

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

September 9, 2019

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:25 a.m. on Monday, September 9, 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
Marcia Merritt	

Also in attendance were Clerk-Treasurer Robbi Laps, Police Chief Keith DeWitt, Service Director Bob Haynik and Law Director Stephen L. Byron.

The minutes of a Regular Meeting of Council held August 12, 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:	Gale, Knezevic, Merritt, Steudel, Taplin
	Nays:	None
	Abstain	Cox, Scheucher

Motion carried
Minutes approved

Resolution No. 2019-12 - "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, Taplin
	Nays:	None

Motion carried
Resolution No. 2019-12 adopted

Resolution No. 2019-13 - "A Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor" 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, Merritt, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Resolution No. 2019-13 adopted

Resolution No. 2019-14 - "A Resolution in appreciation of the donation from the Waite Hill Foundation to the Village of Waite Hill" 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, Gale, Knezevic, Merritt, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Resolution No. 2019-14 adopted

On behalf of the Communication and Community Outreach Committee, Ms. Merritt reported that the Summer Car Show and Picnic held on Saturday, August 17, was sparsely attended. Email may not be the best method to reach people for this event. It may make more sense to use ordinary mail rather than email. 80-100 people in 2018 attended the car show; the number was significantly lower this year. Coffee with the Mayor may be a helpful means to discuss future ballot issues. 69% of households in Village are on Village's email list.

Mr. Scheucher indicated that the Finance Committee met this month after no meeting was held in August. It was reported that property taxes in the second half had not yet been received. The Committee ratified the purchase of a GNMA bond and US Treasury note. CT Consultants is getting about 10% of cost of certification for road projects. A road levy was discussed.

Mr. Knezevic reported that the Planning & Zoning Commission met and discussed one item: a refurbished patio proposed by the Knezevic family. Mr. Knezevic abstained from the vote, which passed unanimously with one abstention.

Mr. Taplin reporting for the Safety Committee noting that there had been many odd situations which had been reported in the calls for services, and many tickets have been written. He also indicated that the new cruiser is in service.

Mr. Gale deferred the Service Committee report to Mr. Haynik. Mr. Haynik reported that the Metcalf Road resurfacing project was completed and that it looks good. The service department received a new furnace at a cost of \$6,870. Crack-sealing and asphalt patching is being performed in the warm weather and the County had the bridges chip & sealed. The County's contractor did not do a great job, which has resulted in complaints from some residents. The new boom mower is working well. The cement truck accident on Markell Road was cleaned up with no permanent damage. The South Lane road paving project is being investigated as there appears to be some spalling of the asphalt.

Ms. Merritt reported that the Book Club has 20 women and 1 man and will be meeting on September 26th at 6:30 p.m., and the Village will be notifying the residents of the Halloween Party. It was also noted that NOPEC's pricing is not competitive.

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

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

Motion carried
Meeting adjourned at 8:57 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2019

ATTEST: _____
Robbi Laps, Clerk-Treasurer