

MINUTES – MAY 15, 2018

WOODVILLE VILLAGE COUNCIL – SPECIAL MEETING

Minutes of the Special Meeting of Woodville Village Council held on Tuesday, May 15, 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, Judy Karchner, Kelly O'Connor, Joe Riffle, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, Woodville Township Trustee Ken Green, and Deb Wallace of the Suburban Press.

Woodville Township Trustee Paul Runion entered the meeting at 7:03pm.

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 April 23, 2018 were approved as presented.

AUDIENCE PARTICIPATION – Mr. Green and Mr. Runion were present to hear council's decision regarding the Township's request for a lot split and district zoning change for their property located at 329 E. Main St. The request was to split the lot from the rear portion and a small portion of the west end of the east lot. They would also like to change the zoning district, if the lot split should be approved, from Special to Residential. Kuhlman recommended not changing the zoning district from Special to Residential, as it would create "spot" zoning and the district would no longer be contiguous to the surrounding properties.

Tate made a motion to approve the lot split for the property located at 329 E. Main St. (see attached), Karchner second. VOTE – Yeas – Tate, Karchner, Dunn, O'Connor, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Tate made a motion to deny the request for a zoning district change for the property located at 329 E. Main St. Karchner second. VOTE – Yeas – Tate, Karchner, Dunn, O'Connor, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

CORRESPONDENCE- None.

OLD BUSINESS- ODOT has made some repairs to potholes on Main St. and has done some striping as well.

ADMINISTRATIVE & PERSONNEL- Riffle reported Kruse has recommended the hire of Joel Memmer for the 2018 seasonal utility position. This position is 24- 40 hours a week and may require two evenings per week for mosquito spraying. He will do repairs, maintenance, cleaning, at the pool and parks, and other maintenance tasks as needed throughout the village. Riffle made a motion to hire Joel Memmer at a wage of \$10.00 per hour for the 2018 season. Tate second. VOTE – Yeas – Riffle, Tate, Dunn, Karchner, O'Connor, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Riffle reported Kruse has recommended the hire of Thomas Brickley as the full time Wastewater Treatment Plant Operator – Class II and Water Supply Operator – Class II at a wage of \$30.00 per hour. His wage will be paid from both the Water and Sewer Funds, and his first day will be May 29, 2019. He will receive 80 hours of vacation time, and 24 hours of floating holiday time for the remainder of 2018, 120 hours vacation beginning January 1, 2019, 160 hours vacation beginning January 1, 2029, 200 hours vacation beginning January 1, 2044. Upon completion of a satisfactory 90 day probation period, his wage will increase to \$32.00 per hour. Riffle made a motion to hire Thomas Brickley at a wage of \$30.00 per hour as the Wastewater & Water Treatment Plants Operator – Class II. O'Connor second. VOTE – Yeas – Riffle, O'Connor, Dunn, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1681 in the amount of \$70,656.41, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, O'Connor, and Riffle. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner reported the committee met on May 1 and discussed the pool pass prices, hours, and set interview dates. All information and staff recommendations will be presented at the next meeting. (attached)

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Plans for the Water Treatment Plant Improvements Project have been submitted to the Ohio EPA.

VILLAGE ADMINISTRATOR – Keith Kruse continued:

- **SEWER:** No report.
- **ELECTRIC DEPT:** No report.
- **STREETS:** The security cameras are up and running at the vegetation site.
- **OTHER:**
 - ✓ RK painting donated the use of their power washer again to clean the pool.
 - ✓ The baby pool liner has a large hole in it. Checking into how to repair it (if possible) or how much to replace it with a different kind of liner.
 - ✓ Follow up meeting with Buckeye Sanitation owner Tom Dunn is scheduled for May 16.

POLICE DEPARTMENT- Chief Whitehead reported:

- ✓ Officer Gilkerson and Chief Whitehead attended a class in Oregon, OH on "Solo Shooter" training. The class focused on how to clear a building and subdue an active shooter without the aid of other officers.
- ✓ The Woodville Police Department was gifted over \$6,000.00 worth of Tasers, holsters, and Taser cartridges from the Washington Township Trustees and the Fremont Police Department.
- ✓ On behalf of Bob Meyer - 4th of July Celebration Committee, Chief Whitehead requested permission for the committee to obtain a liquor permit for the beer tent during the annual 4th of July Celebration in Trail Marker Park. The dates of this year's event will be June 28, 29, and June 30. Tate made a motion to allow the 4th of July Celebration Committee to have a beer tent in Trail Marker Park from June 28 – June 30. Riffle second. VOTE – Yeas – Tate, Riffle, Dunn, Karchner, O'Connor, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

FISCAL OFFICER- Runion presented the following ordinance for Council's consideration:

ORD #6: AUTHORIZING THE VILLAGE OF WOODVILLE TO PARTICIPATE IN THE ODOT WINTER CONTRACT (18-19) FOR ROAD SALT– Tate made a motion to suspend the rules, Karchner second. VOTE – Tate, Karchner, Dunn, O'Connor, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Tate made a motion to adopt Ordinance #6-2018, Karchner second. VOTE – Yeas – Tate, Karchner, Dunn, O'Connor, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

NEW BUSINESS – O'Connor stated:

- ✓ The Woodmore Jazz Band will be performing at Solomon Lutheran Gymnasium on May 19 at 7:00pm. Refreshments and desserts will be provided and a free will donation will be accepted.
- ✓ Vacation Bible School will be held at Solomon Lutheran Church this year from July 8 – 12. If you are interested in helping, volunteers will have an organizational meeting on June 5 at Solomon.
- ✓ The Spaghetti Dinner fundraiser raised \$1,730.00 for the DI "Lake Lovers" Team to attend Global competition.

MAYOR'S REPORT- Mayor Harman stated he would like the village staff to be more proactive this time of year when noticing property owners about mowing their high grass, especially the foreclosures.

EXECUTIVE SESSION- None

Mayor Harman adjourned the meeting at 7:39pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer