

MINUTES – September 11, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 11, 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 Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Karen Schepman, and Kelly O'Connor. Police Chief Roy Whitehead was absent.

Mayor Harman called the meeting to order and asked everyone to stand for a moment of silence for those affected by the recent hurricanes in Texas and Florida, and also in reflection and respect for those affected by the tragic events on September 11, 2001.

Mayor Harman led the Pledge to the Flag.

Minutes of the Finance Committee and Regular Council meetings held on August 28, 2017 were approved as presented.

AUDIENCE PARTICIPATION – None.

CORRESPONDENCE- Denny Fetzer, on behalf of Solomon Lutheran School, requested permission to block off part of S. Cherry St. for their annual Chicken BBQ Dinner/fundraiser on September 17, 2017 from 11:00am – 1:00pm. Karchner made a motion to allow Solomon Lutheran School to block off part of S. Cherry St. for their annual Chicken BBQ Dinner/fundraiser on September 17, 2017 from 11:00am – 1:00pm, Dunn second. VOTE – Yeas – Karchner, Dunn, Riffle, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

OLD BUSINESS- Tracy reported Kruse and Kuhlman discussed how to move forward with the Zoning Board of Appeals decision and vote during their August 17, 2017 meeting regarding a variance for Anita Greiger. Since it has already been determined that the board was convened in error, Kuhlman recommended council vote to confirm the Zoning Board had no authority to vote on the issue.

Tracy made a motion to confirm the Zoning Board of Appeals had no authority to vote on a variance for non-conforming uses on August 17, 2017, Karchner second. VOTE – Yeas – Tracy, Karchner, Dunn, Riffle, Rizor, and Tate. Nays – None. **MOTION CARRIED 6-0.**

Tate made a motion to refund Ms. Grieger the variance application fee of \$150.00, Rizor second. VOTE – Yeas – Tate, Rizor, Dunn, Karchner, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1666 in the amount of \$55,055.73 Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle and Rizor. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner reported the committee will meet after the council meeting tonight to review the 2017 pool season.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Changed out the generator from overhead to a pad mount and completed a 6 hour test run to operate the plant on the generator.
- **SEWER SEPARATION PROJECT:** Poggemeyer Design Group (PDG) is working on the permit modification needed in order to meet deadlines to close the Combined Sewer Overflows (CSO). The village is set to replace another group of sidewalks for those properties that are now separated.
- **SEWER DEPT:** Conducting interviews for a Wastewater Plant Operator.
- **ELECTRIC DEPT:** Working with Amplex on Fiber optic options and making ready the poles. The Buckeye Cable pole agreement has been sent to John Courtney for final review.
- **OTHER:** Water meter verification to begin this month.

Received report from ODNR, Stephanie Miller regarding miscellaneous concerns on trees in the village. Will be attending the AMP conference from September 25 – 29.

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POLICE DEPARTMENT- Chief Whitehead – No report, absent.

FISCAL OFFICER- Runion – No report.

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman reported McDonald's will host another "Coffee with a Cop" event on September 22 from 8:00am – 9:30am.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:22pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer