

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

June 10, 2019

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:09 a.m. on Monday, June 10, 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

Also in attendance were Clerk-Treasurer Robbi Laps, Police Chief Keith DeWitt, Service Director Bob Haynik, Law Director Stephen L. Byron. Justin Silvaroli, from CT Consultants, also attended the meeting.

The minutes of a Regular Meeting of Council held May 13, 2019, had previously been distributed to Council. Mr. Gale moved to approve the minutes as corrected at the meeting, which motion was seconded by Mr. Knezevic.

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

Motion carried  
Minutes approved

**Resolution No. 2019-7** - "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 Mr. Gale.

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

Motion carried  
Resolution No. 2019-7 adopted

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, held a public hearing on the 2020 Tax Budget. Mayor Robert A. Ranallo called the hearing to order at 8:08 a.m. No one spoke. Mayor Ranallo closed the hearing at 8:09 a.m.

**Resolution No. 2019-8** - "A Resolution approving and adopting the budget for the Village of Waite Hill for fiscal year 2020" was read. After discussion, Mr. Cox moved that said Resolution be adopted as read, which motion was seconded by Mr. Scheucher.

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

Motion carried  
 Resolution No. 2019-8 adopted

After discussion, Mr. Schuecher moved to award the Metcalf Road Pavement Improvements Project, including "Alternate A", to Chagrin Valley Paving at an amount not to exceed \$261,530, and requiring a November 1, 2019 completion date. Mr. Gale seconded the motion.

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

Motion carried  
 Project awarded

In the absence of Ms. Merritt there was no official report from the Communications and Community Outreach Committee. The Mayor confirmed that the date and time of Summer Car Show and Picnic will be on Saturday, August 17<sup>th</sup> from noon to 2:00 p.m.

Mr. Scheucher reported that the Finance Committee executed its usual agenda. A police car was purchased, outfitted and is now in service. The milk can expense was also discussed. A possible development on north side of Eagle Road and the Metcalf Road paving project were discussed.

Mr. Knezevic reported that the Planning & Zoning Commission had met and there was only one item on the agenda. The property at the corner of Markell and Hobart Roads has been split into a ten-acre parcel in the front, and the remaining property will have a new residence on it in the back. It would be possible to have a building zone development built on the remaining parcel, but there are no plans to do so at this time. There was also discussion regarding a Reserve Drive house sold for \$1,000,000, which had been originally listed at \$1,600,000, and carried a valuation of \$1,200,000 on the county tax duplicate. Member of BZA has moved out of the Village and will need to be replaced.

Mr. Taplin deferred to Chief DeWitt for the Safety Committee Report. Chief DeWitt stated that there had been a suicide in Kirtland. The nuisance of coyotes was discussed. The Chief will be developing a nuisance abatement program for the Village.

Mr. Gale asked Mr. Haynik to give a report for the Service Department. Mr. Haynik reported that the Metcalf Road storm sewer project was completed at a cost of \$15,700. A new boom mower is being used for work in the right of way. It was a quiet month. The cemetery, and the private portion of the cemetery, was discussed. Crack sealing will begin on Hobart, Smith and Waite Hill Roads, and on Eagle Road from Hobart east to the municipal corporation line.

Mr. Cox reported a Foundation donation will be made to the Village which will be in the ballpark of \$30,000.

Chief DeWitt stated that the service garage roof needs to be replaced and that the Village will be seeking a NOPEC grant.

Justin Silvaroli of CT Consultants discussed drainage on the south side of Eagle Road by Smith Road.

The Mayor read a very nice thank you note from Chris and Andy LeGros. They thanked the Village for the road closure of Hobart Road for their daughter's wedding, which allowed for a very memorable evening. They also made a donation to the Waite Hill Employee Contribution Fund.

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, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried  
Meeting adjourned at 8:50 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2019

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