

## MINUTES – October 9, 2017

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 9, 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, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Kelly O'Connor, Ken and Joseph Emerine. Township Trustee Bill Hammer entered the meeting at 7:11pm. Solicitor Bob Kuhlman was absent.

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

Minutes of the Finance Committee and Regular Council meetings held on September 25, 2017 were approved as presented.

**AUDIENCE PARTICIPATION** – Joseph Emerine provided an update on his Eagle Scout Project. The development of the pathway through the park area on Main Street should begin tomorrow. He has received \$2,275.00 in donations for the project, stone will be donated by Martin Marietta, Ken Green will do the excavating, and Gil Contractors will pour the concrete path. Joseph also presented a sketch of a sign, and requested permission to purchase a sign to name the park "Limelite Eagle Park". The parks name would incorporate the Limelite theatre, which was previously there, and his Eagle Scout project. Karchner made a motion to allow Joseph Emerine to purchase a sign and name the park Limelite Eagle Park, Dunn second. VOTE – Yeas – Karchner, Dunn, Riffle, Rizer, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Karchner made a motion to waive the \$30 permit fee to install a sign in the commercial district, Dunn second. VOTE – Yeas – Karchner, Dunn, Riffle, Rizer, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

**CORRESPONDENCE-** None.

**OLD BUSINESS-** None.

**ADMINISTRATIVE & PERSONNEL-** Riffle reported the new wastewater operator has decided the job wasn't what he wanted and has resigned. Kruse will wait until the first of the year to begin the search again.

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1668 in the amount of \$45,637.10 Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle and Rizer. Nays- None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Karchner reported that everything is in order for Rocktober Fest, and she is now filling in the volunteers to work the different positions.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **SEWER SEPARATION PROJECT:** There are only 8 sewer separations to do. The current round of sidewalk replacements has been done.
- **ELECTRIC DEPT:** There will be a power outage tomorrow on Challenger Dr. for maintenance. Residents have been notified.  
AMP is calling for more transparency in the supplemental electric transmission charges within the PJM Interconnection due to the discovery of a substantial increase in the costs for some AMP municipal members. AMP officials are asking for help to raise awareness with the legislators and leaders, by joining them in sending letters to our local representatives. Kruse will be sending a letter, and will share the info if anyone is interested in helping the cause.
- **OTHER:** Will participate in a conference call with the Community Reinvestment Association (CRA).

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**POLICE DEPARTMENT-** Chief Whitehead reported:

- On October 17 at 10:00am Woodmore School grades PreK – 8<sup>th</sup> will have their evacuation drill. The kids will walk from the school to the municipal building shop area.
- Will hold a public auction for the impound lot cars on October 28 at Noon. The police department has 11 cars and the utilities department has 2 trucks.

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

**ORD. #15-2017:** AUTHORIZING THE VILLAGE ADMINISTRATOR TO DISPOSE OF, BY PUBLIC AUCTION CERTAIN UNNEEDED PERSONAL PROPERTY OF THE VILLAGE OF WOODVILLE IN ACCORDANCE WITH OHIO REVISED CODE 721.15(A) Tate made a motion to suspend the rules, Rizer second. VOTE – Yeas – Tate, Rizer, Dunn, Karchner, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Tate made a motion to adopt Ordinance #15-2017, Rizer second. VOTE – Yeas – Tate, Rizer, Dunn, Karchner, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

**ORD. #16-2017:** ESTABLISHING A WATER TREATMENT PLANT CAPITAL IMPROVEMENTS FUND (609) FOR THE ACCOUNTING OF FUNDS RECEIVED FROM THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AN EMERGENCY Riffle made a motion to suspend the rules, Tate second. VOTE – Yeas – Riffle, Tate, Dunn, Karchner, Rizer, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Riffle made a motion to adopt Ordinance #16-2017, Tate second. VOTE – Yeas – Riffle, Tate, Dunn, Karchner, Rizer, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Ken and Joseph Emerine exited the meeting at 7:29pm

**NEW BUSINESS** – Mr. Hammer provided an update on the financial options to keep North Central EMS stationed in Woodville. 1. Pay more to North Central which would require asking the voters to pay more by increasing the current levy. 2. Staff one paramedic here, which would require an equipped service vehicle. They could not transport, and County would have to be called to transport. 3. The County Commissioners take over the entire program and we would pay them approximately \$250,000 per year to have service.

Mr. Hammer stated the County Commissioners will attend the Trustee meeting on October 18 to discuss the pros and cons of the options. Mr. Hammer stated that if anyone had any questions regarding the options, to contact him and they will be added to the list for the Commissioners.

Mr. Hammer exited the meeting at 7:43pm.

Since the fourth Monday in December is Christmas Day, Council unanimously agreed to only have one meeting in December, and change the meeting date to the third Monday or December 18, 2017 at 7:00pm.

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

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:45pm.

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Mayor Richard A. Harman