

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

October 10, 2016

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, October 10, 2016, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Robert Gale	Richard Steudel
Sam Knezevic	Courtenay Taplin

Also in attendance were Clerk/Treasurer Bernice Schreiber, Police Chief Keith DeWitt, Acting Service Director Bob Haynik, and Law Director Stephen Byron.

Council first considered the minutes of a Regular Meeting of Council held September 12, 2016, which had previously been distributed to Council. Mr. Steudel moved to approve the minutes as presented, which motion was seconded by Mr. Knezevic.

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

Motion carried
Minutes approved

Resolution No. 2016-15 - "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, Scheucher, Steudel, Taplin
	Nays:	None

Motion carried
Resolution No. 2016-15 adopted

Ordinance No. 2016-9 – "An Ordinance Amending Chapter 1313, Architectural Board of Review, of the Codified Ordinances of the Village of Waite Hill" was read for the first time and the Mayor referred the ordinance to the Planning and Zoning Commission and the Architectural Board of Review for a report and recommendation.

Ordinance No. 2016-10 – "An Ordinance authorizing the Mayor to expend Village funds for a public celebration" was read for the first time. After discussion, Mr. Gale moved to suspend the rule which requires that ordinances be read on three different days, which motion was seconded by Mr. Steudel.

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

Motion carried
Rule suspended

Thereupon, Mr. Taplin moved to adopt Ordinance No. 2016-10, which motion was seconded by Mr. Cox.

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

Motion carried
 Ordinance No. 2016-10 adopted

Ordinance No. 2016-11 – “An Ordinance amending Section 1305.02 of the Codified Ordinances of the Village of Waite Hill, Ohio, to establish a fee for a “minor” accessory structure, repealing certain ordinances and declaring an emergency” was read for the first time. After discussion, Mr. Gale moved to suspend the rule which requires that ordinances 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

Thereupon, Mr. Knezevic moved to adopt Ordinance No. 2016-11, which motion was seconded by Mr. Cox.

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

Motion carried
 Ordinance No. 2016-11 adopted

After discussion, Mr. Scheucher moved to declare as surplus a 2007 Ford Crown Victoria with approximately one hundred six thousand (106,000) miles and a 2009 Ford Crown Victoria with approximately one hundred twenty thousand (120,000) miles, and to authorize the administration to dispose of the vehicles in a way that was likely to yield a reasonable value for the vehicles (e.g. placement on GovDeals), and to report the transaction at a subsequent meeting of the Council. Mr. Taplin seconded the motion.

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

Motion carried
 Vehicles declared surplus and
 disposition authorized

Pat and Otto Hammer then spoke to Council. The Hammers’ current position on the nature of their neighbor’s privacy fence is contained in the documentation that has been appended to these minutes. Council took no action.

In the absence of Ms. Merritt, there was no report from the Communications and Community Outreach Committee. It was noted that the Halloween party will be from 5pm to 7pm on October 22, 2016, at the Service Department.

Mr. Scheucher advised Council that the Finance Committee had met and discussed the trends of tax collection in the Village. Data is being collected on the Village budget for 2017, and there was discussion regarding the costs associated with road maintenance, including the project to repair the Otis Hill portion of Waite Hill Road.

Mr. Knezevic reported that the Planning and Zoning Commission had met in September and had approved a new front porch on South Lane, and disapproved a proposed lot split of property that would be consolidated with Kirtland property. The Commission directed the homeowners to the Board of Zoning Appeals and recommended to the Board of Zoning Appeals that it grant the variance, provided limitations were imposed on the property via the appropriate instrument. The lot split would create a non-conforming lot, which would require a variance. The lot would be permissible if it were permanently consolidated with the Kirtland property or returned to unified ownership with the other 18+ acres of property in Waite Hill. The Village wanted to avoid having a 1/2 acre parcel in the Village which was independent of any other acreage.

For a Safety Committee report, Mr. Taplin deferred to Chief DeWitt. The Chief discussed current departmental issues, including contacts with Village residents. He also reported on a Metcalf Road property, which has sold to a neighbor and will likely be a tear-down. The new police cruiser is being equipped and should be in service next week.

Mr. Gale, on behalf of the Service Committee, reported further on the Otis Hill situation and the new service vehicle. On October 17 the Service Department will be adding new employee Andy Richards, who will be introduced to Council next month. Also, there had been a re-working of the electrical service to the trash compactor, so that equipment maintenance matter has been resolved.

Mr. Cox mentioned the activities of the Waite Hill Foundation and how it has been interacting with Village residents.

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

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

Motion carried
Meeting adjourned at 9:01 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2016

ATTEST: _____
Bernice Schreiber, Clerk-Treasurer