

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

July 11, 2016

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, then held a public hearing on the 2017 Tax Budget. Council President Ryan Cox called the hearing to order at 8:00 a.m. No one spoke. Council President Cox closed the hearing at 8:01 a.m.

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:01 a.m. on Monday, July 11, 2016, with Council President Ryan Cox presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Sam Knezevic	Richard Steudel
Marcia Merritt	Courtenay Taplin

Also in attendance were Clerk/Treasurer Bernice Schreiber, Police Chief Keith DeWitt, Service Director Mike McClain, and Law Director Stephen Byron.

Council first considered the minutes of a Regular Meeting of Council held June 13, 2016, which had previously been distributed to Council. Mr. Knezevic moved to approve the minutes as presented, which motion was seconded by Mr. Steudel.

Roll Call:	Yeas:	Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Minutes approved

Resolution No. 2016-10 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Steudel moved that said Resolution be adopted as read, which motion was seconded by Ms. Merritt.

Roll Call:	Yeas:	Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Resolution No. 2016-10 adopted

Resolution No. 2016-11 - "A Resolution approving and adopting the budget for the Village of Waite Hill for fiscal year 2017" was read. After discussion, Ms. Merritt moved that said Resolution be adopted as read, which motion was seconded by Mr. Knezevic.

Roll Call:	Yeas:	Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Resolution No. 2016-11 adopted

Ordinance No. 2015-18 (AS AMENDED) – “An Ordinance amending Chapter 1305 and Section 1313.06 of the Codified Ordinances of the Village of Waite Hill, Ohio, to revise certain administrative provisions of the Village’s Building Code, repealing certain ordinances, and declaring an emergency” was read for the third time. After discussion, Mr. Scheucher moved to adopt the ordinance, which motion was seconded by Ms. Merritt.

After discussion, Mr. Scheucher then moved to amend the preamble and Section 1305.01(d) to indicate that the ordinance will “secure the repair of Village infrastructure,” if infrastructure is damaged in the course of a project being constructed, and to correct a typographical error in Section 2 of the Ordinance (to provide a correct cross-reference). Mr. Taplin seconded the motion to amend the ordinance.

Roll Call: Yeas: Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Ordinance amended

After further discussion, Mr. Cox then called for the roll call vote on the motion to adopt Ordinance No. 2015-18 (As Amended).

Roll Call: Yeas: Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Ordinance No. 2015-18 (as amended)
Adopted

Ordinance No. 2016-6 – “An Ordinance amending the annual appropriation ordinance of the Village of Waite Hill to change certain appropriations for the fiscal year ending December 31, 2016, repealing certain ordinances 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 Mr. Steudel.

Roll Call: Yeas: Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

Thereupon, Mr. Steudel moved to adopt Ordinance No. 2016-6, which motion was seconded by Mr. Knezevic.

Roll Call: Yeas: Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Ordinance No. 2016-6 adopted

After some discussion, Mr. Scheucher moved to authorize the purchase of a police cruiser from Classic Ford at a cost not to exceed thirty thousand dollars (\$30,000), and to authorize the expenditure not to exceed fourteen thousand five hundred dollars (\$14,500) to appropriately equip said vehicle. Mr. Steudel seconded the motion.

Roll Call: Yeas: Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Vehicle authorized to be purchased
and equipped

On behalf of the Communications and Community Outreach Committee, Ms. Merritt requested articles to be submitted by Friday for the newsletter. There was further discussion regarding the costs of mailing the newsletter and the alternate methods of delivery that are available.

Mr. Scheucher reported that the Finance Committee had met, approved the minutes and treasurer's report, reviewed the financials of the Village and ratified investment transactions. It was also noted that Mr. Jim Raimondo will attend the August meeting to discuss the Village's investment activities.

Mr. Knezevic recounted the meeting of the Planning and Zoning Commission and Architectural Board of Review, including the reviews of a porch project, a new residence, and the review and recommended approval of Ordinance No. 2015-18 (As Amended). The Commission also approved a waterline extension on Waite Hill Road.

Mr. Taplin deferred to the Chief to present the Safety Committee report. The Chief noted that preparations for the presence of the Republican National Convention in Cleveland have carried over into Lake County and that the Village was prepared. The Chief also provided additional information on recent police activities in the Village.

In the absence of Mr. Gale, Mr. McClain reported that the Village would be receiving salt for the 2016-2017 winter season at a price of \$32.56 per ton, pursuant to the ODOT contract. It is believed that this price is a consequence of the mild winter in 2015-2016 and the consequent lack of immediate demand for additional salt. The Village is patching Metcalf and elsewhere. The old tractor has not yet been sold, but there is a prospective purchaser. Haying has been occurring in the Village and on the Village's property.

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

Roll Call: Yeas: Cox, Knezevic, Merritt, Scheucher, Steudel, Taplin
 Nays: None

Motion carried
Meeting adjourned at 9:06 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2016

ATTEST: _____
Bernice Schreiber, Clerk-Treasurer