

MINUTES – June 12, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 12, 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, Joe Riffle, Stephanie Rizer, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Karen Schepman, Paul Runion, Lisa Grant, and Ethan Thornbury. Council Member Jeff Tate and Solicitor Bob Kuhlman were excused.

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

Minutes of the Finance Committee and Regular Council meetings held on May 22, 2017 were approved as presented.

AUDIENCE PARTICIPATION –

- Mayor Harman welcomed Boy Scout Ethan Thornbury to the meeting. Ethan is working on his Citizenship in the Community merit badge, and will observe the meeting.
- Mr. Runion stated his opinion, frustrations, and disappointment regarding the Ohio Ethics Commission nepotism regulations.

CORRESPONDENCE- The City of Bellevue will be hosting the Vietnam Veterans Memorial Wall from June 22 -25, 2017, and extended an invitation to join them in honoring and remembering those that served during the Vietnam War.

OLD BUSINESS- Mayor Harman questioned the procedure, or timeframe, residents are allowed to clean up the mounded dirt area created when they are completing their sewer separations. Many of these mounded areas have tall grass and weeds growing on top of them and are becoming an eyesore. Kruse replied that residents must still control the grass/weeds, and some have been notified by letter to do so.

ADMINISTRATIVE & PERSONNEL- Riffle reported the following personnel have been recommended for hire by Keith Kruse:

Riffle made a motion to hire Kenneth Kruse for Seasonal Grounds Maintenance at a wage of \$9.50 per hour, retroactive to June 9, 2017, Tracy second. VOTE – Yeas – Riffle, Tracy, Dunn, Karchner, and Rizer. Nays – None. **MOTION CARRIED 5-0.**

Riffle made a motion to hire Douglas Bergman for Seasonal Utility Worker at a wage of \$10.00 per hour, Tracy second. VOTE – Yeas – Riffle, Tracy, Dunn, Karchner, and Rizer. Nays – None. **MOTION CARRIED 5-0.**

Chief Whitehead has recommended Johnathon McGinnis for a Crossing Guard position. McGinnis has been trained and filled in for Bill Steinmeyer who was hospitalized during the last few weeks of the school year.

Riffle made a motion to hire Johnathon McGinnis for Crossing Guard and pay a one-time salary of \$105.00 for hours worked in May and June. Tracy second. VOTE – Yeas – Riffle, Tracy, Dunn, Karchner, and Rizer. Nays – None. **MOTION CARRIED 5-0.**

Riffle reminded the administrators to complete their employee evaluations.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1660 in the amount of \$73,362.89 Karchner second. VOTE-Yeas- Tracy, Karchner, Dunn, Riffle, and Rizer. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Karchner reported the following 2017 Pool Staff are recommended for hire: Karchner made a motion to hire Alanna Riffle as Lifeguard at a wage of \$8.15 per hour and retroactive to June 1, 2017, Tracy second. VOTE – Yeas – Karchner, Tracy, Dunn, and Rizer, Nays – None, Abstain – Riffle.

MOTION CARRIED 4-0-1.

Karchner made a motion to hire Allison Riffle as Rec. Helper at a wage of \$6.75 per hour and retroactive to June 1, 2017, Tracy second. VOTE – Yeas – Karchner, Tracy, Dunn, and Rizer, Nays – None, Abstain – Riffle.

MOTION CARRIED 4-0-1.

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RECREATION & PARKS DEVELOPMENT – Karchner continued:

Karchner made a motion to hire Tristan Tracy as Lifeguard at a wage of \$8.15 per hour and retroactive to June 1, 2017, Dunn second. VOTE – Yeas – Karchner, Dunn, Riffle, and Rizor, Nays – None, Abstain – Tracy.

MOTION CARRIED 4-0-1.

Karchner made a motion to hire the remaining 2017 Pool Staff in accordance with the attached list and retroactive to June 1, 2017, Tracy second. VOTE – Yeas – Karchner, Tracy, Dunn, Riffle, and Rizor. Nays – None. **MOTION CARRIED 5-0.**

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Meeting with Poggemeyer Design Group (PDG) to review options for the Water Treatment Plant Improvements Project.
- **SEWER DEPT:** The annual audit was conducted on June 1, and it went well.
The curtain installation is complete. It will be 60 – 90 days until we can obtain any results.
- **STREET DEPT:** ODOT sign replacements along US 20 and St. Rt. 105 are almost finished.
Meeting with ODOT and Doug Nusser of PDG on June 15 to discuss the field review for the repaving project of US 20 slated for 2021.
- **OTHER:** 1. Because there is a massive algae build up in the pond at Flag Park, the aerator is not on. The Grass Carp have been released into the pond:

POLICE DEPARTMENT- Chief Whitehead reported:

- Working to get the vehicles that are in the impound lot titled so we can have another auction.
- The annual Bike-to-the-Bay event will be through town on June 24.

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

ORD. #9-2017: AUTHORIZING THE VA TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT). – 2nd Reading. Tracy made a motion to suspend the rules, Dunn second. VOTE – Yeas – Tracy, Dunn, Karchner, Riffle, and Rizor. Nays – None. **MOTION CARRIED 5-0.** Tracy made a motion to adopt Ord. #9-2017, Dunn second. VOTE – Yeas – Tracy, Dunn, Karchner, Riffle, and Rizor. Nays – None. **MOTION CARRIED 5-0.**

ORD. #10-2017: APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE AND DECLARING AN EMERGENCY. Karchner made a motion to suspend the rules, Dunn second. VOTE – Yeas – Karchner, Dunn, Riffle, Rizor, and Tracy. Nays – None. **MOTION CARRIED 5-0.** Karchner made a motion to adopt Ord. #10-2017, Dunn second. VOTE – Yeas – Karchner, Dunn, Riffle, Rizor, and Tracy. Nays – None. **MOTION CARRIED 5-0**

NEW BUSINESS – None.

MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:45pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer