

## MINUTES – AUGUST 13, 2018

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 13, 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, Deb Wallace of The Suburban Press, and Adam, Kelsey, Harper, Rosie, and Gracie Hammitt.

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 23, 2018 were approved as presented.

**AUDIENCE PARTICIPATION** – Mayor Harman introduced and recommended Adam Hammitt as the Student Resource Officer (SRO) at the Woodmore Schools PreK – 8 Building in Woodville. The SRO is hired by the local agency and Woodmore Schools will reimburse (the Village) 100% of all costs associated with the position. Riffle made a motion to hire Adam Hammitt as the 2018/2019 SRO at Woodmore School for 180 days (1440 hrs per year) at a wage of \$15.50 per hour, and other benefits in accordance with the wage and benefit report on file, Dunn second. VOTE – Yeas – Riffle, Dunn, Karchner, O'Connor, Tate, and Tracy. Nays – None.

Mr. Hammitt was sworn in by Mayor Harman as the new SRO.  
The Hammitt family exited the meeting at 7:05pm.

**CORRESPONDENCE**- Mayor Harman shared a thank you from the Tate family.

**OLD BUSINESS**- None.

#### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL**- Riffle – Set committee meeting to review annual employee evaluations for Monday, August 20 at 6:30pm.

Riffle raised concerns of liability with allowing animals onto the pool deck area during private events at the Woodville Pool. After a lengthy discussion, council suggested Kruse check into the difference between a service animal and a comfort animal, and also what is permissible on public property.

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1687 in the amount of \$67,775.71, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and O'Connor Nays- None **MOTION CARRIED 6-0.**

Tracy reported the committee discussed the renewal of a 3 year \$300,000.00 Huntington National Bank certificate of deposit. The new annual interest rate increased from 1.12% to 2.67% annually.

**PUBLIC SAFETY**- Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Karchner reported the committee will meet with the pool manager for a review of the season August 27 after the regular council meeting.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **SEWER:** The Sewer Separation Improvements Project/Phase 2 is set to begin on August 20. They have already started to bring in equipment. The CSO (Combined Sewer Overflows) testing and closures to begin at specific sites. Met with Underground Utilities, Inc. (UUI) and Martin Marietta administrators regarding the timeline of the project and the closure of Lime Street.
- **ELECTRIC DEPT:** Continue to work on legislation to protect our right-of-ways. (HB478 Small Cell Tower Bill) Jason Hindall will attend a week long class at AMP for continuing electrical education.
- **STREETS:** Resurfacing of Hartman St (between W. Main St. & College Ave.) is complete.
- **PARKS & REC:** The baby pool liner is bubbling up in some areas.
- **PROJECTS:** Kruse recommended allowing ODOT to do the paving of Main Street from 10:00pm – 7:00am during their project in 2019.

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**POLICE DEPARTMENT-** Chief Whitehead reported we must get two (2) MARC radios in order to maintain direct contact with other agencies (i.e. Woodville Twp. Fire Dept.). The contract for the radios will be \$20.00 per radio per month. The officer on duty will carry one radio and the other will be charging at the station for the next shift. Dunn made a motion to allow the contract for two MARC radios at a cost not to exceed \$40.00 per month, Riffle second. VOTE – Yeas – Dunn, Riffle, Karchner, O'Connor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

**FISCAL OFFICER-** Runion reported the 2016/2017 audit will begin on Wednesday, August 15.

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** Mayor Harman and Kruse reached out to State Legislators asking that they urge Governor Kasich to invest this year's projected budget surplus (\$147 million) in Ohio's local governments.

**EXECUTIVE SESSION-** None

Mayor Harman adjourned the meeting at 7:35pm.

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Mayor Richard A. Harman

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Barbara J. Runion, Fiscal Officer