

MINUTES – February 23, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 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: Police Chief Roy Whitehead, Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Karen Schepman, Julie Amrine, Dan Liskai, Wanda Maples, and Tom Linke.

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 9, 2015 and the Public Works & Maintenance Committee meeting on February 17, 2015 were approved as presented.

AUDIENCE PARTICIPATION- Mrs. Amrine from the Solomon Lutheran Development Committee, requested permission to hold the 2nd annual 5 "Kay" Run on May 30, 2015. The course would start on the Cherry St. Bridge, go out of town on Findlay Rd., and finish back at the bridge. A kids fun run would begin at 8:00am and the 5k at 8:30am. The races would temporarily close those sections of roads. The Police Department Auxiliary Officers will provide help with traffic control on that date. Council Member Tate requested that notices be sent out to notify residents along the route, including those on Borcharding Rd. and Challenger Dr., of the date and time the road will be closed. Rizor made a motion to allow the 2nd annual 5 "Kay" Run on May 30, 2015 and the temporary closing of sections on S. Cherry St., Findlay Rd., and Borcharding Rd., Fetzer second. VOTE – Yeas – Rizor, Fetzer, Karchner, Riffle, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Mr. Liskai stated he wants a resolution as to who has the property rights to a portion of an improved alley (or the extended width of a right of way) that is south of Victoria Place. Liskai requested that this matter be resolved within 30 days. Kuhlman stated there were legal documents prepared for the village and the Liskai's regarding this property in the 1990's, but would not discuss it further until he could review the related files. Liskai asked to see all village data pertaining to this matter as he does not recall the details of any prior actions. Liskai indicated that if a resolution is not obtain, or the village pursues eminent domain, he will block off access to the alley. Kuhlman will contact Liskai to review the documents and discuss the dispute.

CORRESPONDENCE- Runion reported the new price under the Village's Natural Gas Aggregation Program will be \$0.479 per CCF through the March 2016 billing period.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner stated the committee met on February 17 and discussed lot line easements throughout the village, blowing/shoveling snow into the streets, and the Zollinger driveway issues.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1607 in the amount of \$138,881.49. Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate reported Chief Whitehead indicated that Crystal Spain has successfully completed her probation period. Mayor Harman recommended Spain receive a \$0.50 per hour raise beginning March 2, 2015. Tate made a motion to grant Crystal Spain a \$0.50 per hour raise beginning March 2, 2015, Tracy second. VOTE-Yeas-Tate, Tracy, Fetzer, Karchner, Riffle, and Rizor. Nays- None. **MOTION CARRIED 6-0.**

RECREATION & PARKS DEVELOPMENT – Fetzer stated an ad will be in the Suburban Press to take applications for all positions at the pool for the 2015 season.

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VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:**
 - Programming is complete and is working good.
- **SEWER PLANT:**
 - Continue to have communication problems with the lift station on Co. Rd. 117. It was discovered that the wiring was icing up due to an opening that was not sealed properly.
- **ELECTRIC DEPT:**
 - No report
- **STREETS:**
 - No report.
- **PARKS & REC:**
 - Doug Nusser of Poggemeyer Design Group (PDG) will review plans for a ramp at the rear of the Limelite Park lot. The Woodville Business and Community Association (WBCA) have suggested a ramp access from the rear village parking lot to the future Limelite Park instead of steps. A ramp would benefit the handicapped, as the only other handicapped entrance would be from Main Street, and parking is limited.
- **PROJECTS:**
 - Solar Planet contractors are working to correct outages in sections of panels. The north and south sections continue to be affected.
- **OTHER:**
 - No report.

POLICE DEPARTMENT- Chief Whitehead reported since the recent negative articles (about the village) in The Blade, the WBCA wants to show their support for the entire village through a possible window/yard sign campaign, and/or an ad in the Suburban Press.

FISCAL OFFICER- Runion – No report.

NEW BUSINESS – None.


MAYOR'S REPORT- Mayor Harman reported the postcard invitations for the Canine Encounters Program have arrived, and will be sent to all police departments in the area. Many police departments have already expressed an interest in attending the event.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:24pm.



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer