

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

November 9, 2020

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met via Zoom at 8:02 a.m. on Monday, November 9, 2020, with Mayor Robert A. Ranallo presiding. The following members of Council were present via Zoom:

Ryan Cox  
Robert Gale  
Sam Knezevic

Marcia Merritt  
Karl Scheucher  
Courtenay Taplin

Also present were Clerk-Treasurer Robbi Laps, Law Director Stephen L. Byron, Chief of Police Keith DeWitt, Service Director Bob Haynik and Abby Hiltzley, who is a member of the Planning and Zoning Commission and Architectural Board of Review.

The minutes of a Regular Meeting of Council held October 12, 2020, had previously been distributed to Council. Mr. Scheucher moved to approve the minutes as presented, which motion was seconded by Mr. Gale.

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

Motion carried  
Minutes approved

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, held a public hearing on Ordinance 2020-12. Mayor Robert A. Ranallo called the hearing to order at 8:03 a.m. No one spoke for or against the ordinance. Mayor Ranallo closed the hearing at 8:04 a.m.

**Resolution No. 2020-15** - "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. Cox.

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

Motion carried  
Resolution No. 2020-15 adopted

**Ordinance No. 2020-12** - "An Ordinance amending Subsection (c) of Section 1141.15 of the Codified Ordinances of the Village of Waite Hill, Ohio, Accessory structures and buildings to include accessory buildings and repealing certain ordinances" was read for the 3<sup>rd</sup> time.

After discussion, Mr. Knezevic moved to adopt Ordinance No. 2020-12, which motion was seconded by Mr. Cox.

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

Motion carried  
Ordinance No. 2020-12 adopted

On behalf of the Communication and Community Outreach Committee Ms. Merritt reported that there will be a meeting of the Village Book Club this month. Joggers and walkers wearing dark clothing is a concern to members of Council. A note from the Village will be added to the next newsletter.

Mr. Scheucher reported on behalf of the Finance Committee. The Committee had met earlier in the morning and had performed usual duties by approving the minutes and the Treasurer's report for October. There was a discussion of the Village's revenues and the use of the CARES Act funds. The Committee ratified the purchase of a United Health Care Bond. Finally, the Committee discussed the status of the Village's road projects.

Mr. Knezevic reported on the activities of the Planning and Zoning Commission. There is a new patio being installed at the home on the south east corner of Eagle and Gardenside. Additional screening is being added. Two new homes in Creawood have been approved. The new access point for the lower Sherwin Pond property, on the west side of Smith Road, was approved. The new home on Metcalf Road was approved by the Architectural Board or Review but was not approved by the Planning and Zoning Commission because a variance is required.

On behalf of the Safety Committee, Mr. Taplin deferred to the Chief for his report. The Chief provided details on one of the incidents reported in the monthly police report. There was also a discussion regarding people fishing in the Chagrin River near Markell Road.

Mr. Gale deferred to Mr. Haynik regarding the Service Committee report. Mr. Haynik reported that a portion of Eagle Road had developed a sink hole that requires immediate repair. The Village had received three informal quotes ranging from \$10,500 to \$29,250. After discussion, Mr. Taplin moved to authorize the Mayor to enter into an agreement with Davis Diggers in an amount not to exceed \$10,500 to repair the sink hole Eagle Road. Mr. Knezevic seconded the motion.

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

Motion carried  
Repair authorized

Mr. Knezevic then moved to adjourn to executive session to discuss the appointment and compensation of Village employees. Ms. Merritt seconded the motion.

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

Motion carried  
 Meeting adjourned to executive session  
 at 8:32 a.m.

Mayor Ranallo reconvened the meeting at 8:42 a.m.

Mr. Scheucher reported that Hunting Valley and Gates Mills had acquired license plate readers.

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

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

Motion carried  
 Meeting adjourned at 8:44 a.m.

\_\_\_\_\_  
 Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2020

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