

MINUTES – January 22, 2018

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 22, 2018 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, Kelly O'Connor, Joe Riffle, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhman, Woodville Township Trustee Bill Hammer, and Deb Wallace of the Suburban Press.

Chinese Exchange Students: Zeyu SHANG (Krystal), Jiaqi WANG (Wendy), Ruiqun WEI (Christie), Junyu ZHENG (Rachel), Sihan HAO (Robin), Keying FAN (Alisa), Chen GUO (Peter), Shengbo LIU (Alvin), Yichao QI (Sketch), Teacher Lijuan AN (Helen), Regional Program Director Val Virag, and Woodmore hosts: Jim Taylor, Sean Rizor, Becky Burke, Joe Fondessy, Charles Dickerson, and Connie Davis.

Council Member Judy Karchner was excused.

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 January 8, 2018 were approved as presented.

AUDIENCE PARTICIPATION – Mayor Harman welcomed the Chinese students, host families, and director of the American Cultural Exchange Service (ACES) program to Woodville. This is the fifth year Woodmore Schools has participated in the exchange program. Chinese students shadow Woodmore Middle School students for three weeks, and visit many local attractions. Mayor Harman read a proclamation to welcome and recognize the ACES students and program. Council President Ty Tracy presented each student a copy of the proclamation, a letter filled with interesting facts about our village, and a Woodville Flag pin.

The students, their host families, and director all exited the meeting at 7:15pm.

Bill Hammer presented information about the Woodville Township Trustee's decision to place a renewal levy with an increase on the May 2018 ballot. If the levy passes, the North Central EMS unit in Woodville will remain in service. The mills would increase by 1.7 mills (4 to 5.7) and should generate approximately \$420,000.00 per year. This would cover the costs of the contract, maintenance of the vehicle, and the purchase of a new vehicle when needed. A levy committee is forming now and an informational brochure will be available soon.

CORRESPONDENCE- None.

OLD BUSINESS- None.

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor set a committee meeting on February 12, 2018 after the Regular Council Meeting to discuss social media policies.

O'Connor thanked Kruse for the information and tour of the village buildings/properties, and water and sewer plants.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1674 in the amount of \$141,006.43, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, O'Connor, and Riffle. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner – No report, absent

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Due to the extreme cold temperatures, 14 residents have been notified to let their faucets drip water. These residents are on a list because of previous issues. The Ohio EPA is requiring all public water systems to have an asset management program in place by October 1, 2018. These plans may cost in excess of \$20,000 to prepare and the EPA is offering a minimal amount of principle forgiveness as well as 0% loan money to help pay for the development of these plans. Poggemeyer Design Group will help with the preparation and Kruse will work with our current water operators and staff to do as much of the data collection as possible to save money.

- **ELECTRIC DEPT:** There have been more power interruptions recently affecting the village. These interruptions are not a village issue and First Energy has determined it was due to power failure at Martin Marietta from a faulty transformer.
- **PROJECTS:** A new sign has been installed for Limelite Eagle Park on Main Street. The sign was designed by Eagle Scout Joe Emerine as part of his project.
- **OTHER:** Met with Bob Kuhlman and Nexus representatives to finalize the Road Use Maintenance Agreement (RUMA).

POLICE DEPARTMENT- Chief Whitehead reported:

- Charging all entities within the County for dispatching services through the Sheriff's office has been rumored throughout the county again. Mayor Harman, Chief Whitehead, and Gibsonburg Chief Whitaker will meet with the Emergency Management Agency and Sheriff Hilton on Friday to discuss the matter.

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

RES. #1- 2018: AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE VILLAGE OF WOODVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF AN ASSET MANAGEMENT PROGRAM FOR THE WATER TREATMENT OPERATIONS – 1ST Reading

NEW BUSINESS – The Woodville United Methodist Church (WUMC) would like to make improvements to the village owned building that is now utilized by the Good Samaritan Council for the Food Pantry as a mission's project. They would like to develop something to keep clients protected from the weather while they wait. Riffle made a motion to allow Kruse to work with the WUMC to move forward with developing a plan to make improvements to the Food Pantry building (Bridge St.), O'Connor second. VOTE – Yeas – Riffle, O'Connor, Dunn, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

MAYOR'S REPORT- Mayor Harman reported the ice rink now has lights and remains open dawn to dusk, weather permitting.

EXECUTIVE SESSION- None

Mayor Harman adjourned the meeting at 7:49pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer