

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

**September 12, 2022**

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:07 a.m. on Monday, September 12, 2022, with Council President Ryan Cox presiding. The following members of Council were present:

Ryan Cox	Abby Hiltzley
Sam Knezevic	Marcia Merritt

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

The minutes of the Regular Meeting of Council held August 8, 2022, were previously distributed to Council. Mr. Knezevic moved to approve the minutes as presented, which motion was seconded by Ms. Hiltzley.

Roll Call:	Yeas:	Cox, Hiltzley, Knezevic, Merritt	
	Nays:	None	
			Motion carried
			Minutes approved

**Resolution No. 2022-12** - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Ms. Hiltzley moved that said Resolution be adopted as read, which motion was seconded by Ms. Merritt.

Roll Call:	Yeas:	Cox, Hiltzley, Knezevic, Merritt	
	Nays:	None	
			Motion carried
			Resolution No. 2022-12 adopted

**Resolution No. 2022-13** - "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, Ms. Merritt moved that said Resolution be adopted as read, which motion was seconded by Mr. Knezevic.

Roll Call:	Yeas:	Cox, Hiltzley, Knezevic, Merritt	
	Nays:	None	
			Motion carried
			Resolution No. 2022-13 adopted

Council President Cox called to order the public hearing for Ordinance No. 2022-10 (As Amended) at 8:12 a.m. No one spoke. Council President Cox closed the public hearing at 8:13 a.m.

**Ordinance No. 2022-10 (As Amended)** - “An Ordinance amending Section 1141.15 of the Codified Ordinances of Waite Hill Village to enact new regulations applicable to accessory uses and structures, to regulate above ground pools, to amend the regulation of the landscaping of fences, and to permit and regulate power conversion facilities.” was read for the third time.

After discussion, Ms. Merritt moved to adopt Ordinance No. 2022-10 (As Amended), which motion was seconded by Mr. Knezevic.

Roll Call:      Yeas:    Cox, Hiltzley, Knezevic, Merritt  
                     Nays:    None

Motion carried  
Ordinance No. 2022-10  
(As Amended) adopted

Ms. Merritt, reporting on behalf of the Communication and Community Outreach Committee noted that the Halloween Party will be held Saturday, October 22, 2022 at Village Hall, from 5:00 p.m. to 7:00 p.m.

There was no meeting of the Finance Committee as Chairman Scheucher, Mayor Ranallo and Mr. Doty were out of town, but the County Auditor predicts an increase of Village revenues of \$117,000 in 2023. It was also noted that the Village’s insurance coverage is being reviewed.

Ms. Hiltzley, reporting on behalf of the Planning and Zoning Committee noted that a proposed new house in Creawood Forest needed a few minor changes. The drawings will also need to be stamped by an architect. A vacant property at Eagle and Smith Roads was sold.

On behalf of the Safety Committee, Mr. Knezevic noted an interesting accident report from August. There have also been calls regarding domestic disputes.

Ms. Merritt, reporting on behalf of the Service Committee noted that the Hobart Road paving is scheduled to be done next week. There will be road striping performed this year. There is a chance that Covid funds could be used to construct a new salt shed. There is no vendor yet for the split rail fence repair, which is a very small project. Options are being explored.

Council held various discussions, which included a Reserve Drive property. Also discussed was the Village’s recycling program, as was Chesterland’s program. The Village’s shredding program is continuing next year.

After discussion, Mr. Knezevic moved to adjourn to executive session to discuss the appointment and compensation of employees and Village officials. Ms. Merritt seconded the motion.

Roll Call:      Yeas:    Cox, Hiltzley, Knezevic, Merritt  
                     Nays:    None

Motion carried

Meeting adjourned to Executive Session  
at 8:55 a.m.

Council President Cox reconvened the meeting at 8:59 a.m.

There being no other matters before Council, Ms. Merritt moved to adjourn the meeting,  
which motion was seconded by Ms. Hiltzley.

Roll Call:    Yeas:    Cox, Hiltzley, Knezevic, Merritt  
                  Nays:    None

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

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Ryan Cox, Council President

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

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

