

MINUTES – December 28, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, December 28, 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, and Pat Dunn. Solicitor Bob Kuhlman was excused.

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

Minutes of Regular Council and Finance Committee held on December 14, 2015 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman shared a letter from State Representative Bill Reineke regarding the 2015 year in review along with his goals for 2016. (attached)

Mayor Harman stated Poggemeyer Design Group (PDG) made their annual donation to a local food bank on the village's behalf.

OLD BUSINESS- Revisited and discussed the recommendations from PDG to satisfy the non-compliance issues at the waste water treatment plant (WWTP). Kruse reported he has made contact with the owner of the property bordering the WWTP for the possible purchase of that land in the future. Kruse and Runion will contact PDG to explore grant opportunities to purchase the land.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported Bennett Stamper has received his CDL and will start full time on January 4, 2016. Riffle made a motion to change Bennett Stamper to a full time employee at a wage of \$11.00 per hour beginning January 4, 2016, Karchner second. VOTE – Yeas – Riffle, Karchner, Fetzer, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1627 in the amount of \$102,588.86, Tate second. VOTE- Yeas- Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer stated he has enjoyed his experience on council, and thanked everyone for their support during his term.

VILLAGE ADMINISTRATOR – Keith Kruse – No report.

POLICE DEPARTMENT- Chief Whitehead reported that all officers scheduled to work last week participated in the second annual "Secret Santa Surprises". Officer's handed out numerous gifts and gift cards to individuals traveling through town.

FISCAL OFFICER- Runion presented the following ordinances and resolutions for council's consideration:

ORD. #11-2015: EMPLOYING ROBERT A. KUHLMAN AS VILLAGE SOLICITOR – 3rd Reading. Fetzer made a motion to adopt Ordinance #11 – 2015, Tate second. VOTE – Yeas – Fetzer, Tate, Karchner, Riffle, Rizor, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

RES. #14-2015: AUTHORIZING A TRANSFER AND INCREASES IN REVENUES

Fetzer made a motion to suspend the rules, Riffle second. VOTE – Yeas – Fetzer, Riffle, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Fetzer made a motion to adopt Resolution #14-2015, Riffle second. VOTE – Yeas – Fetzer, Riffle, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

FISCAL OFFICER – Runion continued:

ORD. #15-2015: AMENDING THE 2015 APPROPRIATIONS

Fetzer made a motion to suspend the rules, Karchner second. VOTE-Yeas- Fetzer, Karchner, Riffle, Rizor, Tate, and Tracy. Nays- None. Fetzer made a motion to adopt Ordinance #15 -2015, Karchner second. VOTE-Yeas- Fetzer, Karchner, Riffle, Rizor, Tate, and Tracy. Nays- None **MOTION CARRIED 6-0.**

RES. #16-2015: SETTING 2016 TEMPORARY APPROPRIATIONS

Fetzer made a motion to suspend the rules, Riffle second. VOTE – Yeas – Fetzer, Riffle, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Fetzer made a motion to adopt Resolution #16-2015, Riffle second. VOTE – Yeas – Fetzer, Riffle, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:23pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer