

MINUTES – April 27, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 27, 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, Solicitor Bob Kuhlman, and Karen Schepman.

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 13, 2015 were approved as presented.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported Kruse has completed the 2015 seasonal grounds maintenance (mower) interviews, and recommends Jeff Underwood & Dan Green for the positions. Both are returners from last year.

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

Riffle made a motion to hire Jeff Underwood retroactive to April 17, 2015 and at a wage of \$10.25 per hour, Fetzer second. VOTE – Yeas – Riffle, Fetzer, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor reported Kruse is continuing to research the Cairns property (400 North St.) lot lines, possible easements, & village right of ways.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1611 in the amount of \$130,201.41, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate questioned when the “End School Zone” signage, on the north side of the westbound lane of Rt. 20, will be moved to coincide with the relocated flashing school zone sign. Kruse replied that the contractor is aware of the issue and the sign will be moved soon.

Chief Whitehead stated he and Mayor Harman attended the 12th Annual Outstanding Service Awards Celebration at Owen’s Community College in which the Woodville Volunteer Fire Departments 1st Assistant Fire Chief, Mark Grove received the 2015 Outstanding Service to the Community Award.

RECREATION & PARKS DEVELOPMENT – Fetzer reported pool staff interviews will begin tomorrow.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:**
 - Water tower maintenance is beginning. Operation hours and staff scheduling will change accordingly.
- **SEWER PLANT:**
 - Meeting with Poggemeyer Design Group (PDG) to discuss the EPA issued non – compliance concerns.
- **ELECTRIC DEPT:**
 - Continuing the upgrade of the distribution lines and service drops throughout the village.
 - Working with Efficiency Smart to receive rebates on streetlight improvements thus far.
- **STREETS:**
 - No report.
- **OTHER:**
 - Met with Tom Dunn and discussed village complaints regarding refuse left on village streets on pick up day, and safety concerns for his employees as they come out from behind the truck and do not have reflective safety vests on. Mr. Dunn will address the complaints and concerns with his employees.

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VILLAGE ADMINISTRATOR – Keith Kruse continued:

• **OTHER continued:**

- Attended tree planting for the Arbor Day Celebration at Woodmore Schools on Friday, April 24.
- Mayor Harman & Kruse will attend the Tree City USA Awards Event at the Toledo Zoo on April to accept the Village's 24th consecutive year - Tree City Award.

POLICE DEPARTMENT- Chief Whitehead reported:

- K-9 Officer Gilkerson & his partner Raider successfully completed their annual recertification course.
- The first "Coffee with a Cop" event was held at Speed Trap Diner on April 21 and was well attended. Other businesses throughout the village have offered to host this event in the future.
- The May 4th Canine Encounters training program registration is filled at 100 plus registrants. Participating agencies are from all over the state.

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

ORD. #6-2015: APPROVING THE UPDATES AND CHANGES TO THE VILLAGE CODIFIED ORDINANCES

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

NEW BUSINESS – Reminder of the Village Public Auction to be held on May 9, 2015.

Village employees continue to remove tree limbs contained in electrical lines to prevent damages and/or outages in the event of strong winds or storms.

MAYOR'S REPORT- Mayor Harman – No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:28pm.



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer