

MINUTES – February 27, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 27, 2017 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion Council Members- Patrick Dunn, Judy Karchner, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Jason Richards, Karen Schepman, and Belinda Chavez. Council Member Joe Riffle was excused.

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

Minutes of the Finance Committee meeting and Regular Council meeting held on February 13, 2017 were approved as presented.

AUDIENCE PARTICIPATION – Mayor Harman welcomed and introduced Jason Richards, Operations Manager of IGS Energy Home Services- Home Protection Plans. Mr. Richards presented information regarding home protection products and service plans that will be made available to Woodville residents. The plans offer homeowners protection from costly repairs for their inside and outside utility lines, HVAC system, and water heater. Woodville residents will receive a direct mail letter approximately four times per year inviting them to participate in the plan. All correspondences will be reviewed and approved by the Village prior to being mailed.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1653 in the amount of \$114,136.24, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, and Rizer. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** The Ohio EPA mandated mapping of our Lead and Copper lines is complete and will be submitted this week.
- **SEWER DEPT:** A new curtain has been ordered for the lagoon at the Waste Water Treatment Plant.
- **SEWER SEPARATION PROJECT:** There are roughly 37 properties yet to be separated by the local contractors, and 2 non-complaints's that will be done by the hired contractor.

POLICE DEPARTMENT- Chief Whitehead reported he has submitted amendments to the Golf Cart ordinance to Runion. The amendments include utility vehicles and mini-trucks usage on village streets.

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

RES. #2: APPOINTING A DESIGNEE (Patrick Dunn) FOR SUNSHINE LAWS TRAINING – 1st Reading
ORD. #3: UPDATES TO THE CREDIT CARD POLICY – 1st Reading

NEW BUSINESS – None.

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MAYOR'S REPORT- Mayor Harman reported Woodville Troop #329 Scout Joseph Emerine will develop, by landscaping, Limelite Park for his Eagle Scout Project.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:46pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer