

MINUTES – January 12, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 12, 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: Police Chief Roy Whitehead, Village Administrator Keith Kruse, and Tom Linke. Solicitor Bob Kuhlman was excused.

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

Mayor Rich Harman called for nominations of Council President. Tate nominated Ty Tracy, seconded by Rizor. Mayor Harman closed the nominations. VOTE- for Tracy. Yeas- Tate, Rizor, Fetzer, Karchner, Riffle, and Tracy. Nays- None. Tracy was named Council President.

Mayor Harman confirmed the 2015 council committee chairmen, and appointments.

Minutes of the Regular Council, Finance Committee Meeting, and Public Works & Maintenance Committee Meeting on December 23, 2014 were approved as presented.

AUDIENCE PARTICIPATION- Mr. Linke offered his opinion on the poor attendance at the local WSOS Senior Center site.

CORRESPONDENCE- Mayor Harman read a thank you letter from Kevin Kronbach for receiving a gift card from a Woodville Police Officer. Items, and gift cards, were donated by community members - then distributed on Christmas Day to individuals traveling through the village by Police Officer Sean Rizor.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle stated that Runion and her husband have joined the village health care insurance plan as of January 8, 2015. Riffle recommended that because Runion is a salaried, administrative employee the premium total be paid by the village. Riffle made a motion to allow the payment of the total health care premium cost, for Runion, as of January 8, 2015. Karchner second. VOTE – Riffle, Karchner, Fetzer, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1604 in the amount of \$51,300.83. 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 stated he will be organizing a Rec. Board meeting in the next few weeks.

Fetzer thanked everyone for the planter that was sent for his grandmother's funeral.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

• Project Update:

- New School: There are traffic issues with the turn lanes. All involved have been contacted and are working to resolve the issues.
- Solar Field: Project complete.
- Sewer Separation: 70% of all tie-ins are complete. We anticipate being at 100% by year end.
- Water Treatment Plant Improvements: Clarifier Roof/Dome is complete, valves are in place, and system programming will take place this week. The entire village will be experiencing hard water until January 22nd. A notice has been posted on our website, and will be added to the utility bills this month.

POLICE DEPARTMENT- Chief Whitehead reported the 2014 Year End Report will be presented at the next meeting.

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FISCAL OFFICER- Runion reported the Sunshine Laws training is now available online through the Ohio Attorney General Mike DeWine's office. State law requires elected officials, or their designees, to complete Sunshine Laws training once during their term.

NEW BUSINESS – None.

MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:20pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer