

MINUTES – August 10, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 10, 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Police Chief Roy Whitehead, Karen Schepman, Pat Dunn, and Evan Matheney. Council Member Joe Riffle 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 July 27, 2015 were approved as presented.

AUDIENCE PARTICIPATION- Mayor Harman introduced Evan Matheney, Founder and Executive Director of Dream Again Ohio (DAO). Mr. Matheney detailed the DAO program which provides training for various practical life skills and positive modeling to at-risk youth aging out of the foster care system. There will be two new subsidized housing sites in our area soon. The Solomon Lutheran Parsonage in Woodville will be home to four young women, and the Bethel United Brethren Parsonage in Elmore will host three young men. Both Parsonages will have one site manager. Mr. Matheney exited the meeting at 7:24pm.

CORRESPONDENCE- Mayor Harman read a notice from Securance Service Insurance, Inc. announcing that they have joined Sprouse Insurance. Office and staff in the Gibsonburg branch will remain unchanged.

OLD BUSINESS- Mayor Harman requested the status for the street repairs throughout the village. Kruse replied all areas have been measured for materials. Unexpected tasks have delayed the street repair projects, and Kruse is hopeful the projects will be completed within the next couple of weeks.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1618 in the amount of \$51,716.47, Tate second. VOTE- Yeas- Tracy, Tate, Fetzer, Karchner, and Rizor. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported the annual Pass Appreciation Event held on August 8 was poorly attended. The Dive –in movie was canceled due to no attendance.

The pros and cons of allowing dogs to swim in the pool on the last day of season were discussed. The committee will consider this event for the 2016 season.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:**

- The Ohio EPA completed their sanitary survey on July 21. There were seven findings cited in the report.
- Removed faulty water valve at S. Perry and College Ave.
- Preparing to replace a fire hydrant at Spring St. and Erie St.

- **SEWER PLANT:**

- The Ohio EPA conducted an audit at the Sewer Plant on August 6.

- **ELECTRIC DEPT:**

- Provided council with an update from AMP (attached) about pending legislation regarding CO2 emissions.

- **STREETS:**

- The Village is participating in the class action suit against Morton and Cargill salt companies concerning the high prices charged for salt in 2013 and 2014 winter seasons.

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POLICE DEPARTMENT- Chief Whitehead reported:

- Presented and reviewed the July Activity report. (attached)
- The Department has been very busy working on two large cases.

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

ORD. #8-2015: MODIFYING THE WATER RATES AND CHARGES – 3rd Reading

Fetzer made a motion to adopt Ordinance #8-2015, Karchner second. VOTE – Yeas – Fetzer, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman stated he has been in contact with the railroad company CSX to clean up the debris gathered in the Portage River by the train trestle.

Mayor Harman is asking the community for support to decorate the flag poles in Busdiecker Park during the Christmas season with pink and lavender lights in support of breast cancer and all cancer awareness. All agreed it was a great idea to light the poles; some had concerns regarding the cancer support verses the expected traditional colors of Christmas.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 8:00pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer