

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

June 13, 2016

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, June 13, 2016, 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 Bernice Schreiber, Police Chief Keith DeWitt, Service Director Mike McClain, and Law Director Stephen Byron.

Council first considered the minutes of a Regular Meeting of Council held May 9, 2016, which had previously been distributed to Council. Ms. Merritt moved to approve the minutes as presented, which motion was seconded by Mr. Knezevic.

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

Motion carried
Minutes approved

Resolution No. 2016-9 - "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. Gale.

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

Motion carried
Resolution No. 2016-9 adopted

After discussion, Mr. Knezevic moved to authorize the advertisement of a public hearing for the 2017 Tax Budget. Ms. Merritt seconded the motion.

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

Motion carried
Advertisement for hearing on tax
budget authorized

On behalf of the Communication and Community Outreach Committee, Ms. Merritt reported that the Summer Social Event and farewell party for Paul deWit was attended by about one hundred residents who appeared to have had a good time. Pranzo catered, and the total cost was less than \$3,000. If the Village made the event a regular, planned social event, it would probably be well attended in the future. There will be newsletter going out by the end of August, so articles should be in by the end of July. The newsletter will probably be mailed.

Mr. Scheucher reported that the Finance Committee had met and reviewed and approved the minutes and the Treasurer's report. The Committee had discussed the receipt of the rollback reimbursement, the maturity of an investment, and the ratification of the purchase of two investments. There was also an analysis of the Metcalf Road project and a discussion regarding the recycling program.

Mr. Knezevic reported on the activities of the Planning and Zoning Commission and the Architectural Board of Review, noting that a couple of projects had been significantly improved by the ABR after the initial designs had not been up to the Village's standards. In contrast, two other projects, that were designed by architects who are familiar with the Village's standards, were approved rather quickly. The Commission has also been studying the fee/deposit ordinance that will help to take the costs of the Planning and Zoning off of the general fund.

Mr. Taplin deferred his Safety Committee report to Chief DeWitt, who noted that the person who had been picked up on the freeway and had pretended to be someone else had been sentenced and charged in another community, along with the Village's charge, and had been sentenced to a total of 11 years in prison. The Village will again be applying for police grants, although it was not successful in the prior round. There was an extended discussion regarding the use of patrol vehicles and the department's needs. It is expected that the department will be requesting that a new cruiser be ordered this year, for delivery later this year and payment in early 2017. The state-bid cost is \$28,780, and it costs an additional \$10,000 to outfit the vehicle for police use. There was a discussion regarding the traffic contacts that the department has made in 2016. There was also a discussion regarding the Republican National Committee's convention and its likely impact on the Village's police department resources.

Mr. Gale deferred the Service Committee's report to Mr. McClain, who noted that the Village will be seeking a grant to perform work on Waite Hill Road. The cost of the project is about \$260,000, and the engineer is recommending the Village seek a 50% local match and obtain a \$50,000 loan (which is carried at 0% interest by the state). The Village was not successful in the last round, but this proposal may score sufficient points to be funded by OPWC.

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

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

Motion carried
Meeting adjourned at 8:59 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2016

ATTEST: _____
Bernice Schreiber, Clerk-Treasurer