

MINUTES – July 13, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 13, 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, Karen Schepman, Deb Wallace of the Suburban Press, and Tom Linke. Village Administrator Keith Kruse and Solicitor Bob Kuhlman were excused.

Mayor Rich Harman called the meeting to order and led the pledge to the flag.

Minutes of Regular Council, Finance Committee, and Administrative & Personnel Committee Meetings on June 22, 2015 were approved as presented.

AUDIENCE PARTICIPATION- Mr. Linke requested something be done regarding the water that is backing up from the ditch onto his property on the corner of W. Main St. and Co. Rd. 28. Because the property is located outside the village limits and is located on St. Rt. 20, it was suggested Mr. Linke contact the Ohio Department of Transportation (ODOT). Runion will supply Linke with an ODOT contact and number.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner reported during the storm in late June a substantial amount of water backed-up on the W. Main St/Pemberville Rd. area. Karchner's son, who works for a developer, assessed the issue and determined that the new Woodmore School retention pond was not adequate to handle the extreme rainfall.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor reported that Rene Dix and Lynn Bunn of the 4th of July Celebration Committee expressed their appreciation to all village personnel for their extra effort in making the Celebration happen this year despite the flooding in Trail Marker Park.

FINANCE – Tracy reported a Public Hearing was held at 6:45pm tonight, July 13, regarding the 2016 Village Tax Budget. Tracy made a motion to accept the 2016 Tax Budget, Rizor second. VOTE-Yeas- Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.**

Tracy made a motion to adopt Finance Ordinance #1616 in the amount of \$167,689.15, Rizor second. VOTE-Yeas-Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported Pool Manager Dawn Peters has accepted a full time position at a water park in Sandusky, Ohio. Peters will continue working at the Woodville Pool evenings and for special events.

Fetzer requested Jim Taylor, Ryan Paul, and Hunter Gregory be recognized for their quick action in saving two young men from the flooded Portage River in late June. Runion will prepare certificates for the three gentlemen and invite them to the next council meeting to be recognized.

VILLAGE ADMINISTRATOR – Keith Kruse – No report, absent.

POLICE DEPARTMENT- Chief Whitehead reported:

- The 4th of July Celebration went very well this year, and parking along the Grand Parade route was not an issue. All but one car was moved from the parade route.
- Chief Whitehead, Officer Gilkerson, and Sgt. Gearheart will meet with residents for "Coffee with a Cop" on Wednesday, July 15 from 6:00pm – 7:00pm at the Woodville United Methodist Church.

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

ORD. #8-2015: MODIFYING THE WATER RATES AND CHARGES – 1st Reading.

NEW BUSINESS – None.


MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:29pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer