

MINUTES – October 26, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 26, 2015 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Council Members- Denny Fetzer, Judy Karchner, Joe Riffle, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, Deb Wallace of the Suburban Press, and Pat Dunn. Council Member Stephanie Rizer and Fiscal Officer Barb Runion were excused.

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

Minutes of Regular Council, Finance Committee, and Environmental, Planning & Community Dev. meetings on October 12, 2015 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner reported that at this time the Rocktober Fest had basically just broke even. The breakdown of income/expenses is attached. There were many positive comments regarding the Festival, and the cold weather was the biggest negative for the event.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report, absent.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1623 in the amount of \$133,446.46, Karchner second. VOTE- Yeas- Tracy, Karchner, Fetzer, Riffle, and Tate. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate made a motion to hire Adam Hammitt as a part time police officer at a wage of \$10.00 per hour, Tracy second. VOTE – Yeas – Tate, Tracy, Fetzer, Karchner, and Riffle. Nays – None. **MOTION CARRIED 5-0.**

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- WATER PLANT: No report
- SEWER PLANT: No report
- ELECTRIC DEPT: Village personnel will execute a transformer upgrade on 10/28 at McDonalds.
- PARKS & REC:
  - Winterizing all public restrooms.
  - Village personnel will provide an electric upgrade for the ice rink in Trail Marker Park.
- OTHER:
  - Working with the school on the demolition of the old elementary building.

POLICE DEPARTMENT- Chief Whitehead reported:

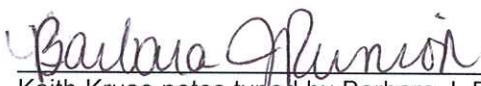

- Trick or Treat is on Saturday, October 31 from 6:00pm – 8:00pm, and recommended that Trick or Treat remain on Halloween day, and at the same time every year in the future to avoid confusion.

FISCAL OFFICER:- Runion – No report, absent.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:25pm.

  
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Mayor Richard A. Harman

   
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Keith Kruse notes typed by Barbara J. Runion, Fiscal Officer