

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

September 12, 2016

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:21 a.m. on Monday, September 12, 2016, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Marcia Merritt
Robert Gale	Karl Scheucher
Sam Knezevic	Richard Steudel

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

Council first considered the minutes of a Regular Meeting of Council held August 8, 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:	Merritt

Motion carried
Minutes approved

Resolution No. 2016-13 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Gale moved that said Resolution be adopted as read, which motion was seconded by Mr. Cox.

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

Motion carried
Resolution No. 2016-13 adopted

Resolution No. 2016-14 - "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, Mr. Scheucher moved that said Resolution be adopted as read, which motion was seconded by Mr. Steudel.

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

Motion carried
Resolution No. 2016-14 adopted

After discussion, that established that Medical Mutual was providing the same healthcare coverage for the employees at an increase of only 0.4%, Mr. Steudel moved to renew the employee healthcare coverage provided by Medical Mutual, which motion was seconded by Mr. Gale.

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

Motion carried
Healthcare coverage authorized

After discussion, Mr. Steudel moved to advance \$60,000 from the General Fund to the Police, Fire, and EMS fund for the purpose of short-term liquidity, until the county transmits the second half 2016 real estate tax proceeds to the Village. Mr. Knezevic seconded the motion.

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

Motion carried
Advance of funds authorized

Ms. Merritt, on behalf of the Communications and Community Outreach Committee, reported that about one-third (1/3) of the Village has provided email addresses, so the Village may deliver the Village Voice electronically. The Village will continue to collect email addresses. The residents will also be asked for their email addresses at the Halloween party.

Mr. Scheucher noted that the county had not yet distributed the property tax for this half of the year, necessitating the fund advance earlier in the meeting. He also reported that the Finance Committee had acted on its agenda items.

Mr. Knezevic had no report from the Planning and Zoning Commission because there was no Planning and Zoning meeting in August, 2016. A neighbor dispute continues in the Creawood/Metcalf Road area, but no Village action is required.

In the absence of Mr. Taplin, Chief DeWitt discussed the police report and noted that grant funding is being pursued. He also noted that a police cruiser will be delivered by the end of the year, and the truck for the Service Department had been ordered.

The Mayor reported that the Village has placed the Village's surplus tractor with GovDeals, and has placed a reserve on it of \$30,000. Crack sealing is also being performed in the good weather.

Mr. Steudel moved to adjourn to executive session for the purpose of discussing the appointment, compensation, and discipline of Village employees. Mr. Gale seconded the motion.

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

Motion carried
Meeting adjourned to executive

session at 8:40 a.m.

Mayor Ranallo reconvened the meeting at 9:07 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
	Nays:	None

Motion carried
Meeting adjourned at 9:07 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2016

ATTEST: _____
Bernice Schreiber, Clerk-Treasurer