

**MINUTES – March 9, 2015**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 9, 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Deb Wallace of The Suburban Press, Karen Schepman, Wanda Maples, Jacki Sharpe-Wilson, and Tom Linke. Excused absent: Council Members Judy Karchner, Joe Riffle, and Police Chief Roy Whitehead.

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 February 23, 2015 were approved as presented.

**AUDIENCE PARTICIPATION-**None.

**CORRESPONDENCE-**None.

**OLD BUSINESS-**None.

**REPORTS:**

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

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1608 in the amount of \$49,832.81. Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, and Rizor. Nays-None **MOTION CARRIED 4-0.**

**PUBLIC SAFETY-** Tate – No report.

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

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER PLANT:**
  - Employees successfully thawed 4 frozen water lines throughout the village.
  - Discussed & reviewed a study/evaluation plan prepared by Tom Borck of Poggemeyer Design Group (PDG). The 2 phase plan for major upgrades and/or improvements would cost approximately \$919,000.00.
- **SEWER PLANT:**
  - It was discovered that the wiring box was not sealed properly on the Lower 40 lift station, which allowed steam to enter the wiring box and freeze. All work to correct the issue is covered by warranty.
- **ELECTRIC DEPT:**
  - No report
- **STREETS:**
  - Two snow events – both handled very efficiently.
- **PARKS & REC:**
  - No report
- **PROJECTS:**
  - Solar Planet contractors have repaired the north and south sections of panels that were out for several weeks. The entire field is functioning.
- **OTHER:**
  - The Village of Gibsonburg will be receiving an antenna from the World Trade Center memorabilia. The antenna will become a permanent display in their Memorial Park. We are working with Gibsonburg on different ways to display the antenna prior to its permanent placement in the Park. Depending on the arrival date, the piece could be displayed and/or be a part of our 4<sup>th</sup> of July celebration and parade.
  - Extended Bennett Stampers probation 90 days. Bennett has concentrated on certification in the Water Plant and needs to work on learning other duties in all departments.
  - Ben Brien will be off 2/3 more weeks to recover from surgery.

**POLICE DEPARTMENT-** Chief Whitehead – No report, absent.

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**FISCAL OFFICER-** Runion – No report.

**NEW BUSINESS** – Runion reported Officer Dave Mechel had a mild heart attack and will be off work 6 to 8 weeks.

**MAYOR'S REPORT-** Mayor Harman – No report.


**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:13pm.



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Mayor Richard A. Harman



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Barbara J. Runion, Fiscal Officer