

MINUTES – October 13, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 13, 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, Judy Karchner, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman.

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

Minutes of the Regular Council and Finance Committee Meeting on September 22, 2014 were approved as presented.

AUDIENCE PARTICIPATION-None.

CORRESPONDENCE- Mayor Harman shared a letter correspondence from IGS Energy. The new rate for village participants will be \$0.556 per ccf from Nov. 2014 – March 2015.

OLD BUSINESS- Mayor Harman stated that a utility layout plan has been prepared for Limelite Park.

There was discussion regarding who (ODOT/Village) is responsible for maintenance and repairs to St. Rt. 20. Kruse will check with other communities along Rt. 20.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1598 in the amount of \$53,731.47. Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

• **Project Update:**

- Road repairs have been completed at the Findlay Rd. and Main St. intersection.
- 209 S. Perry Street: The demolition contract was awarded to Lockport Transportation, of Woodville, and will take place after October 15. Our Police Department and the Woodville Twp. Fire Department have used the property for different training procedures.
- New School: Engineers and the contractor are having issues with the water pressure. Village will be flushing hydrants next week, and will conduct a flow test at that time to help troubleshoot their pressure issues.
- Sewer Separation: FOSCO has completed a batch of sidewalk installations throughout the village.
- Water Plant Improvements: The EPA will conduct an audit on Oct. 15. It was noted that many improvements have been made, but several of our wells are inadequate, and we will need to take action very soon. A meeting is set for Oct. 17 with Poggemeyer Design Group (PDG) and Eagon & Associates to review the audit details and the future of our well field.
- Solar Field: Work has begun. Electrical pads have been installed, and a grass that only grows to a height of six (6) inches has been planted.

• **Other:**

- We received \$3,363.89 from the Efficiency Smart Grant/Rebate program.
- The results of the EPA's sanitary survey were:
 1. A violation was issued for the lime sludge event in the Portage River in August.
 2. Significant non-compliance was issued for total suspended solid issues.
 3. Working with PDG to develop a General Plan Study, which will include a 5 yr. plan regarding phosphate levels.

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

The established 8:00pm – 5:00am October curfew for minors is being enforced by the Woodville & Elmore Police Departments. There have been reports of vandalism to several properties in both villages.

A village resident has retained an attorney to make a formal request of the Woodmore School Board to revisit the busing routes and pick up spots throughout the village. The village has fully cooperated with all who are involved regarding this matter.

FISCAL OFFICER- No report.

NEW BUSINESS – None.

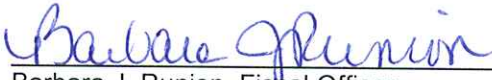
MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:40pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer