

MINUTES – November 11, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, November 11, 2013 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, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Deb Wallace of The Press, and Karen Schepman. Council Member Stephanie Rizer was excused.

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

Minutes of the Regular Meeting, Public Hearing, and Finance Committee meetings on October 28 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report. Stated he will be absent for the December 9th meeting.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

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

FINANCE – Tracy made a motion to close the Star Ohio account in the amount of \$37,422.64, Tate second. VOTE-Yeas-Tracy, Tate, Karchner, Fetzer, and Riffle. Nays-None **MOTION CARRIED 5-0.**

Tracy made a motion to adopt Finance Ordinance #1576 in the amount of \$49,026.80, Tate second. VOTE-Yeas-Tracy, Tate, Karchner, Fetzer, and Riffle. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - New School: Underground wiring is energized to the temporary transformer. Waiting on permanent transformers.
 - Theater: Demolition has begun.
 - Sewer Separation: The wet well excavation will begin 11/18/13 to prepare for the new lift station.
 - Solar Field: Waiting on contracts.
- **Other:**
 - AMP conference was very informative. Met with other community rep's who are participating in Solar Planet projects. The Village was presented with a Resolution from AMP for participating in their Mutual Aid Program.
 - Inspection is underway of the clarifier at the water treatment plant.
 - Receive notification that St. Rt. 105, within the Village Corp limits, will be paved in the spring of 2014.

POLICE DEPARTMENT- Chief Whitehead reported:

- The department has received its first forfeited vehicle. Checking on the procedure for selling it.
- Presented and reviewed the October activity report. (attached)
- Trick or Treat went very well this year.

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

ORD. #23: TO AMEND SECTION 1121.01(a) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE – 2nd Reading.

NEW BUSINESS- None.

MAYOR'S REPORT- No report.

Mayor Harman adjourned the meeting at 7:25pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer