

MINUTES – July 14, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 14, 2014 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, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Karen Schepman, and Deb Wallace of the Suburban Press. Al Wolfe entered at 7:03pm and Police Chief Roy Whitehead entered at 7:18pm. Council Member Judy Karchner was excused.

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

Minutes of the Regular Meeting, Administrative & Personnel Committee, Finance Committee on June 23, 2014, and Administrative & Personnel Committee on July 2, 2014 were approved as presented.

AUDIENCE PARTICIPATION- Al Wolfe of 200 Lime Street asked why the alley in the rear of his property and Lime Street had not been paved as part of the sewer separation project. Kruse responded that he believed the alley was due to elevation issues, and Lime Street was not part of the sewer separation project. Kruse will get more details regarding these issues, and will follow up with Mr. Wolfe. Mr. Wolfe questioned why the streets have not been swept in 10 weeks. Kruse responded the sweeper is broken and is in for repairs. Mr. Wolfe exited the meeting at 7:14pm.

CORRESPONDENCE- Mayor Harman shared the following:

- Thank you from Wood County Sheriff Mark Wasylyshyn for Officer Gilkerson and Raider's assistance during the pursuit, search for, and capture of Matthew Stoughton who allegedly robbed Jaks Pharmacy at gunpoint in Bowling Green.

OLD BUSINESS- Mayor Harman reported another public meeting will be held on July 28 at 8:00pm to continue the discussion regarding the development of Limelite Park.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported employee evaluations are complete. Results are tabled until further notice.

PUBLIC WORKS & MAINTENANCE – Karchner – No report, absent.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor asked when the old electric poles would be removed from the boulevards throughout the village. Kruse stated all companies have been contacted to transfer their lines. Some are complying, and others have been quoted a price for village personnel to do the transfers.

FINANCE – Tracy reported a Public Hearing was held at 6:45pm tonight, July 14, regarding the 2015 Village Tax Budget. Tracy made a motion to accept the 2015 Tax Budget, Rizor second. VOTE-Yeas- Tracy, Rizor, Fetzer, Riffle, and Tate. Nays- None. **MOTION CARRIED 5-0.**

Tracy made a motion to adopt Finance Ordinance #1592 in the amount of \$45,535.24, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Riffle, and Rizor. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate thanked everyone involved with the 4th of July Celebration efforts.

Mayor Harman recommended for employment, Crystal Spain as a part time police officer at an hourly rate of \$10.00 per hour, and after satisfactory completion of a 6 month probation \$10.50 per hour. Tate made a motion to hire Crystal Spain as a part time police officer at \$10.00 per hour, Rizor second. VOTE- Yeas-Tate, Rizor, Fetzer, Riffle, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- New School: Transformers have been installed.
- Sewer Separation: Finalizing the punch list for the project

VILLAGE ADMINISTRATOR – Keith Kruse continued:

- Solar Field: Spencer Lee has agreed to the original agreement.
- Perry Street: Appraisal has been approved by the State Examiner for \$120,000.00, and with the additional \$12,800.00 for relocation expenses an offer will be made to Morris' for \$132,800.00.
- **Other:**
 - Local asphalt plants are currently not in operation. Several small street repairs have been put on hold until they start up again.
 - AMP has offered AED's (Automated External Defibrillator) for purchase at a discounted price of \$1,152.00 each. The village will purchase two.
 - Working on upgrading and licensing of the village radios.
 - OPWC project nominations for award in July of 2015 are due by September 1, 2014. Working on submitting water treatment plant improvement projects.

POLICE DEPARTMENT- Chief Whitehead reported:

- The 4th of July Celebration went well this year. Some residents complained about the length of time Findlay Road was closed for the 5k race. The 4th of July Committee has been notified of the complaint.

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

ORD. #13-2014: APPROVING THE CODIFIED ORDINANCES FOR THE VILLAGE OF WOODVILLE

Tate made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Tate, Fetzer, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Tate made a motion to adopt Ordinance #13-2014, Fetzer second. VOTE – Yeas Tate, Fetzer, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

RES. #14-2014: AUTHORIZING VA TO SUBMIT APPLICATION FOR OPWC PROGRAM PARTICIPATION

Fetzer made a motion to suspend the rules, Riffle second. VOTE – Yeas – Fetzer, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Fetzer made a motion to adopt Resolution #14-2014, Riffle second. VOTE – Yeas – Fetzer, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

NEW BUSINESS – None.

MAYOR'S REPORT-Mayor Harman reported the Good Samaritan Council will not be placing a street sign to indicate the location of Food Pantry. They will explore other options to advertise its location.

EXECUTIVE SESSION- Tracy made a motion to enter into Executive Session to discuss personnel issues at 7:45pm. Fetzer second. VOTE- Yeas- Tracy, Fetzer, Riffle, Rizor, and Tate. Nays- None. **MOTION CARRIED 5-0.**

Present at Executive Session were Mayor Harman, Fiscal Officer Runion, Council members: Fetzer, Riffle, Rizor, Tate, and Tracy, Chief Whitehead, Village Administrator Kruse, and Solicitor Kuhlman.

Riffle motioned to enter into open session at 8:10pm.

Mayor Harman adjourned the meeting at 8:10pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer