

## MINUTES – July 24, 2017

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 24, 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, Lorraine DeVenney, Kelly O'Connor, and Emily Hemminger, Council Members Judy Karchner and Joe Riffle 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 July 10, 2017 were approved as presented.

**AUDIENCE PARTICIPATION** – Ms. Emily Hemminger, Youth Director of Solomon Lutheran Church, requested permission to use the area by the large gazebo in Trail Marker Park for Crud Wars on August 9, 2017 from 7:00pm – 9:00pm. Crud Wars is an outdoor food fight involving biodegradable food items. Kids and adults of all ages will be invited to attend. Tate made a motion to allow the Crud Wars activity in Trail Marker Park on August 9, 2017 from 7:00pm – 9:00pm, Dunn second. VOTE – Yeas – Tate, Dunn, Rizor, and Tracy. Nays – None. **MOTION CARRIED 4-0.** Ms. Hemminger exited the meeting at 7:05pm.

Ms. Lorraine DeVenney stated she would like to do something to honor the irreplaceable Trail Marker Park tree that was destroyed by strong winds several years ago. The marker trees were used by Native Americans to identify the shallow areas to cross the Portage River. Ms. DeVenney offered to help organize a committee and/or do fundraisers, but would like help to get started.

Ms. DeVenney exited the meeting at 7:10pm

**CORRESPONDENCE**- Runion sent a thank you note to Ken Dieter of Modern Woodmen of America for their donation to the Village of Woodville.

**OLD BUSINESS**- None.

**ADMINISTRATIVE & PERSONNEL**- Riffle – No report, absent. Tate made a motion to hire Jeremy Carter as the Water Treatment Plant Class II Operator of Record at a wage of \$30.00 per hour not to exceed a total of 20hrs. per week and retroactive to June 19, 2017, Tracy second. VOTE – Yeas – Tate, Tracy, Dunn, and Rizor. Nays – None. **MOTION CARRIED 4-0.**

**PUBLIC WORKS & MAINTENANCE** – Dunn – No report.

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor – No report.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1663 in the amount of \$128,342.19 Tate second. VOTE- Yeas- Tracy, Tate, Dunn, and Rizor. Nays- None **MOTION CARRIED 4-0.**

**PUBLIC SAFETY**- Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Karchner reported there was a good turnout of volunteers to help update the restrooms at the pool.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER DEPT:** Water testing results for quality control came back very good. Lead and copper are still below action levels.
- **SEWER DEPT:** The plant is beginning to recover from the recent flood/rain event.
- **ELECTRIC DEPT:** Various power outages during the recent storm – cutouts were replaced.
- **STREET DEPT:** Repaired the intersection at E. First St. and Water St.
- **ODOT:** dura-patching project is on hold.
- **PARKS & REC:** Joe Emerine is ready to start his Eagle Scout project in the Main St. park. His project will be a concrete sidewalk connecting Main St. to the rear village parking lot.
- **OTHER:** New warning signs have been installed at Busdiecker Park (Flag Park) to alert residents that no fishing, swimming, or feeding the fish is allowed in the pond.

**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 7/24/17 – PAGE 2**

**POLICE DEPARTMENT-** Chief Whitehead reported:

- Sgt. Tom Gearheart will attend a Taser and Glock Armor training class in order to certify the department officers to carry them.
- The radar certification class will be held here on August 8, 2017. All officers will attend.
- He will be on vacation from August 7 – 11, but will attend the radar certification class on August 8.

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

**ORD. #11-2017:** AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (AMP) FOR WOODVILLE. - 2<sup>nd</sup> Reading

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** Mayor Harman – No report.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:26pm.

---

Mayor Richard A. Harman, absent 8/14/17  
Council President Pro Tem – Ty Tracy

---

Barbara J. Runion, Fiscal Officer