

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

May 13, 2019

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, May 13, 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

Also in attendance were Clerk-Treasurer Robbi Laps, Police Chief Keith DeWitt, Service Director Bob Haynik, Law Director Stephen L. Byron. Tim Lannon and Justin Silvaroli, from CT Consultants, also attended the meeting.

The minutes of a Regular Meeting of Council held April 8, 2019, had previously been distributed to Council. Mr. Knezevic moved to approve the minutes, which motion was seconded by Mr. Gale.

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

Motion carried
Minutes approved

Resolution No. 2019-6 - "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, Gale, Knezevic, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Resolution No. 2019-6 adopted

Ordinance No. 2019-3 - "An Ordinance Amending the Annual Appropriations of the Village of Waite Hill to Appropriate Additional Funds for the Fiscal Year Ending December 31, 2019, Repealing Certain Ordinances and Declaring an Emergency" was read for the second time. Mr. Steudel moved to suspend the rule requiring that an ordinance be read on three different days, which motion was seconded by Mr. Taplin.

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

Motion carried
Rule suspended

After discussion, Mr. Gale moved to adopt Ordinance No. 2019-3, which motion was seconded by Mr. Cox.

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

Motion carried
Ordinance No. 2019-3 adopted

In the absence of Marcia Merritt, Chair of the Communications and Community Outreach Committee, the Mayor advised Council that the newsletter had gone out. The date and time of Car Show will be on Saturday, August 17th from noon to 2:00 p.m.

Mr. Scheucher reported that the Finance Committee executed its standard agenda. CT Consultants had been paid for the road program and the quarterly fire coverage bill had also been paid. The new police cruiser has not yet been received. The Village Audit is being completed. A discussion was held regarding the Willoughby Muni court costs.

Mr. Knezevic reported that the Hiltzley renovation project had been ratified. Chip Marous has proposed a new residence, the plans for which were approved by the ABR. A 10-acre parcel must be created for the residence on the corner of Hobart and Markell. A lot split plat must be created and approved. An Eagle Road property lot split was discussed; it currently has only seventeen and one-half acres (17.5). There may be interest in adding land and possibly creating a building zone development. There was also discussion regarding the unbuilt lots on Reserve Drive, which are for sale.

Mr. Scheucher reported that Al Clough had passed away.

Mr. Taplin had no safety report. Chief DeWitt reported that there was not much activity in April. The Village had provided mutual aid for Willoughby Hills Police Department for a fatal accident on the freeway and to Kirtland regarding a suicide in Chapin Forest. The new police vehicle is being purchased, and there was discussion regarding police vehicle market. A coyote attack was reported in the Metroparks.

Mr. Gale deferred to Mr. Haynik for the Service Committee report. Mr. Haynik stated that April had been quiet and that road projects were being studied. Tim and Justin from CT Consultants presented the study of Metcalf Road and discussed two possible options. It was expected that if a portion of the road were resurfaced, the resurfaced portion would have a fifteen- year lifespan and the non-resurfaced portion would have a ten-year life span. This was estimated to cost \$364,000. While it was agreed that the Village will likely choose this option, Mr. Steudel moved to authorize CT Consultants to design the project and develop bid specs for both options and to go out for bids. Mr. Knezevic seconded the motion.

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

Motion carried
CT Authorized
To design project and
Develop specifications
for bids.

Mr. Gale moved to authorize the repair of the drainage system on Metcalf Road at the cost of \$13,000. Mr. Taplin seconded the motion.

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

Motion carried
Drainage repair on Metcalf Road
Authorized.

There was a discussion regarding invoicing with CT Consultants and it was determined that the Clerk-Treasurer and Tim Lannon shall have a further discussion on that matter. There was a discussion of Otis Hill erosion issue. The bridge report was distributed to Council. There was also discussion of Eagle Road drainage, which appears to continue to function well without an adverse impact to downstream properties.

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

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

Motion carried
Meeting adjourned at 8:51 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2019

ATTEST: _____
Robbi Laps, Clerk-Treasurer