

MINUTES – October 22, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 22, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members – Denny Fetzer, Judy Karchner, Joe Riffle, and Ty Tracy. Also present: Chief Roy Whitehead, Karen Schepman, Cara Brown and Deb Wallace of The Press. Council members Jeff Tate and Stephanie Rizer were excused. Village Administrator Keith Kruse and Solicitor Bob Kuhlman were absent.

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

Minutes of the Regular Meeting and Finance Committee of October 8, and Administrative & Personnel of October 15 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- None.

OLD BUSINESS- The development of Dollar General is moving forward.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported the committee met on October 15 to review water and wastewater operator applications.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report, absent.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1552 in the amount of \$90,372.85, Karchner second. VOTE-Yeas-Tracy, Karchner, Fetzer, and Riffle. Nays-None. **MOTION CARRIED 4-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse – No report, absent.

POLICE DEPARTMENT- Chief Whitehead reported:

Chief Whitehead reported that the department was awarded grant money for a plate reader for one cruiser. The reader has been received and will be installed in November.

Chief Whitehead requested a Public Safety committee meeting to discuss obtaining a canine unit for the village.

Chief Whitehead presented and reviewed the September activity report. (attached)

FISCAL OFFICER- Runion presented the following ordinance for Council's consideration:

ORDINANCE #18-2012: REPEALING ORDINANCE #11-2012 THE PURCHASE OF 2012 FORD F550 TRUCK-3rd READING. Riffle made a motion to adopt Ordinance #11-2012, Fetzer second. VOTE- Yeas- Riffle, Fetzer, Karchner, and Tracy. Nays- None. **MOTION CARRIED 4-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman reported he will be attending the County Commissioners meeting on Oct. 23. regarding funding for the EMS.

Mayor Harman adjourned the meeting at 7:15pm


Barbara J. Runion, Fiscal Officer


Mayor Richard A. Harman