

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

February 10, 2020

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:18 a.m. on Monday, February 10, 2020, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Robert Gale	Courtenay Taplin
Sam Knezevic	

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

The minutes of a Regular Meeting of Council held January 13, 2020, had previously been distributed to Council. Mr. Knezevic moved to approve the minutes as presented, which motion was seconded by Mr. Taplin.

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

Motion carried  
Minutes approved

**Resolution No. 2020-2** - "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. Knezevic.

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

Motion carried  
Resolution No. 2020-2 adopted

**Resolution No. 2020-3** - "A Resolution recognizing the 2019 Kirtland High School Football Team for An Outstanding 2019 season and winning the 2019 Division V High School Football State Championship" was read. After discussion, Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried

## Resolution No. 2020-3 adopted

In the absence of Marcia Merritt, Mayor Ranallo reported on behalf of Communication and Community Outreach Committee that the newsletter went out last week. There was discussion regarding waste collection and the current status of the services being provided.

Mr. Scheucher had no report from the Finance Committee, which had just met earlier in the morning.

On behalf of the Planning and Zoning Commission, Mr. Knezevic reported that there had been two applicants at the last meeting. A resident on Mountainview Drive is seeking to construct a storage building on his property in a location which would require a variance. No action was taken on the request. The other request was for a generator at a property on Hobart Road. The Commission approved the location of the generator, which was behind the residence. There was also discussion regarding some of the large estates in the Village and whether it makes sense to permit their development into five-acre lot subdivisions.

Mr. Taplin, as chair of the Safety Committee, deferred to the Chief. The Chief had no report.

Mr. Gale, the Service Committee Chair, deferred to Mr. Haynik. Mr. Haynik reported that the noise outside the window was the Village's salt being delivered. He also noted that he had received a low proposal from Klemenc Construction Company to perform the roof replacement project on the Service Department Building at a cost not to exceed \$27,500. Because that amount exceeded the Mayor's discretionary spending authority, Mr. Scheucher moved to authorize the Village to retain Klemenc Construction Company to perform the Service Department roof replacement project in an amount not to exceed \$27,500. Mr. Gale seconded the motion.

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

Motion carried  
Project approved

Mr. Haynik also reported that the new truck chassis is complete and that the bed will be added soon. The old truck will then be declared surplus and the Village will likely seek to sell it on Govdeals.com. The estimated value of the vehicle is about \$10,000.

Mayor Ranallo reported that he had received the annual report from the County Engineer which evaluates the Village's bridges. There were no surprises. Two of the bridges are scheduled for replacement and three are in good shape. It was also noted that Waste Management, the Village's recycling company, was observed taking the recyclables to the Lake County Landfill. The Village paid about \$8,500 in 2019 for recycling services. The matter is being investigated and the contract will be reviewed to see if it has been breached.

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

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

Motion carried  
Meeting adjourned at 8:48 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2020

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