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

May 8, 2023

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio met at the Waite Hill Village Hall at 8:21 a.m. on Monday, May 8, 2023, with Mayor, Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox Sam Knezevic Abby Hiltsley Karl Scheucher

Richard Steudel

Also present were Clerk-Treasurer Robbi Laps, Law Director Stephen L. Byron, Police Chief Carl Dondorfer, and Service Director Bob Haynik.

The minutes of the Regular Meeting of Council held April 10, 2023 were previously distributed to Council. A change was noted to page 2 of the minutes, to reference the "total fund balance." Ms. Hiltsley moved to approve the minutes (as amended), which motion was seconded by Mr. Knezevic.

Roll Call:

Yeas:

Cox, Hiltsley, Knezevic, Scheucher, Steudel

Nays:

None

Motion carried Minutes approved

Resolution No. 2023-5 - "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. Steudel.

Roll Call:

Yeas:

Cox, Hiltsley, Knezevic, Scheucher, Steudel

Nays:

None

Motion carried

Resolution No. 2023-5 adopted

In Ms. Merritt's absence, Mayor Ranallo reported on behalf of the Communication and Community Outreach Committee that a "thank you" email had been sent to the voters for overwhelmingly supporting the levy renewal.

Mr. Scheucher reported on behalf of the Finance Committee that the total fund balance is at nine million, one hundred thirty-five thousand dollars (\$9,135,000.00), which is sixty-three thousand, four hundred twenty-seven dollars (\$63,427.00) less than the balance from last year. The rollback reimbursements have been received. Because of its relatively high rate of interest, the Village will be adding funds to the Star Ohio account. There was also a discussion regarding the road program.

On behalf of the Planning and Zoning Committee, Ms. Hiltsley reported that solar panels were approved for a residence on Waite Hill Road. A residence on Eagle Road had its barn and generator approved. An accessory building on South Lane had its design approved, subject to additional evergreens being planted. A proposed residence on Metcalf Road was reviewed preliminarily and the owners got positive feedback for their design. A new home on Reserve Drive was approved and a barn and run-in project on Waite Hill Road was approved.

Mr. Knezevic and Chief Dondorfer reported on behalf of the Safety Committee, noting that it had been a very busy month, including a parking citation. There were several mutual aid requests from surrounding communities and some instances of dealing with persons having mental health issues. Firearm certification is being performed by the Police Department, and continued police training is ongoing. Marsy's Law is expanding, and the Police Department has received training relative to the law and its expansion.

Regarding the Service Department, Mr. Haynik reported that someone is coming to the Village property on Tuesday to see if there is a good location for a cell tower and will be meeting with Bob Haynik and the Chief. Glass recycling is starting, and the public will be notified on the process.

Mayor Ranallo stated that residents can opt out of the NOPEC plan at any time, but recommends people try to obtain a fixed rate on some utility services for long periods of time. Trees and mailboxes that are not in compliance with Village regulations will be the target of enforcement by the Service Department on behalf of the Administration.

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

		None M M	nezevic, Merritt, Scheucher, Steude Iotion carried Ieeting adjourned at 9:12 a.m.
APPROVED:	_, 2023		obolt 11. Rahano, Mayor
Robbi Laps, Clerk-Tr	easurer		