

MINUTES – September 25, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 25, 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: Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, and Kelly O'Connor. Village Administrator Keith Kruse was absent.

Mayor Harman called the meeting to order and led the Pledge to the Flag.

Minutes of the Finance Committee, Recreation & Parks Committee, and Regular Council meetings held on September 11, 2017 were approved as presented.

AUDIENCE PARTICIPATION – None.

CORRESPONDENCE- None.

OLD BUSINESS

- Mayor Harman reported the Cub Scouts will clean out the decorative pots throughout the downtown area, and will plant mums for the fall.
- Karchner reported she has received the liquor permit for Rocktober Fest on October 21.
- Joseph Emerine is continuing with his Eagle Scout project in the park area on Main St.

ADMINISTRATIVE & PERSONNEL- Riffle reported Kruse has completed interviews for the open wastewater operator position and recommends Jerry Neff for the position. Riffle made a motion to hire Jerry Neff as the Licensed Wastewater Operator beginning October 2, 2017 at an hourly rate of \$20.50, a sixty day (60) probation period, two (2) weeks' vacation beginning January 1, 2018, and all other benefits in accordance with the Village Personnel and Policy Manual. Rizor second. VOTE – Yeas – Riffle, Rizor, Dunn, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Dunn – No report. Riffle requested village employees be told about vegetation growing out of the catch basin on the corner of Spring St. and Erie St.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy reported the ad costs, previously approved for Woodmore's 50th birthday booklet in the Suburban Press, will be an additional \$20.00 for a color ad. Tracy made a motion to increase the previously allotted amount for the ad to \$80.00 total, Tate second. VOTE – Yeas – Tracy, Tate, Dunn, Karchner, Riffle, and Rizor.

Tracy made a motion to adopt Finance Ordinance #1667 in the amount of \$132,953.97 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 banner for Rocktober Fest had an incorrect date and it should be fixed and ready to hang soon.

Karchner reported the committee met on September 11 to discuss the 2017 pool season. The committee will meet again in January to start an update of the current management handbook and job descriptions.

VILLAGE ADMINISTRATOR – Keith Kruse, absent. Runion reported:

- **SEWER SEPARATION PROJECT:** Kruse attended the Ohio Public Works Commission (OPWC) meeting on September 21, and we were awarded county priority points on our Phase 2 portion of the project.
- **ELECTRIC DEPT:** Working with Amplex on fiber optic options and making ready the poles.
- **OTHER:** Kruse was approached by Chris Angelone regarding her desire to purchase the village owned vacant lot on Main Street. After a brief discussion, council is not interested in selling the property at this time. The property has been committed for development by scouts pursuing their rank of Eagle Scout.

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POLICE DEPARTMENT- Chief Whitehead reported:

- Will hold a public auction for the impound lot cars by late October.
- "Coffee with a Cop" was held at McDonalds on Friday, October 22 and was well attended.

FISCAL OFFICER- Runion – No report.

NEW BUSINESS – Council unanimously agreed to keep Trick-or-Treat on October 31 from 6:00pm – 8:00pm every year.

MAYOR'S REPORT- Mayor Harman – No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:19pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer