

MINUTES OF A REGULAR MEETING OF THE  
COUNCIL OF WAITE HILL, OHIO  
November 11, 2019

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:08 a.m. on Monday, November 11, 2019, with Mayor Robert A. Ranallo presiding.

The following members of Council were present:

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

Also in attendance were Clerk-Treasurer Robbi Laps, Police Chief Keith DeWitt, Service Director Bob Haynik and Law Director Stephen L. Byron. Resident Edith Cymbal and her son Michael were also present.

The minutes of a Regular Meeting of Council held October 14, 2019 had previously been distributed to Council. Mr. Gale moved to approve the minutes as presented at the meeting, which motion was seconded by Mr. Taplin.

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

Motion carried  
Minutes approved

**Resolution No. 2019-17** - "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. It was noted that the Village had received \$895 in donations and expended about \$2,200 for the Halloween party.

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

Motion carried  
Resolution No. 2019-17 adopted

On behalf of the Communication and Community Outreach Committee Marcia Merritt reported that everyone did a great job on the Halloween Party and that many children attended. Kirtland Hills held an event with cruisers and safety vehicles in conjunction with the City of Kirtland. The newsletter will go out after the holidays.

On behalf of the Finance Committee, Mr. Scheucher reported that the Committee reviewed and approved the Minutes and Treasurer's Report from the previous month. The Village's fund balances are maintaining the same trajectory. Road levies passed in several Lake County communities and in Hunting Valley. The Compensation Committee will be meeting on December 6, 2019 at 8:00 a.m. The Village received a report that there is not much value to auditing the franchise fees of video service providers. A discussion was held regarding whether further development of the Village would generate additional revenues for the Village.

Mr. Knezevic reported that the Planning and Zoning Commission had met in October. An Eagle Road resident had received approval for the construction of a stable some time ago. Now he would like to construct the structure to serve as a garage. This was approved. The Commission also had a preliminary conversation with some Metcalf Road residents who want to build a barn. The preliminary discussion informed the residents of the rules regarding their project.

Mr. Taplin had nothing specific to report and deferred to Chief DeWitt. There was a discussion regarding Airbnb. Edith and Michael Cymbal spoke regarding allowing them to continue the use of their property as an Airbnb. They objected to the Village's determination that it was not permitted and asserted that their neighbors had not been adversely impacted by their operation. No action was taken by Council. There was discussion regarding freeway incident where the vehicle occupant was armed. Discussion regarding traffic contacts down but traffic citations are up. Ed Sedmak is becoming certified in accident reconstruction and will be available to serve on the Lake County accident investigation team. Josh East will be joining SWAT. The Village assisted Kirtland with a domestic violence call. There was discussion regarding staffing the department.

On behalf of the Service Committee, Mr. Gale deferred to Mr. Haynik for a report. Mr. Haynik reported the department is ready for snow. A new truck has been ordered for 2020. The vehicle being replaced is from 2006. The cost of the new truck will be \$74,194 which is about \$15,000 below the cost of the previous truck. The truck should be built in last week of January and put into operation toward the end of the season. The Village hopes to receive about \$10k-\$12K trade in on GovDeals for the old vehicle. About 250 people attended the Halloween Party. An informal bid for the roof replacement project came in at \$79,500. Other bids being obtained.

In other business, there was discussion regarding the placement of guardrails on Metcalf Road. The County will not pay to install them, so the project will not be moving forward.

Pete Richmond and Andy Leitch presented insurance proposal for the Village from the Public Entities Pool of Ohio.

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

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

Motion carried  
Meeting adjourned at 9:33 a.m.

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Robert A. Ranallo, Mayor

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

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