

MINUTES – December 8, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, December 8, 2014 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members- Judy Karchner, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Village Administrator Keith Kruse, Karen Schepman, Deb Wallace of The Press, and Kelly O'Connor. Council Member Denny Fetzer was excused.

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 November 24, 2014 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman read a thank you letter from Governor Kasich office regarding a Village correspondence concerning FirstEnergy's proposed Electric Security Plan. (attached)

OLD BUSINESS- None.

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 #1602 in the amount of \$55,585.00. Tate second. VOTE- Yeas-Tracy, Tate, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report, absent.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

• **Project Update:**

- New School: The installation of the traffic light and intersection upgrades continues.
- Solar Field: December 19, 2014 is the tentative date set to start up the solar field. A dedication ceremony will be held in the spring.
- Sewer Separation: No report.
- Water Treatment Plant: Clarifier Roof and Valve Replacement work has begun. There are three crews on site.

• **Other:**

- ODOT has filled several pot holes on Rt. 20/Main St.
- The swale by Endeavors Landing is complete. Problems with drainage from the adjoining field remains. The property owners will be contacted regarding this matter.
- Public Works & Maintenance Committee will meet to discuss ongoing issues with the condition of Zollinger's driveway. The driveway was ground zero for the sewer separation project, and Mr. Zollinger is not satisfied with the paving of the driveway.

POLICE DEPARTMENT- Chief Whitehead reported:

- Presented and reviewed the October and November activity reports. (attached)
- Requested permission for him and Officer Gilkerson to attend the Reid Technique of Interviewing and Interrogation class in Detroit, MI from March 2 – 5. The class is \$670.00 per person and with a hotel room the cost would be approximately \$1,650.00. Tracy made a motion to allow the classes, hotel, and meal allowance expenses for Chief Whitehead and Officer Gilkerson at a cost not to exceed \$1,900.00, Tate second. VOTE – Yeas – Tracy, Tate, Karchner, Riffle, and Rizor. Nays – None. **MOTION CARRIED 5-0.**

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

ORD. #22-2014: EMPLOYING ROBERT A. KUHLMAN AS VILLAGE SOLICITOR – 2ND Reading.

ORD. #23-2014: AUTHORIZING GIFTS OF APPRECIATION FOR VILLAGE EMPLOYEES

Riffle made a motion to suspend the rules, Karchner second. VOTE – Yeas – Riffle, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.** Riffle made a motion to adopt Ordinance #23-2014, Karchner second. VOTE – Yeas – Riffle, Karchner, Tate, and Tracy. Nays – None. Abstain – Rizor. **MOTION CARRIED 4-0-1.**

NEW BUSINESS – Karchner stated Cheryl Kubista, a local trainer for Bark Buster Home Dog Training, is organizing a program to identify and handle different dog behaviors. The program will be provided free to our Police Department personnel.

Mayor Harman will pay for Senior Law Enforcement Specialist, Jim Osorio with Canine Encounters Law Enforcement Training to come and provide his training program, Defense Tactics: Canine Encounters. This program will be open to all law enforcement personnel in the area.

Council is grateful for Ms. Kubista and Mayor Harman for their commitment to provide additional training to police officers on how to deal with aggressive and/or dangerous canines.

Kelly O'Connor stated the Community Christmas Tree Lighting Event on December 6 was poorly attended. Ms. O'Connor requested that, in the future, Village Officials support this community event by their attendance, and verbal encouragement to the public.

MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:53pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer