and the last Commission meeting, The Riddle preliminary development plan was approved, and there will be some size limitation placed upon the property at the time of approval of the final development plan. A generator was approved for a residence on Smith Road. A residence on Metcalf, the design for which had been previously approved, has been finally approved now that the stucco and brick colors have been chosen. There will be a letter directing the property owners to complete the projects which are ongoing at their residence on Rollin Road. There was discussion regarding a house on Eagle Road, east of Smith Road.

Ms. Winterer, reporting on behalf of the Safety Committee, thanked the Chief for the tour of the building at the summer social. The house in Creawood was sold. There is a domestic issue involving certain residents that may be resolved. The Chief reported on the events of last month. It is to be noted that the Police and Service Departments were great with respect to responding to the most recent storm/tornado.

Service Director Haynik, reporting on behalf of the Service Department, stated that the Service Department had been fairly quiet this summer - until this week. The storm/tornado had a tremendous impact on the Village. The fence out front will be repaired, which repair will be paid for by the insurance of the individual who hit the fence. The cell tower issue was resurrected, and it is clear the Village needs to act to improve coverage. The safety of the intersection of Metcalf and Eagle was discussed. Hedges that are limiting sight lines will need to be trimmed.

There being no further matters to come before Council, Mr. Scheucher moved to adjourn the meeting at 8:49 a.m., which motion was seconded by Ms. Hiltsley.

Roll Call:      Yeas:    Bowden, Hiltsley, Knezevic, Scheucher, Winterer  
                     Nays:    None

Motion carried  
Meeting adjourned

Respectfully submitted,

\_\_\_\_\_  
Samuel R. Knezevic, Council President

APPROVED: \_\_\_\_\_, 2024

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



August 12, 2024

Finance Committee Report – August 12, 2024, Meeting

The Committee executed its standard agenda approving the July meeting minutes.

Property tax advance for the second half 2024 was \$215,000 compared to 2023 at \$118,000, an increase Y/Y for the second half of \$97,000. Tax advance for the first half in February 2024 was \$71,000 compared to \$155,000 in 2023. Total first and second half advance for 2024 is \$286,000. For 2023, \$273,000.

Local Government Fund revenue for July was \$15,876. 2024 YTD revenue is 97,0927, \$6,294 less than 2023.

July 2024 interest income was \$21,833. 2024 YTD is \$115,202 compared to 2023 at \$102,667, \$12,535 more than 2023.

Total YTD revenue for July 2024 was \$1,170,648, \$164,409 ahead of 2023 YTD.

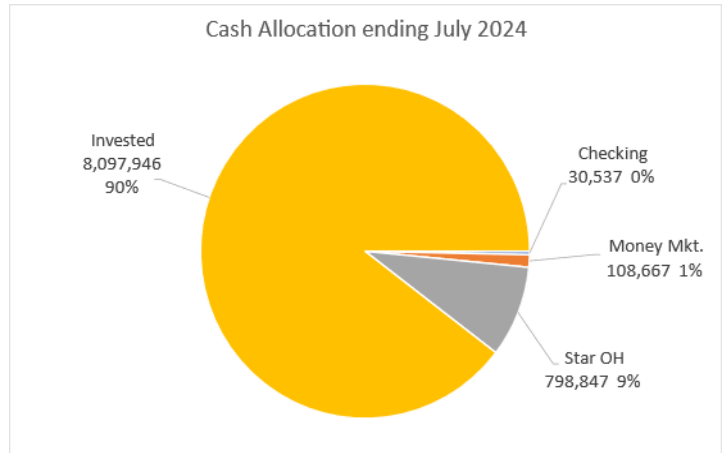
Total YTD expense for July 2024 was \$1,030,011, approximately \$4,771k less compared to 2023 that was at \$1,034,782.

Total funds for July 2024 were \$9,035,997 decreasing \$20.3k compared to total funds a year ago at \$9,056,310.

Total fund trajectory estimates show July 2019 calculated to be \$10,009,646 vs. July 2029 projected to be \$8,029,926, a decline of \$1,979,720 over 10 years, said decline averaging \$197,972 per year, an average decline rate of -2.47% per year. The trajectories continue show a rate of decline varying between -2.12% and -2.76% over the last 16 months.

As of July of 2024, funds are allocated as follows:

Total funds	<u>9,035,998</u>
Checking	30,537
Checks outstanding	-
Deposits outstanding	-
Star OH	798,847
Money Market	108,667
Invested	<u>8,097,946</u>
Total Check	<u>9,035,998</u>



Fund balances were as follows:

Fund	JUN 2024	JUL 2024	Change
GENERAL	2,189,244	2,304,086	114,842
STREET MAIN	833,309	836,963	3,654
MAIN LICENSE	1,660	2,243	583
CAPITAL	5,713,544	5,762,624	49,080
POLICE PENSION	67,241	60,638	(6,603)
LAW ENFORCEME	560	560	0
DRUG FINES	150	150	0
POL.PROF.TRNG.	5,489	5,291	(198)
NOPEC	1,860	1,860	0
AMER. RESCUE PL	47,852	47,852	0
POL,FIRE,EMS,SEF	501	13,731	13,229
Totals	8,861,410	9,035,998	174,588

Star Ohio annualized yield as of 8/9/2024 was 5.56% --- with average days to maturity of 35.3 ↓ (yield flat and longevity decreased this month).

Medical Mutual renewal premiums increased by 3.65% projected to total \$102,107 for the 2024-25 period.

End of report, respectfully submitted, Karl Scheucher, Waite Hill Council, Finance Committee Chairperson