

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

May 9, 2016

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:12 a.m. on Monday, May 9, 2016, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

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

Also in attendance were Law Director Stephen Byron, Police Chief Keith DeWitt, and Service Director Mike McClain.

Council first considered the minutes of a Regular Meeting of Council held April 11, 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, Gale, Knezevic, Merritt, Scheucher, Steudel
	Nays:	None

Motion carried
Minutes approved

Resolution No. 2016-7 - "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. Steudel.

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

Motion carried
Resolution No. 2016-7 adopted

Resolution No. 2016-8 - "A Resolution thanking Paul deWit for his years of service to the Village of Waite Hill" was read. After discussion, Mr. Steudel moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried
Resolution No. 2016-8 adopted

Ordinance No. 2016-5 - "An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation and take any other action necessary to participate in the bulk purchasing of road salt for the 2016-2017 winter season, and declaring an emergency" was read

for the first time. After discussion, Mr. Gale moved to suspend the rule which requires that ordinances be read on three different days, which motion was seconded by Ms. Merritt.

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

Motion carried
Rule suspended

Thereupon, Mr. Steudel moved to adopt Ordinance No. 2016-5, which motion was seconded by Mr. Cox.

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

Motion carried
Ordinance No. 2016-5 adopted

On behalf of the Communication and Community Outreach Committee, Ms. Merritt first noted that the summer/Paul deWit farewell party had been set for June 12, from 2-4pm. It was decided that letting Pranzo cater the event and having an ice cream truck would be the best option. Notice of the Memorial Day Service in the Village Cemetery along with an invitation to the farewell party will be going out this week.

Mr. Scheucher reported that the Finance Committee had met that morning, approved the minutes and Treasurer's Report, and ratified the purchase and sale of securities.

Reporting on the actions of the Planning and Zoning Commission, Mr. Knezevic informed Council of the various approvals that had been granted and briefly discussed the neighbor dispute that involved a privacy fence. No action was taken on that item as there was nothing pending before the Commission. Also, the Commission is studying the ordinance that would impose fees and deposits on zoning applications in order to recoup the Village's costs of administering such matters.

In the absence of Mr. Taplin, Chairman of the Safety Committee, Chief DeWitt reported on the Police Department's activities. The Department has been issuing more warnings for traffic violations, in conjunction with increasing the number of traffic contacts. This should increase safety within the Village.

Mr. Gale and Mr. McClain reported on behalf of the Service Department. The new employee who was hired last month has been let go because of performance issues. Mr. Byron reported that Mr. McClain did an excellent job of documenting the performance issues and, when the employee was let go, he signed a release of claims in exchange for two weeks of severance pay. A new, prospective employee was interviewed. Also, Mr. McClain requested that the Village's New Holland mower (with about 586 hours) be declared surplus and be sold at the discretion of the Mayor, either on Govdeals or to a private purchaser. The estimated value is somewhere between \$22,000 and \$30,000. Mr. Scheucher moved to declare the New Holland mower as surplus property,

not needed for a municipal purpose, and to authorize the Mayor to sell the mower for an amount and under such conditions as are in the best interests of the Village. Mr. Steudel seconded the motion.

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

Motion carried
Property declared surplus and sale authorized

It was also reported that Dave Wilcox will be haying the field at the corner of Waite Hill Road and Hobart. The condition of the roads is being assessed, and the Village will be crack sealing this year to extend the life of the roads. The Metcalf Road project is on schedule.

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

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

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

Robert A. Ranallo, Mayor

APPROVED: _____, 2016

ATTEST: _____
Bernice Schreiber, Clerk-Treasurer