

MINUTES – November 23, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, November 23, 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, Solicitor Bob Kuhlman, Karen Schepman, Pat Dunn, and Dick Heyman of Poggemeyer Design Group (PDG) Police Chief Roy Whitehead 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 November 9, 2015 were approved as presented.

AUDIENCE PARTICIPATION-Mr. Heyman of PDG gave a brief summary of the sanitary sewer evaluation performed by the Ohio EPA on August 6, 2015, along with options to correct the significant non-compliance issues in the evaluation. (attached)

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1625 in the amount of \$101,415.39, Tate second. VOTE- Yeas- Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report. Reminded all that Chief Whitehead will be on vacation beginning December 13, 2015 through year end.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Hydrant flushing throughout the village went very well.
- **SEWER PLANT:** EPA has stated the sewer separation project must be completed by December 1, 2016. To date there are 61 properties that are not separated. Meeting with contractors interested in completing the non-compliant properties for the Village.
- **ELECTRIC DEPT:** No report.
- **OTHER:**
 - Christmas decorations are up for the season.
 - School pre-demolition meeting has been scheduled for December 2. Working with school on sewer tab location for the bus garage.

POLICE DEPARTMENT- Chief Whitehead – No report, absent.

FISCAL OFFICER- Runion presented the following resolution for council's consideration:

ORD. #11-2015: EMPLOYING ROBERT A. KUHLMAN AS VILLAGE SOLICITOR – 1st Reading

ORD. #12-2015: AUTHORIZING THE EXPENDITURE OF FUNDS FOR A GIFT OF APPRECIATION TO ALL VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

Tate made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Tate, Fetzer, Karchner, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Tate made a motion to adopt Ordinance #12-2015, Fetzer second. VOTE – Yeas – Tate, Fetzer, Karchner, Riffle, and Tracy. Nays- None. Abstain – Rizor. **MOTION CARRIED 5-0-1.**

FISCAL OFFICER- Runion continued:

RES. #13-2015: DECLARING NECESSITY FOR THE REPLACEMENT AND INCREASE OF AN EXISTING TAX LEVY
Karchner made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Karchner, Fetzer, Riffle, Rizer, and Tracy.
Nays- None. Abstain – Tate. **MOTION CARRIED 5-0-1.** Karchner made a motion to adopt Resolution #13-2015, Fetzer
second. VOTE – Yeas – Karchner, Fetzer, Riffle, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS – Mayor Harman announced the Tree Commission needs members. If anyone knows of someone who
would like to serve on this commission, please have them contact the village office.

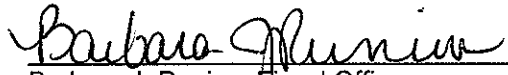
MAYOR'S REPORT- Mayor Harman reported that the ice rink is scheduled to be installed on December 5.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:52pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer