

**MINUTES – June 8, 2015**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 8, 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present:, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman.

Village Administrator Keith Kruse and Council Members Joe Riffle and Jeff Tate were 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 May 26, 2015 were approved as presented.

**AUDIENCE PARTICIPATION-**None

**CORRESPONDENCE-** The Village of Gibsonburg sent an invitation to the Opening Ceremony for the Public Safety Service Memorial on Friday, June 12<sup>th</sup> at 6:00pm at Williams Park. A 36ft long, 7,000 pound antenna will make its way to the park and will be the focal point of the Memorial. The antenna will be escorted by police and fire departments through Sandusky County – details of the escorted will be advertised to the public.

**OLD BUSINESS-** None.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle – No report, absent.

**PUBLIC WORKS & MAINTENANCE** – Karchner – No report.

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor – No report.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1614 in the amount of \$75,255.42, Karchner second. VOTE-Yeas-Tracy, Karchner, Fetzer, and Rizor. Nays-None **MOTION CARRIED 4-0.**

**PUBLIC SAFETY-** Tate – No report, absent.

Fetzer reported (per Tate) the residents on Borcharding Road and Challenger Drive were not notified, as promised, regarding road closures due to Solomon's "5Kay" run.

**RECREATION & PARKS DEVELOPMENT** – Fetzer – No report.

**VILLAGE ADMINISTRATOR** – Keith Kruse – No report, absent.

**POLICE DEPARTMENT-** Chief Whitehead reported:

- Working on an alleged robbery at JoJo's Night Club.
- Presented and reviewed the May Activity report.(attached)

**FISCAL OFFICER-** No report.

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** Mayor Harman stated a representative from the Toledo office of the Social Security Administration requested a Proclamation to announce the 80<sup>th</sup> anniversary of the signing of the Social Security Act.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:13pm.

  
\_\_\_\_\_  
Mayor Richard A. Harman

  
\_\_\_\_\_  
Barbara J. Runion, Fiscal Officer