

MINUTES – August 24, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 24, 2015 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: Solicitor Bob Kuhlman, Police Chief Roy Whitehead, Karen Schepman, and Pat Dunn. Village Administrator Keith Kruse was excused.

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

Minutes of Regular Council and Finance Committee meetings on August 10, 2015 were approved as presented.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- None

OLD BUSINESS- The status of making a gradual decline on the West side of Lime Rd was questioned. The sloped pavement was previously mentioned to aid in the removal of pooling water, due to heavy rains, in that area.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner reported on October 17 the first annual Rocktober Festival will be held in Trail Marker Park. The Woodville 4th of July Celebration Committee, and the Woodville Business and Community Association (WBCA) have agreed to co- host the event. The Festival will have a beer tent, Frank's Fries, a D.J. and band, plus 50/50 drawings throughout the night. All proceeds from the fundraising event will be donated to the Village Parks and Recreations Fund. The pool needs a new liner and new fencing. The 4th of July Celebration, Inc. will apply for the liquor permit that is required to have a beer tent for the Rocktober Festival.

Karchner made a motion to allow the beer tent for the Rocktober Festival, in Trail Marker Park on October 17, 2015. Fetzer second. VOTE- Yeas- Karchner, Fetzer, Riffle, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1619 in the amount of \$123,786.17, Karchner second. VOTE- Yeas- Tracy, Karchner, Fetzer, Riffle, Rizor, and Tate. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse – No report, absent.

POLICE DEPARTMENT- Chief Whitehead reported School Crossing Guards Bill Steinmeyer and Teri Kappes will be working extra hours due to the addition of the 7th and 8th grades being in Woodville now. Ms. Kappes is unable to fulfill the morning shift duties this year. Rick Runion has agreed to cover the morning shift, and substitute as needed for the other shifts. Woodmore School has been notified of the additional guard.

FISCAL OFFICER- Runion – No report.

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman stated Woodville resident Beth Melnek has agreed to maintain the flower pots throughout the downtown area.

Unfortunately the future development of Limelite Park must be put on hold at this time - primarily because of mandated State cuts to the General Fund.

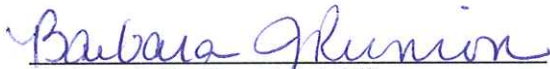
Mayor Harman would like to explore creating an ice skating rink in Trail Marker Park this winter.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:42pm.

A handwritten signature in blue ink, appearing to read "R. A. Harman", written above a horizontal line.

Mayor Richard A. Harman

A handwritten signature in blue ink, appearing to read "Barbara J. Runion", written above a horizontal line.

Barbara J. Runion, Fiscal Officer