

MINUTES – JULY 9, 2018

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 9, 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, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, and Karen Schepman.

Council Member Jeff Tate and Solicitor Bob Kuhlman 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 25, 2018 were approved as presented.

AUDIENCE PARTICIPATION – None.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report. Reminder to complete employee evaluations

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

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

FINANCE – Tracy reported:

- ✓ A Public Hearing was held at 6:45pm tonight, July 9, regarding the 2019 Village Tax Budget. There was no audience participation. Tracy made a motion to accept the 2019 Tax Budget, Riffle second. VOTE-Yeas- Tracy, Riffle, Dunn, Karchner, and O'Connor. Nays- None. **MOTION CARRIED 5-0.**
- ✓ Tracy made a motion to adopt Finance Ordinance #1685 in the amount of \$137,761.04, Riffle second. VOTE-Yeas- Tracy, Riffle, Dunn, Karchner, and O'Connor. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Karchner reported:

- ✓ Rocktober Fest will be held on Saturday October 20 this year. The Woodville Community Business Association (WCBA) fundraiser account has a balance of \$9,750.00 for the pool liner.
- ✓ New mulch was put in the playground areas of all the parks.
- ✓ Pool season is going very well and revenues are up over last year.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Went with Tom Borck of Poggemeyer Design Group (PDG) to Columbus to meet with OEPA Plan Approval representatives regarding the WTP Improvements project. This meeting helps move the funding process along so that certain deadlines may be met.
- **SEWER:** Repairs are needed to the CR 117/Vegetation site lift station pump. The EPA has requested we provide a Combined Sewer Overflow (CSO) Public Notification plan letter. This letter would be sent to the EPA should there be a CSO overflow, and then those residents and entities affected would also be notified.
- **ELECTRIC DEPT:** Pole upgrades continue. Will re-route the primary, located in the rear of properties, on West Erie and West College. This will make access for secondary services better.
- **STREETS:** No report.
- **PARKS & REC:** The installation of the baby pool liner will begin tomorrow morning.

POLICE DEPARTMENT- Chief Whitehead reported:

- ✓ Woodmore School has provided a Memorandum of Understanding (MOU) agreement to both Elmore and Woodville Police Departments to provide a Student Resource Officer (SRO) in the Woodmore School buildings. The SRO will be hired by the local agency, and the school will reimburse 100% of the payroll and benefits costs.
- ✓ Chief Whitehead will be on vacation the week of July 23.

WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 7/09/18 – PAGE 2

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

RES. #10: DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF WOODVILLE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS SEWER FUND FOR THE SANITARY SEWER IMPROVEMENTS – PHASE 2, CE14V WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO. O'Connor made a motion to suspend the rules, Karchner second. VOTE – Yeas – O'Connor, Karchner, Dunn, Riffle, and Tracy. Nays – None. **MOTION CARRIED 5-0.** O'Connor made a motion to adopt Resolution #10-2018, Karchner second. VOTE – Yeas – O'Connor, Karchner, Dunn, Riffle, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman – No report.

EXECUTIVE SESSION- None

Mayor Harman adjourned the meeting at 7:31pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer