

MINUTES – October 12, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 12, 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 Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Karen Schepman, Deb Wallace of the Suburban Press, Denise Maye, Robin Richter, and Pat Dunn.

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 September 28, 2015 were approved as presented.

AUDIENCE PARTICIPATION- Robin Richter, Sandusky County Senior Programs Director, and Denise Maye, Woodville Senior Center Site Supervisor presented information regarding the upcoming Senior Levy which will be on the November 3, 2015 ballot. The levy will be a .5 mill replacement with a .5 mill increase. If the levy passes it will restore health assessment clinics, allow more educational and social opportunities, and support a passenger van for grocery shopping and other activities.

Mayor Harman presented Ms. Richter, and Ms. Maye with a proclamation in support of the Senior Levy from the entire village council.

Richter and Maye exited the meeting at 7:15pm.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner reported Rocktober Fest is all set.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer reported a committee meeting is scheduled for tonight to discuss vacating village property on North St., and to discuss allowing businesses/organizations to purchase street light banners for the downtown area.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1622 in the amount of \$39,924.83, Tate second. VOTE- Yeas- Tracy, Tate, Fetzer, Karchner, Riffle, and Rizer. Nays- None **MOTION CARRIED 6-0.**

Tracy encouraged council to review the Ohio Sunshine Laws and/or take the online classes that are available through the Ohio Attorney General website.

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** No report
- **SEWER PLANT:**
 - Addressing issues noted in the Ohio EPA's annual evaluation and report conducted at the Sewer Plant on August 6 with Roy Jackson of Poggemeyer Design Group (PDG).
- **STREETS:**
 - Restriping and curb painting continues, and curb and asphalt work is finished throughout the village.
- **PARKS & REC:**
 - Helping with the set up for Rocktober Fest on Oct. 17.
 - The Sandusky County Leadership tour bus will be stopping in Trail Marker Park on Oct. 21. The group will spend about an hour in Woodville to learn about the history of the village.
- **OTHER:**
 - The turnpike overpass on CR 117/CR 18 will be closed in 2016 for major repairs.

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POLICE DEPARTMENT- Chief Whitehead – No report, absent.

FISCAL OFFICER- Runion presented the Medical Mutual health insurance policy renewal for Dec 1, 2015 – Dec 1, 2016. There are no changes to the policy, but the premiums have increased by 14%. The total premium amount for the village will be \$10,969.77. Tracy made a motion to allow the Medical Mutual policy renewal for 2015/2016 in the amount of \$10,969.77, Rizor second. VOTE – Yeas – Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays – None. **MOTION CARRIED 6-0.**

NEW BUSINESS – Mayor Harman stated that the Boy Scouts Pack #329 is looking for Eagle Scout projects or suggestions for projects. If anyone has any ideas, please let him know.

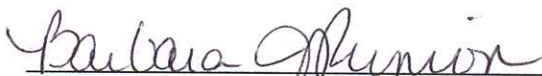
MAYOR'S REPORT- A committee to develop an ice rink in Trail Marker Park this winter season has been formed and will meet next week at the shelter house.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:36pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer