

MINUTES – July 12, 2010

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 12, 2010 in Council Chambers at Town Hall at 7:00pm. Present at Roll Call were Mayor Rich Harman, Clerk-Treasurer Barb Runion, Village Administrator Bob Rickard, Solicitor Bob Kuhlman, Council Members – Jeff Tate, Judy Karchner, Ty Tracy, Denny Fetzer, Joe Riffle, and Stephanie Rizer, Jenny Kuhlman, Matt Mathias, Karen Schepman, and Deb Wallace of the Suburban Press. Chief Roy Whitehead entered at 7:03pm.

Mayor Rich Harman called the meeting to order and led the pledge to the flag.

Minutes of the Regular Meeting and Finance Committee meeting on June 28, Administrative & Personnel meeting on July 7, were approved as presented.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- Mayor Harman read a Thank you from the Hammitt family for the planter sent to Kathy Hammitt's funeral.

OLD BUSINESS- Mayor Harman requested additional quotes for the demolition of the abandoned theater building. The quotes received to date did not include the removal of the entire building.

Runion reported a certified letter has been sent to Mr. Pierce in regards to the junk vehicle located on his property at 128 E. Main St.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported the committee met on July 7 and discussed raises and bonuses.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1498 in the amount of \$30,868.29, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizer. Nays- None. **MOTION CARRIED 6-0.**

Tracy reported a public hearing was held at 6:45pm this evening to review the 2011 Tax budget. Tracy made a motion to adopt the 2011 Tax Budget, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizer. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate reported residents have been concerned with kids out late at night. By ordinance, a curfew was established for the Village. Runion will have a curfew reminder put on the next utility bill, and also have something in the next newsletter.

Chief Whitehead reported that no breaking and entering violations have been reported. Officer Eric Hart has noted vandalism, and has reported it to the home owners.

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RECREATION & PARKS DEVELOPMENT – Fetzer reported the Rec. Board had met on July 10. The following is a list of issues/concerns the Board has for the pool:

- The latch on the baby pool gate. They are requesting a safer latch be installed.
- Bolts appear to be missing on the bottom of the new diving board.
- The office and bathrooms need painted.
- Signs made and hung to display the diving board, slide, and general pool rules.
- A new sweeper. Old sweeper is not efficient.

Rickard will address these issues and concerns. The pool manager, Kaylee Paul will be consulted on the issues.

Until new Rec. Board members can be appointed, the daily issues with the pool will be taken care of by Village employees for the remainder of the season.

VILLAGE ADMINISTRATOR – Bob Rickard reported:

- **NEW PROJECTS:**

- Fire Hydrants: Since the County inmate program has not confirmed painting the hydrants, the Scout Master will be contacted and the project offered as a possible Eagle Scout project.

- **PROJECT UPDATE:**

- Pool: The new diving board was installed on July 7th. New ropes and floats have been ordered.
- Raw Water Line: Dirt work and driveway cut to the new Well Field will complete the project.
- Well Field: The loan agreement has been reviewed by Kuhlman and is ready for signatures.
- Sewer Separation Project: Bids were opened on July 9th. Poggemeyer would like to set a meeting to review the bids.

- **OTHER:**

- Another Village has shown interest in the old digger truck, we will advertise it for sale.
- The National Center for water Quality research will be installing the sampling building on the river bank.
- Ken Green asked permission to pour a concrete slab in the boulevard area of his property at 200 S. Elm. Council unanimously denied the request.
- A Certificate of Appreciation was presented to the Village employees from Woodmore Schools for their help with the improvements to the ball diamonds.
- WOJO's will be installing 3 catch basins and creating a trench drain between his property and the neighbor's property on Lime St. This will aid in preventing flooding issues.

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POLICE DEPARTMENT – Chief Roy Whitehead presented his monthly report.

CLERK-TREASURER-Runion presented the following Ordinance's for Council's consideration:

ORDINANCE #15-2010: AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH JAMISON WELL DRILLING, INC. FOR THE PURPOSE OF PROVIDING WELL FIELD IMPROVEMENTS (WELL NUMBERS 9, 10, AND 11) FOR THE VILLAGE OF WOODVILLE- 3rd Reading. Riffle made a motion to table Ordinance #15-2010 until the next regular meeting on July 26th, Rizer second. VOTE-Yeas-Riffle, Rizer, Fetzer, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS- None.

EXECUTIVE SESSION- Riffle made a motion to enter into executive session at 7:40pm to discuss compensation of Village personnel, Fetzer second. VOTE-Yeas- Riffle, Fetzer, Karchner, Rizer, Tate, and Tracy. Nays-None. **MOTION CARRIED 6-0.**

Present in executive session: Mayor Harman, Runion, Riffle, Karchner, Rizer, Fetzer, Tracy, Tate, Jenny Kuhlman, Rickard, Whitehead, Mathias, and Bob Kuhlman.

Mathias was excused from Executive Session at 8:05pm.

Karchner made a motion to enter into open session at 8:37p.m.

Riffle requested the meter reader, Justin Weber, be tested on solving the math portion of reading the meters. Testing the math will aid in determining if the occurrence of the errors is, in fact, a training or mathematical issue. Rickard stated the errors in reading are not training problems, but math subtraction errors. The test is to be created and administered by Kris Gerwin. The results of the test are to be kept on file in the Clerk's office. Riffle made a motion to administer a math test of water and electrical reads to Justin Weber, Fetzer second. VOTE-Yeas-Riffle, Fetzer, Karchner, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

Riffle reported the Administrative & Personnel Committee met on July 7 to discuss employee evaluations and wage increases. The current evaluation forms will be revised to support merit wage increases in the future. Riffle read the list of recommended bonuses or raises. (Attached) The bonuses will be paid on the last pay of July, and the raises will begin with the pay period of July 12-25. Tate made a motion to approve the bonuses and raises with one amendment, amending Mathias from a \$250.00 bonus to a \$500.00 bonus, Tracy second. VOTE-Yeas-Tate, Tracy, Karchner, and Rizer. Nays- Fetzer and Riffle. **MOTION CARRIED 4-2.**

Mayor Harman adjourned the meeting at 8:45p.m.


Barbara J. Runion, Clerk-Treasurer


Mayor Richard A. Harman

#####				OTHER:
EMPLOYEE	CURRENT	INCREASE	NEW	
	PAY		RATE	
POLICE DEPARTMENT				
FULL TIME				
GEARHEART	16.57	0.25	16.82	
GILKERSON	13.00	2.00	15.00	
MECHEL	14.88	0.22	15.10	
SCREPTOCK	14.23	0.77	15.00	
TOTAL BASED ON 2080 HRS		6739.20		
PART TIME				
HART	9.50	0.00	9.50	PROBATION RAISE 7/25/2010
HINKLE	11.34	0.00	11.34	
HURST	10.50	0.00	10.50	
MILLER	10.61	0.00	10.61	
OSUCH	10.50	0.00	10.50	
PERRY	10.61	0.00	10.61	
RICHARDS	10.61	0.00	10.61	
RICHARDS	7.30	0.00	7.30	PROBATION RAISE 8/1/2010
RIZOR	10.69	0.00	10.69	
SMITH, KEVIN	10.61	0.00	10.61	
TOTAL BASED ON 700 HRS		0.00		
WHITEHEAD	49048.91			5 VACATION DAYS
TOTAL POLIO				
UTILITIES DEPARTMENT				
FULL TIME				
BRIEN	18.68	0.00	18.68	\$500 BONUS
GERWIN	11.36	0.00	11.36	\$500 BONUS
HOHLFELDER	21.07	0.00	21.07	\$500 BONUS
JOHNSON	22.00	0.00	22.00	\$500 BONUS
KRUSE	16.50	0.00	16.50	PROBATION RAISE 7/27/2010
KUTCHENRITER	16.12	0.00	16.12	\$500 BONUS
MATHIAS	18.50	0.00	18.50	\$250 \$500 BONUS AMENDED
TOTAL BASED ON 2080 HRS		0.00		
UTILITIES DEPARTMENT PART TIME				
BOCKBRADER	13.06	0.00	13.06	\$250 BONUS
BRINGMAN	8.00	0	8	MOWER
GITTUS	10.00	0.00	10.00	PROBATION RAISE 9/2/2010
WEBER	9.00	0.00	9.00	PROBATION RAISE 8/24/2010
		0.00		
RICKARD	60200.00	0.00		
TOTAL UTILITIES		0.00		
L SALARY				
RUNION	27801.99	0.00	27801.99	\$500 BONUS
STEINMEYER, J	5155.97	0.00	5155.97	
STEINMEYER, B	2577.50	0.00	2577.50	
ROWL ES	4248.40	0.00	4248.40	
TOTAL SALARY		0		
		0		

WOODVILLE POLICE DEPARTMENT**219 W. MAIN ST**

WOODVILLE, OH 43469

419-849-2211 FAX.419-849-2225

Date : 07/06/2010

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Citation Totals By Violation

06/01/2010 to 06/30/2010

Violation	Total
000000 A REPORT ONLY / NO CRIMINAL ACTIVITY	2
331.12 U- TURN PROHIBITED	1
335.01/4510.12 Expired OL less than 6 months	4
337.30 ENGINE BRAKE	2
339.01 OVERSIZE OR OVERWEIGHT VEHICLE	1
339.08 UNSECURE LOAD	2
4301.62 Open Container	1
4503.11/335.10D License Plates / Expired	19
4503.11A Fail to Register Vehicle	5
4503.12/335.11B FAILURE TO TRANSFER PLATES	1
4503.21 Failure to display, license plates,	5
4507.35 Failure to Display Operator's License	1
4509.101 Operation of vehicle without proof	1
4510.11A DUS-All Others	4
4510.14A DUS-Court Susp for OVI	2
4510.16A DUS-FRA	2
4510.21 Failure to reinstate license	1
4511.12/313.01 Traffic Control Device	5
4511.19A1 OVI	4
4511.19A1a OVI- Refused Test / .079 or less	1
4511.19A1d OVI Breath Test - .08 - .169 BAC	1
4511.19B3 OVI - UNDER 21 YOA - .02 - .079	1
4511.20 Reckless Operation	1
4511.203 Wrongful Entrustment	1
4511.21/333.03 Speed/ADCA	128
4511.33 Marked Lanes	1
4511.34 Following to Close	1
4511.36 Improper turn at intersection	1
4511.39 Fail to use turn signal	2
4511.45 Fail to yield right of way to public	1
4513.05 Tail lights / Plate lights required	1
4513.071 Brake lights required	2
4513.263B1 Seatbelt required / Driver	18
4549.08 Fictitious Plates	5
<empty>	1
Grand Total	229

330 Total Stops

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Calls For Service Totals By Call Type

06/01/2010 to 06/30/2010

Call Type		Totals
1340	HARASSMENT	3
2202	BURGLARY	1
2330	THEFT	2
251	VANDALISM	2
2602	FRAUD-SWINDLE	1
2610	FRAUD-BAD CHECKS	1
500	MISCELLANEOUS CALLS/COMPLAINTS	1
5204	EXPLOSIVES	1
5403	OVI - OPERATING VEHICLE UNDER THE	1
5407	DUS - DRIVING UNDER SUSPENSION / NO	1
5411	TRAFFIC-CITATION	5
5420	TRAFFIC-STOP	3
5432	CRASH-PROPERTY DAMAGE	1
6403	DOG NUISANCE	3
6407	ANIMAL EMERGENCY	1
7302	NEIGHBORHOOD DISPUTE	1
7303	NOISE DISTURBANCE	1
7304	KEEP THE PEACE / STANDBY	3
7601	ASSIST SHERIFF DEPT.	1
7603	ASSIST OTHER POLICE	5
7604	ASSIST FIRE DEPT.	1
7605	ASSIST EMS	3
7701	ALARM	2
7801	PROPERTY LOST	1
8198	JUVENILE-UNRULY	1
8202	FUNERAL ESCORT	1
8305	SUSPICIOUS PERSON/VEHICLE/INC	3
8311	UNLOCK VEHICLE	6
8910	WARRANT-CRIMINAL ARREST	2
9002	PAPER SERVICE ATTEMPT	1
9999	UNASSIGNED COMPLAINT	1
Grand Total for all calls		60

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Arrest Totals By Violation

06/01/2010 TO 06/30/2010

Violation		Total
00	WARRANT SERVICES	1
2921.31	Obstruct Official Business	1
331.12	U- TURN PROHIBITED	1
4301.69E1	Underage possession/consumption of	1
4510.16A	DUS-FRA	1
4510.21	Failure to reinstate license	1
4511.19A1	OVI	4
4511.19A1a	OVI- Refused Test / .079 or less	1
4511.19A1d	OVI Breath Test - .08 - .169 BAC	1
4511.19B3	OVI - UNDER 21 YOA - .02 - .079 BREATH	1
4511.20	Reckless Operation	1
4511.21/333.03	Speed/ADCA	1
4511.33	Marked Lanes	1
4513.05	Tail lights / Plate lights required	1
Grand Total		17

VILLAGE OF WOODVILLE, OHIO
MINUTES OF OPEN COMMITTEE MEETING
PER H.B. 111 EFFECTIVE FEBRUARY 9, 1994

DATE: 7-12-16

ADMINISTRATIVE & PERSONNEL _____

PUBLIC SAFETY _____

RECREATION & PARKS DEVELOPMENT _____

PUBLIC WORKS & MAINTENANCE _____

FINANCE X _____

ENVIRONMENT, PLANNING &
COMMUNITY DEVELOPMENT _____

PRESENT AT ROLL CALL: *Rich Harman, Barb Runion, Judy Karchner,*
Jeff Tate.

ITEMS FOR DISCUSSION:

1. *# 1498- 30, 868.29*
2. *To Adopt the Tax Budget.*
- 3.
- 4.
- 5.

EXECUTIVE SESSION, (IF NECESSARY)... TIME:

STATE PURPOSE:

NAMES OF PERSONS AT EXECUTIVE SESSION:

RETURN TO OPEN SESSION. (STATE TIME) _____

DATE, TIME AND PLACE OF NEXT COMMITTEE MEETING:



CHAIRMAN

VILLAGE OF WOODVILLE, OHIO
MINUTES OF OPEN COMMITTEE MEETING

PER H.B. 111 EFFECTIVE FEBRUARY 9, 1994

DATE: 7-19-2010 6:30pm

ADMINISTRATIVE & PERSONNEL _____

PUBLIC SAFETY _____

RECREATION & PARKS DEVELOPMENT _____

PUBLIC WORKS & MAINTENANCE _____

FINANCE _____

ENVIRONMENT, PLANNING &
COMMUNITY DEVELOPMENT _____

Sewer Sep.

X

PRESENT AT ROLL CALL: Rien+human, Jeff Tate, Ty Tracy, Joe Riffle, Gudy Kauchaer,
Denny Felzer, Stephanie Rizon, Bob Richard, Keith Kruse, Kris Gerwin,
Doug Musser + Scott Schroeder - PDG, Bob Kuhlman + Bob Runion

ITEMS FOR DISCUSSION:

- Doug Musser -
1. PDG - answered questions about bids.
 2. 4 submitted bids - 2 lowest bid tabs (attached)
 3. Overall bids high
 4. Council to consider changing the project
 - 5.

EXECUTIVE SESSION, (IF NECESSARY)... TIME: 6:32pm

STATE PURPOSE: to review legal documents

NAMES OF PERSONS AT EXECUTIVE SESSION: - all of above listed -

RETURN TO OPEN SESSION. (STATE TIME) 7:00pm

DATE, TIME AND PLACE OF NEXT COMMITTEE MEETING:


CHAIRMAN