

MINUTES – November 27, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, November 27, 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, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, Kelly O'Connor, and Deb Wallace of the Suburban Press.

Council Member Stephanie Rizor entered the meeting at 7:01pm.

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 November 13, 2017 were approved as presented.

AUDIENCE PARTICIPATION – None.

CORRESPONDENCE- Mayor Harman read a thank you note from the Sandusky County Leadership 2018 Class for the Village's hospitality during their visit here last week.

Mayor Harman reported the Ohio Division of Liquor Control sent notice of the liquor permit transfer of new ownership for Gails Stop and Pop, Inc. to Woodville One Stop Market, LLC. Council had no objection to this permit transfer.

OLD BUSINESS- None.

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 #1671 in the amount of \$111,832.40 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 - No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **SEWER DEPT:** Due to the recent heavy rains, record amounts of waste have been processed through the plant.
- **ELECTRIC DEPT:** Amplex is currently in town installing Fiber Optics on the north side of the Village.
- **PARKS & REC:** The sidewalk at Limelite Eagle Park has been poured and it looks very nice.

POLICE DEPARTMENT- Chief Whitehead reported CSX Railroad will be removing the debris by the train bridge this week.

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

ORD. #17: EMPLOYING ROBERT A. KUHLMAN AS VILLAGE SOLICITOR – 2nd Reading

ORD. #18: AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR A GIFT OF APPRECIATION TO ALL VILLAGE EMPLOYEES – 2nd Reading.

Tate made a motion to suspend the rules, Riffle second. VOTE – Yeas – Tate, Riffle, Dunn, Karchner, and Tracy. Nays – None. Abstain – Rizor. Tate made a motion to adopt Ordinance #18-2017, Riffle second. VOTE – Yeas – Tate, Riffle, Dunn, Karchner, and Tracy. Nays – None. Abstain – Rizor. **MOTION CARRIED 5-0-1**

NEW BUSINESS – None

MAYOR'S REPORT- Mayor Harman reported he attended the Eagle Scout Ceremony for Peter Magsig on November 26 and presented him with a Certificate of Honor for his achievement.

EXECUTIVE SESSION- None

Mayor Harman adjourned the meeting at 7:16pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer