

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

July 8, 2019

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:03 a.m. on Monday, July 8, 2019, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

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

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

The minutes of a Regular Meeting of Council held June 10, 2019 had previously been distributed to Council. Mr. Knezevic moved to approve the minutes as presented at the meeting, which motion was seconded by Mr. Taplin.

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

Motion carried
Minutes approved

Resolution No. 2019-9 - "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, Knezevic, Merritt, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Resolution No. 2019-9 adopted

On behalf of the Communication and Community Outreach Committee, Ms. Merritt reported that the Summer Car Show and Picnic will be on Saturday, August 17th from noon to 2:00 p.m. The Village will be paying for the ice cream. The last newsletter went out in May and it is expected that there will be a September newsletter distributed.

Mr. Scheucher reported that the Finance Committee executed its usual agenda. The minutes and the Treasurer's report were approved, and the purchase of a Treasury Note was ratified. There

will be a portfolio review next month. The capital expenses of the Village, on average, create a budget deficit of about \$550,000 per year. CT is seeking grants and loans for the 2020 budget year.

Mr. Knezevic reported that the Planning & Zoning Commission had not met in June and, consequently, there was nothing to report.

Mr. Taplin deferred to Chief DeWitt for the Safety Committee Report. Chief DeWitt stated that he had no report, other than the monthly report that had been distributed.

Mr. Gale deferred to Mr. Haynik to give a report for the Service Department. Mr. Haynik reported that the department had received and started using the new boom mower. The boom mower has been very effective replacing many man hours of weed whacking.

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

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

Motion carried
Meeting adjourned at 8:28 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2019

ATTEST: _____
Robbi Laps, Clerk-Treasurer