

MINUTES – May 11, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, May 11, 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: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Deb Wallace of The Suburban Press, and Karen Schepman. Solicitor Bob Kuhlman 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 April 27, 2015 were approved as presented.

AUDIENCE PARTICIPATION-None

CORRESPONDENCE-None.

OLD BUSINESS- An appreciation luncheon for Bill Rowles will be May 29 from 11:30am – 1:00pm.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported Dan Green has rescinded the seasonal mower position. Kruse has recommended Kenneth Kruse to fulfill the position.

Riffle made a motion to hire Kenneth Kruse at a wage of \$9.00 per hour, Karchner second. VOTE – Yeas – Riffle, Karchner, Fetzer, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor questioned the status on researching the information to vacate village property next to 400 North Street. Kruse stated he is continuing to research the Cairns property (400 North St.), but has no new information at this time.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1612 in the amount of \$64,007.58, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate questioned when repairs would be made to the street on the corner of Challenger Dr. and Borcharding Rd. Kruse stated the area in question is on a list with other asphalt work that is needed throughout the village.

RECREATION & PARKS DEVELOPMENT – Fetzer reported pool staff interviews are complete. Everyone that applied this year will be recommended for hire at the next meeting.

Council discussed the possibility of turning the deteriorating tennis court into a basketball court. Kruse will explore the options, and funding regarding this matter.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:**
 - Water tower maintenance is complete and it is back online.
 - Well #5 is down – the pump and motor has been replaced.
 - Met with John Courtney of Courtney & Associates regarding the water rates.
- **SEWER PLANT:**
 - Continuing discussion regarding warranty issues with the lift station pump at Lower 40 with all persons involved.
- **ELECTRIC DEPT:**
 - Continuing the upgrade of the distribution lines and service drops throughout the village.
- **STREETS:**
 - Receiving quotes for paving projects – S. Walnut, Second St., Lynn St, and S. Cherry St.
- **PARKS & REC:**
 - Story Walk is up in Trail Marker Parker.
 - Pool is scheduled to open on June 7.

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POLICE DEPARTMENT- Chief Whitehead reported:

- The Public Auction was held on May 9. Gross proceeds were \$8,990.00. The auctioneer charged \$200 leaving a net amount of \$8,790.00.
- Participated in Safety Day training at the Woodmore Elementary School today - May 11.
- Chief Whitehead thanked Mayor Harman for organizing and funding the May 4th Canine Encounters training program. There were participating agencies from all over the state attending the program. Numerous positive and nice comments on the entire event were received.
- Presented and reviewed the April monthly report. (attached)
- The 4th of July Celebration committee has requested permission to have a beer tent during the annual celebration. There are no changes to the permit for 2015. Tate made a motion to allow the beer tent for the 2015 celebration, Fetzer second. VOTE- Yeas- Tate, Fetzer, Karchner, Riffle, Rizor, and Tracy.
Nays – None. **MOTION CARRIED 6-0.**

FISCAL OFFICER-No report.

NEW BUSINESS – Because the next regular council meeting falls on Memorial Day, Council unanimously decided to change the finance committee and the regular council meetings to Tuesday, May 26, 2015 at 6:30pm and 7:00pm respectively.

Zoning Board of Appeals Chairman and Planning Commission Member, Perry Jacobs has moved from the village and therefore has resigned his positions. Please forward any persons of interest for these vacancies to Mayor Harman.

Rick Marlowe of 726 W. Erie St has raised safety concerns regarding traffic speed on W. Erie Street since the neighborhood now has many families with small children. Mr. Marlowe has requested the stop sign that was removed several years ago on the corner of Spring St/W.Erie St.be re-erected.

Fetzer made a motion to allow the placement of a stop sign on West Erie Street at Spring Street immediately, Rizor second. VOTE – Yeas – Fetzer, Rizor, Karchner, Riffle, and Tracy. Nays – None. Abstain – Tate.

MOTION CARRIED 5-0-1.

MAYOR'S REPORT- Mayor Harman – No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:37pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer