

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

December 10, 2018

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:02 a.m. on Monday, December 10, 2018, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Richard Steudel
Bob Gale	Karl Scheucher

Also in attendance were Clerk-Treasurer Robbi Laps, Police Chief Keith DeWitt, Service Director Bob Haynik and Law Director Stephen L. Byron.

The minutes of a Regular Meeting of Council held November 12, 2018, had previously been distributed to Council. Mr. Gale moved to approve the minutes as presented, which motion was seconded by Mr. Steudel.

Roll Call:	Yeas:	Cox, Gale, Scheucher, Steudel
	Nays:	None

Motion carried  
Minutes approved

**Ordinance No. 2018-14** – “An Ordinance amending the annual appropriation ordinance of the Village of Waite Hill to change certain appropriations for the fiscal year ending December 31, 2018, repealing certain ordinances and declaring an emergency” was read for the first time.

**Ordinance No. 2018-15** – “An Ordinance providing appropriations for expenditures and other expenses for the Village of Waite Hill, Ohio for fiscal year ending December 31, 2019, repealing certain ordinances and declaring an emergency” was as read for the first time.

**Ordinance No. 2018-16** – “An Ordinance authorizing the Mayor to enter into an agreement with Stephen L. Byron and Singerman Mills Desberg & Kauntz, Co., L.P.A. for legal services beginning January 1, 2019, and ending December 31, 2019, confirming the appointment of Stephen L. Byron as Law Director, and declaring an emergency” was read for the first time.

**Resolution No. 2018-20** - “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 Mr. Gale.

Roll Call:	Yeas:	Cox, Gale, Scheucher, Steudel
	Nays:	None

Motion carried  
 Resolution No. 2018-20 adopted

In the absence of Ms. Merritt there was no report from the Communication and Community Outreach Committee, but it was noted that the newsletter would be coming out in the next week.

On behalf of the Finance Committee, Mr. Scheucher reported that the Committee had met and had gone through its standard agenda. The Treasurer’s report indicated that the Village had a \$450,000 deficit in 2018 which was the result of the road maintenance program. A sale and purchase of bonds had been ratified. The Committee had also discussed the activities of the Compensation Committee.

In the absence of Mr. Knezevic, Mayor Ranallo reported that the Planning and Zoning Commission had met in November and had addressed two items. A generator for a residence on Hobart Road and a chicken coop for a residence on Gardenside had been approved.

In the absence of Safety Committee Chair Ms. Taplin, Chief DeWitt reported that he had distributed the police report and the only additional information since that publication was an arrest on Metcalf Road on an allegation of domestic violence. Ptl. Cox was on leave for an injury he suffered in another community. Overtime for the department was lower in 2018 than it was in 2017, which is a consequence of the part-time employees working cover shifts. The hope is to continue this successful program in 2019 by adding a third, very qualified, part-time employee – which would be the third part-time patrol officer on staff.

Mr. Gale deferred to Mr. Haynik for a report from the Service Department. Mr. Haynik reported that the winter had been light thus far, although a heavy storm hit on Thursday.

Council then discussed the various road projects which have been completed in 2018 and others which must be performed within the next 10-15 years. The estimated cost is \$3,000,000. As noted by the Finance Committee, the road program is not funded by the Village’s revenues. The Village Engineer was tasked with developing a comprehensive plan to maintain and improve the roads with the goal that the roads should last 15-20 years with appropriate maintenance. Once this is done, a decision will be made as to how to pay for that program (e.g. a road levy of a certain amount).

There being no further business to come before the Council, Mr. Gale moved to adjourn the meeting to be reconvened on Monday, December 17, 2018, at 7:50 a.m., which motion was seconded by Mr. Steudel.

Roll Call:      Yeas:      Cox, Gale, Scheucher, Steudel.  
                     Nays:      None

Motion carried  
Meeting adjourned at 9:16 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 201\_\_

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

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE  
COUNCIL OF WAITE HILL, OHIO

December 17, 2018

Pursuant to a motion to adjourn, adopted at the conclusion of the December 10, 2018, Council meeting, the Council of the Village of Waite Hill, Ohio, reconvened the regular meeting of Council at the Waite Hill Village Hall at 7:50 a.m. on Monday, December 17, 2018, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Bob Gale	Richard Steudel
Sam Knezevic	

Also in attendance were Clerk-Treasurer Robbi Laps, Police Chief Keith DeWitt and Law Director Stephen L. Byron.

**Ordinance No. 2018-14** – “An Ordinance amending the annual appropriation ordinance of the Village of Waite Hill to change certain appropriations for the fiscal year ending December 31, 2018, repealing certain ordinances and declaring an emergency.” was read for the second time. Mr. Gale moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Steudel.

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

Motion carried  
Rule suspended

After discussion, Mr. Gale moved to adopt Ordinance No. 2018-14, which motion was seconded by Mr. Steudel.

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

Motion carried  
Ordinance No. 2018-14 adopted

**Ordinance No. 2018-15** – “An Ordinance providing appropriations for expenditures and other expenses for the Village of Waite Hill, Ohio for fiscal year ending December 31, 2019, repealing certain ordinances and declaring an emergency” was read for the second time. Mr. Knezevic moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Steudel.

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

Motion carried  
Rule suspended

After discussion, Mr. Gale moved to adopt Ordinance No. 2018-15, which motion was seconded by Mr. Steudel.

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

Motion carried  
Ordinance No. 2018-15 adopted

**Ordinance No. 2018-16** – “An Ordinance authorizing the Mayor to enter into an agreement with Stephen L. Byron and Singerman Mills Desberg & Kauntz, Co., L.P.A. for legal services beginning January 1, 2019, and ending December 31, 2019, confirming the appointment of Stephen L. Byron as Law Director, and declaring an emergency” was read for the second time. Mr. Scheucher moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Steudel.

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

Motion carried  
Rule suspended

After discussion, Mr. Knezevic moved to adopt Ordinance No. 2018-16, which motion was seconded by Mr. Gale.

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

Motion carried  
Ordinance No. 2018-16 adopted

**Ordinance No. 2018-17** – “An Ordinance confirming the appointment of Richard J. Perez as an Assistant Law Director (Prosecutor) for the Village providing compensation for the Assistant Law Director (Prosecutor), repealing certain ordinances, and declaring an emergency” was read for the second time. Mr. Gale moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Steudel.

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

Motion carried  
Rule suspended

After discussion, Mr. Cox moved to adopt Ordinance No. 2018-17, which motion was seconded by Mr. Steudel.

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

Motion carried  
Ordinance No. 2018-17 adopted

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

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

Motion carried  
Meeting adjourned at 7:55 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 201\_\_

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