

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

March 14, 2016

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:10 a.m. on Monday, March 14, 2016, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Richard Steudel
Sam Knezevic	Courtenay Taplin
Marcia Merritt	

Also in attendance were Law Director Stephen Byron, Police Chief Keith DeWitt, Service Director Mike McClain, and Chairman of the Planning and Zoning Commission Ken Dery.

The minutes of a Regular Meeting of Council held February 8, 2016, had previously been distributed to Council. Mr. Knezevic moved to approve the minutes as presented, which motion was seconded by Mr. Steudel.

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

Motion carried
Minutes approved

Resolution No. 2016-5 - "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. Cox.

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

Motion carried
Resolution No. 2016-5 adopted

Ms. Merritt, on behalf of the Communication and Community Outreach Committee, reported that the Village newsletter went out. There was a discussion regarding whether a summer party should be held, and it was noted that something may be done for Paul de Wit's retirement. The matter will be revisited in April.

Mr. Cox reported that, in the absence of a quorum of the Finance Committee, the purchase of securities would be ratified next month. The Mayor and members of Council had discussed the finances of the Village.

Mr. Knezevic reported that the Planning and Zoning Commission had met, and the draft of the minutes had been distributed. There was a discussion regarding the new South Lane residence and the new Smith Road residence.

Mr. Taplin deferred to Chief DeWitt regarding Safety Committee matters, and the Chief discussed the recent felony investigation which was conducted following an accident on Interstate 90.

In the absence of Mr. Gale, Mr. McClain discussed the hiring of Paul de Wit's replacement, given his impending retirement. There was also a discussion regarding how much salt the Village has, and how the winter has been mild to the roads.

Mayor Ranallo then presented Ken Dery with a framed copy of the resolution that was passed to honor Ken's service to the Village as a member of Council for over 20 years.

Mr. Taplin then moved to adjourn to executive session for the purpose of discussing the appointment, compensation, and discipline of employees, which motion was seconded by Mr. Steudel.

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

Motion carried
Meeting adjourned to
executive session at 8:43 a.m.

Mayor Ranallo reconvened the meeting at 9:19 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, Knezevic, Merritt, Steudel, Taplin
Nays: None

Motion carried
Meeting adjourned at 9:19 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2016

ATTEST: _____
Bernice Schreiber, Clerk-Treasurer