

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

**March 14, 2022**

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:02 a.m. on Monday, March 14, 2022, with Mayor Robert A. Ranallo presiding (via Zoom). The following members of Council were present:

Ryan Cox	Brian Doty
Abby Hiltzley	Sam Knezevic
Karl Scheucher	Richard Steudel

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

The minutes of the Regular Meeting of Council held January 10, 2022 and February 14, 2022 were previously distributed to Council. Ms. Hiltzley moved to approve the minutes as presented, which motion was seconded by Mr. Cox.

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

Motion carried  
Minutes approved

**Resolution No. 2022-2** - "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. Steudel.

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

Motion carried  
Resolution No. 2022-2 adopted

**Resolution No. 2022-3** - "A Resolution commending Courtenay O. Taplin for his many years of service to the Village of Waite Hill, working as a member of Council for the Village of Waite Hill" 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, Scheucher, Steudel  
                  Nays:    None

Motion carried  
Resolution No. 2022-3 adopted

**Resolution No. 2022-4** - "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. Knezevic.

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

Motion carried  
Resolution No. 2022-4 adopted

**Ordinance No. 2022-6** - "An Ordinance amending Section 3 of Ordinance 2020-1, to amend the Clerk-Treasurer's compensation, and declaring an emergency" was read for the first time. Mr. Knezevic moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Steudel.

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

Motion carried  
Rule suspended

After discussion, Mr. Scheucher moved to adopt Ordinance No. 2022-6, which motion was seconded by Ms. Hiltzley.

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

Motion carried  
Ordinance No. 2022-6 adopted

**Ordinance No. 2022-7** - "An Ordinance amending the annual appropriation of the Village of Waite Hill to change certain appropriations for the fiscal year ending December 31, 2021, repealing certain ordinances and declaring an emergency" was read for the first time. Ms. Hiltzley moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Cox.

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

Motion carried  
Rule suspended

After discussion, Ms. Hiltzley moved to adopt Ordinance No. 2022-7, which motion was seconded by Mr. Doty.

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

Motion carried

Ordinance No. 2022-7 adopted

**Ordinance No. 2022-8** - “An Ordinance authorizing the Mayor and the Clerk-Treasurer to enter into an agreement with NOPEC for a 2022 NOPEC grant(s) and declaring an emergency” was read for the first time. Mr. Steudel moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Doty.

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

Motion carried  
Rule suspended

After discussion, Mr. Scheucher moved to adopt Ordinance No. 2022-8, which motion was seconded by Mr. Cox.

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

Motion carried  
Ordinance No. 2022-8 adopted

Mr. Cox, reporting on behalf of the Communication and Community Outreach Committee, announced that the recycling program will be starting this coming April. Mayor Ranallo will be drafting the Mayor’s portion of the newsletter letter and Ms. Merritt will provide the information for the recycling program that will be included.

Mr. Scheucher reported on behalf of the Finance Committee that the Committee had met and approved the previous month’s meeting minutes. The Village’s fund balances are down about \$100,000.00 from last year. Property taxes were up, Health District charges were up, and expenses were down \$15,000.00.

Ms. Hiltzley reported on behalf of the Planning and Zoning Commission and Architectural Board of Review. Ms. Kerry Bowden had joined the Commission and the Board. A generator was approved for a residence on Smith Road, an attached garage was approved for an Eagle Road property, a garage on Mountainview Drive was not approved because a variance was needed, and a shed for a property on Hobart Road was approved. There is an issue on Rollin Road where a home renovation has deviated from approved plans. The Planning and Zoning Commission will also be considering whether solar panels should be permitted in the Village.

Mr. Knezevic reported on behalf of the Safety Committee. The weather has wreaked havoc throughout the Village. The Village had mutual aid assists for neighboring communities that may have been a consequence of staffing issues in those communities. The Village also received mutual aid on a false alarm call. There were many weather-related calls. There was also discussion regarding the staffing of the Village’s police department.

Mr. Haynik reported, on behalf of the Service Department, that it has been a busy winter. The heavy snows have been a challenge to waste collection days. Metcalf Road tree issue(s) may require the closing of the road on Saturday, March 19, 2022. There was continued discussion regarding the Tree Program. Hobart Road may be completed this year.

There was discussion regarding the levy and whether or not it can be removed from the ballot. A special meeting will be scheduled if the levy can be removed from the May, 2022 primary ballot.

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

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

Motion carried  
Meeting adjourned at 9:15 a.m.

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Robert A. Ranallo, Mayor

APPROVED: \_\_\_\_\_, 2022

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