

**MINUTES – JUNE 25, 2018**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 25, 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, and Ty Tracy. Also present: Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Council Members Joe Riffle and Jeff Tate and Village Administrator Keith Kruse were 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 June 11, 2018 were approved as presented.

**AUDIENCE PARTICIPATION** – None.

**CORRESPONDENCE**- None.

**OLD BUSINESS**- None.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL**- Riffle – No report, absent.

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1684 in the amount of \$39,174.66, Karchner second. VOTE-Yeas- Tracy, Karchner, Dunn, and O'Connor Nays- None **MOTION CARRIED 4-0.**

**PUBLIC SAFETY**- Tate – No report, absent.

**RECREATION & PARKS DEVELOPMENT** – Karchner – No report.

**VILLAGE ADMINISTRATOR** – Keith Kruse – No report, absent.

**POLICE DEPARTMENT**- Chief Whitehead reported:

- ✓ Woodmore Schools is moving forward with providing a Student Resource Officer (SRO) at both the Elmore and Woodville School buildings. The SRO will be hired by the local agency, and the school will reimburse 100% of the payroll and benefits costs.
- ✓ Officers have been scheduled for the upcoming festival, and Chief Whitehead will be on vacation the following week.
- ✓ The annual MS (Multiple Sclerosis) Bike-to-the-Bay went through town over the weekend without incident.

**FISCAL OFFICER**- Runion – No report.

**NEW BUSINESS** – None.

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

**EXECUTIVE SESSION**- None

Mayor Harman adjourned the meeting at 7:10pm.

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Mayor Richard A. Harman

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Barbara J. Runion, Fiscal Officer