

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

September 11, 2023

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:00 a.m. on Monday, September 11, 2023, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Brian Doty
Abby Hiltzley	Sam Knezevic
Richard Steudel	

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

The minutes of the Regular Meeting of Council held August 14, 2023, were previously distributed to Council. Mr. Knezevic moved to approve the minutes, which motion was seconded by Ms. Hiltzley.

Roll Call:	Yeas:	Cox, Doty, Hiltzley, Knezevic, Steudel,
	Nays:	None

Motion carried
Minutes approved

Resolution No. 2023-11 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Steudel moved that said Resolution be adopted as read, which motion was seconded by Mr. Knezevic.

Roll Call:	Yeas:	Cox, Doty, Hiltzley, Knezevic, Steudel,
	Nays:	None

Motion carried
Resolution No. 2023-11 adopted

Resolution No. 2023-12 - "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 Ms. Hiltzley.

Roll Call:	Yeas:	Cox, Doty, Hiltzley, Knezevic, Steudel,
	Nays:	None

Motion carried
Resolution No. 2023-12 adopted

Ordinance No. 2023-9 - “An Ordinance amending the annual appropriation Ordinance of the Village of Waite Hill to change certain appropriations for the fiscal year ending December 31, 2023, repealing certain Ordinances and declaring an emergency” was read for the first time. After discussion, Ms. Hiltley moved to suspend the rule which requires that Ordinances be read on three different days, which motion was seconded by Mr. Steudel.

Roll Call: Yeas: Cox, Doty, Hiltley, Knezevic, Steudel
 Nays: None

Motion carried
 Rule suspended

After discussion, Mr. Steudel then moved that the Ordinance be adopted, which motion was seconded by Mr. Knezevic.

Roll Call: Yeas: Cox, Doty, Hiltley, Knezevic, Steudel
 Nays: None

Motion carried
 Ordinance No. 2023-9 adopted

In the absence of Ms. Merritt, Mayor Ranallo reported for the Communication and Community Outreach Committee that the Village Voice (newsletter) was being sent out.

In the absence of Mr. Scheucher, Mr. Cox conducted the meeting. The report of the Finance Committee is appended hereto and incorporated in these minutes by reference.

Ms. Hiltley, reporting on behalf of the Planning and Zoning Commission, noted that the homeowner of the property on Hobart Road that has constructed playground equipment in the side yard will be coming in to see the Commission at its September meeting. There is a resident on Waite Hill Road that will be adding a screened porch enclosure to their home. The preliminary plans for the addition to the residence on Strumbly Glen looked good, and the residents will be seeking final approval at the September meeting. A home on Gardenside Drive will also be adding square footage to the residence. The residents of a home on South Lane are seeking to renew their barn permit. There are remaining issues regarding the chimney follow-up and driveway for the property on Rollin Road. A home on Hobart Road will be adding columns as a feature to the entrance to their property.

Mr. Knezevic, reporting on behalf of the Safety Committee, reported that traffic citations were down in August. There was a complaint regarding what sounded like shotgun blasts in the beginning of August, but no source of the noise was found. Storm traffic was rerouted, which highlighted the need for better call coverage in the Village on Eagle Road by the river. There was a

discussion regarding the Village’s generator; it may need to be supplemented with a smaller generator.

Regarding the Service Department, Director Haynik reported that August had been a rough month because of the storms and storm damage. There were downed trees and power outages. The small guardrails are being evaluated and the ones that are not needed will be removed. The ones that are needed will be replaced.

It was noted that the local government fund issue has not yet been resolved.

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

Roll Call: Yeas: Cox, Doty, Hiltzley, Knezevic, Steudel
 Nays: None

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

Robert A. Ranallo, Mayor

APPROVED: _____, 2023

ATTEST: _____
Robbi Laps, Clerk-Treasurer