

MINUTES – JULY 23, 2018

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 23, 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, Solicitor Bob Kuhlman and Karen Schepman. Police Chief Roy Whitehead was 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 July 9, 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 made a motion to adopt Finance Ordinance #1686 in the amount of \$174,138.03, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and O'Connor Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate reported that the Woodmore School Board has approved moving forward with hiring a Student Resource Officer for the 2018/2019 school year.

RECREATION & PARKS DEVELOPMENT – Karchner reported the committee will meet with the pool manager for a review of the season sometime in August.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Installed upgrades to the call out controls to help with the number of call outs for the tower. The 2018 Lead & Copper review has begun. The EPA will conduct their annual Sanitary Survey on July 25.
- **SEWER:** Tom Brickely is doing very well in the sewer department.
- **ELECTRIC DEPT:** Sent a letter to PUCO stating our intentions of implementing legislation to protect our right-of-ways. HB478 Small Cell Tower Bill
- **STREETS:** Resurfacing of Hartman St (between W. Main St. & College Ave.) to begin the week of July 30th. 7L Construction of Bellevue, Oh will be doing the work.
- **PARKS & REC:** The installation of the baby pool liner is complete and the baby pool was opened on July 19.
- **PROJECTS:** Columbia Gas has stated they will be replacing their main line on Erie St at Pemberville Rd. ODOT is preparing the necessary documents for the repaving of St. Rt. 20/Main St. One option they asked the Village to consider is to allow them to work at night for part of the project. This would be for safety reasons, as there would be less traffic at that time.
- **OTHER:** The poles on Main St. that event banners are attached to need to be replaced. There are safety concerns with hanging the banners across the 4 lane highway, and also the safety of personnel putting them up. After discussion council requested that Kruse reach out to the organizations that have already purchased banners, and ask for their input on continuing with the banners, or to consider an alternative way to advertise their events.

POLICE DEPARTMENT- Chief Whitehead – No report, absent.

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

RES. #11: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Riffle made a motion to suspend the rules, Karchner second. VOTE – Yeas – Riffle, Karchner, Dunn, O'Connor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Riffle made a motion to adopt Resolution #11-2018, Karchner second. VOTE – Yeas – Riffle, Karchner, Dunn, O'Connor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman raised concerns on behalf of a business manager regarding the monthly charge on the utility bill for garbage pickup services when the business uses a different provider for these services. Typically a business using a dumpster provided by Buckeye Sanitation would be discounted the \$8.40 from their monthly dumpster invoice. The Buckeye contract states that every address (commercial & residential) will be charged per month for services on their utility bills. Kruse will reach out to both parties and see what can be done regarding the matter.

Mayor Harman reviewed and signed a proclamation to proclaim September as Prostate Cancer Awareness month.

EXECUTIVE SESSION- None

Mayor Harman adjourned the meeting at 7:40pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer