

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

April 11, 2016

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:05 a.m. on Monday, April 11, 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, Law Director Stephen Byron, Police Chief Keith DeWitt, Service Director Mike McClain, Patrol Officer Brian M. Beaumier, and Service Department member Brandon Keeney.

At the Mayor's request, the first order of business was Council's confirmation of the promotion of Brian M. Beaumier to the position of Sergeant. Mr. Taplin moved to confirm the promotion, which motion was seconded by Mr. Steudel.

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

Motion carried
Promotion confirmed

Mayor Ranallo then administered the oath of office to Sgt. Beaumier.

Mr. Brandon Keeney, the newest member of the Village's Service Department, was then introduced to Council. Sgt. Beaumier and Mr. Keeney then excused themselves from the meeting.

Council next considered the minutes of a Regular Meeting of Council held March 14, 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, Knezevic, Merritt, Steudel, Taplin
	Nays:	None
	Abstain:	Gale, Scheucher

Motion carried
Minutes approved

Resolution No. 2016-6 - "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. Gale.

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

Motion carried
Resolution No. 2016-6 adopted

For the Communication and Community Outreach Committee, Ms. Merritt noted that no decision had been made regarding whether or not there should be a summer party. There was a consensus that a party to honor Paul deWit's retirement should be held in June on a Sunday afternoon. Mr. Scheucher indicated that Brian Beaumier's promotion and the hiring of Brandon Keeney will both be added to the website. Mr. Knezevic inquired regarding the shredding event, and it was noted that the event occurs every other year, and this is an off-year.

Regarding the Finance Committee, Mr. Scheucher noted that the meeting had occurred this morning, and the ordinary business had been conducted. Mr. Scheucher also reported that the Ohio Municipal League's magazine "Cities and Village's" had run a history of the Local Government Fund, which was of interest to the Village. Additionally, the Auditor of State is touting "Skinny Ohio," which is intended to foster collaboration between political subdivisions.

Mr. Knezevic reported that the Planning and Zoning Commission had met. He then noted which projects had been reviewed and/or approved, which information was contained in the draft of the minutes.

Mr. Taplin, on behalf of the Safety Committee, noted that the Police Report contained information on the stolen vehicle which had been located on Markell Road. There was also further discussion regarding the suspect who had been involved in an accident on the freeway and the work the police department had done on the matter.

Mr. Gale and Mr. McClain reported that the Village's Waite Hill Road hill project had not scored well in Round 30 of the Ohio Public Works Commission's Issue 1 grant process and will not be funded this year. The Metcalf Road hill project will be going forward, starting on April 24 and finishing about June 8. The Village may be selling one of its tractors and outsourcing some of the grass cutting. Because of the residential construction projects occurring on South Lane, the Village will not be performing any road resurfacing projects in 2016. The Village will be increasing the crack sealing and spot repairs, and South Lane will be resurfaced in 2017. Brandon Keeney is being trained to replace Paul deWit.

Mr. Gale then moved to adjourn to executive session for the purpose of discussing the compensation of employees, which motion was seconded by Mr. Knezevic.

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

Motion carried
Meeting adjourned to
executive session at 8:46 a.m.

Mayor Ranallo reconvened the meeting at 9:28 a.m.

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

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

Motion carried
Meeting adjourned at 9:28 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2016

ATTEST: _____
Bernice Schreiber, Clerk-Treasurer