

**WOODVILLE VILLAGE COUNCIL**

SPECIAL MEETING

VIA ZOOM

**MAY 10, 2021 – 7:00 p.m.**

- I. **CALL TO ORDER** – Mayor Ty Tracy
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion
- III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Runion
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy



- V. **APPROVAL OF MINUTES**
  - a. Special Meeting – April 26, 2021
- VI. **AUDIENCE PARTICIPATION**
  - a.
- VII. **CORRESPONDENCE**
  - a. Dept. of Commerce - Liquor license renewals
- VIII. **OLD BUSINESS**
  - a. Discuss One-Way traffic on Grand Ave.
- IX. **REPORTS:**
  - a. ADMINISTRATIVE & PERSONNEL – Riffle
  - b. PUBLIC WORKS & MAINTENANCE – Dunn
  - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
  - d. FINANCE – Throop
    - ~Finance Ordinance #1746
  - e. PUBLIC SAFETY – Tate
  - f. RECREATION & PARKS DEVELOPMENT – Fetzer
  - g. VILLAGE ADMINISTRATOR – Kruse
    - ~see attachment
  - h. POLICE DEPARTMENT – Chief Whitehead
  - i. SOLICITOR - Kuhlman
- X. **FISCAL OFFICER'S REPORT**
  - ORD #10: AN ORDINANCE TO AMEND SECTION 1113.01 PERMITTED AND CONDITIONAL USES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE- 1<sup>st</sup> Reading
- XI. **NEW BUSINESS**
- XII. **MAYOR'S REPORT –**
- XIII. **EXECUTIVE SESSION** (if necessary)
- XIV. **ADJOURNMENT**

**MINUTES – April 26, 2021**  
**WOODVILLE VILLAGE COUNCIL – SPECIAL MEETING VIA ZOOM**

Minutes of the Special Meeting of Woodville Village Council held on Monday, April 26, 2021 via a Zoom conference video/call at 7:00pm. Present at Roll Call were Mayor Ty Tracy, Council Members- Patrick Dunn, Denny Fetzer, Kelly O'Connor, Joe Riffle, Jeff Tate, and Tammi Throop. Administration: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Fiscal Officer Barb Runion, and Chief Roy Whitehead. Audience: Linda Knudsen. Earl Ransom entered at 7:04pm.

Mayor Tracy called the meeting to order and led the Pledge to the Flag.

Minutes of the Special Council meeting on April 12, 2021 were approved as corrected.

**AUDIENCE PARTICIPATION** – Mr. Ransom provided a power point presentation on his idea for Woodville Family T.R.E.E. (Teams Rejuvenating Revitalizing Everyone's Environment) Club. (attached) The goal of the Club is to bring members of our community together to make and keep our community beautiful. Families/Teams would volunteer one day a week for 7 weeks to care for (water, weed, etc.) 1 of 5 zones located throughout the village. Zones are Utilities Bldg., Gazebo/Courts at Trail Marker Park, Limelite Eagle Park, Flag Park, and the planters on Main St.

Mr. Ransom will organize a T-shirt contest for the kids and Ms. Knudsen will offer participants documents on plant care and the availability of water sources at the zone locations.

O'Connor made a motion to allow the Woodville Family T.R.E.E. Club to move forward with their organizational goals to make and keep our community beautiful. Dunn second. VOTE – Yeas – O'Connor, Dunn, Fetzer, Riffle, Tate, and Throop. Nays – None. **MOTION CARRIED 6-0.**

**CORRESPONDENCE**- Runion stated that Jim Sprague of American Bikers Aimed Toward Education - ABATE of Ohio – Region 7 thanked Mayor Tracy and Council for their proclamation of support and acknowledging May as Motorcycle Awareness Month.

**OLD BUSINESS**- None.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL**- Riffle made a motion to hire Jeff Underwood as a seasonal Grounds & Maintenance employee at a wage of \$11.40 per hour retroactive to April 21, 2021, Dunn second. VOTE – Yeas – Riffle, Dunn, Fetzer, O'Connor, Tate, and Throop. Nays – None. **MOTION CARRIED 6-0.**

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

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

**FINANCE** – Throop made a motion to adopt Finance Ordinance #1745 in the amount of \$111,581.27 Tate second. VOTE- Yeas- Throop, Tate, Dunn, Fetzer, O'Connor, and Riffle. Nays- None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY**- Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer - No report

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER DEPT:** 1. Will be sending out the Lead and Copper sample containers to our designated locations, throughout the village for the 6-month sampling event.  
2. Meeting with Poggemeyer Design Group to discuss a resolution for the leak issue with filter #1.
- **SEWER DEPT:** 1. The disinfection system has been calibrated and will be operational for the May 1 start date.  
2. Performed maintenance on the storm sewer line on Lime St. from First St. to the Utilities Office. Repairs will be needed between Depot and Lynn Streets, and can be done in house.
- **ELECTRIC DEPT:** Will begin tree trimming and/or removals affecting power lines throughout the village.
- **STREETS DEPT:** 1. The Township is making improvements to Borcharding Road. We will be included in this resurfacing project from Findlay Rd to the Corporation limits. Our share of this project will be \$13,000.00 and will be paid to the Township.  
2. A diagnostic review of the railroad tracks on Main St. has been scheduled for tomorrow with ODOT, PUCO, and CSX Railroad. Dunn requested an update on the meeting and maybe a media update to the public as well.

## **WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 4/26/2021 – PAGE 2**

- **PARKS & RECREATION:** Pool opening update – Many of the area pools are having a difficult time getting enough lifeguards to staff their pools. We currently have 4 certified guards. We plan to meet next week to determine the guidelines for operations at the pool. O'Connor will do a final social media blast to hopefully generate more lifeguard applicants.
- **FYI:** 1. The clean up from the spring snow event went very well. A lot of trees were damaged throughout the village.  
2. The swale/tree line next to the Utility building has been cleared of the trees and the swale has been restored. This will assist with the drainage issues from our well field and the Woodmore baseball diamonds.  
3. A 9' white spruce tree has been planted at the south end of Pine Road as part of an Arbor Day activity with the School. The tree will also be used for the Community Christmas tree.

Chief Whitehead requested the 2 trees that are in front of the Police Station are either trimmed up or taken down. O'Connor suggested that they be removed because of the small area and that they very overgrown.

**POLICE DEPARTMENT-** Chief Whitehead – No report.

**SOLICITOR** – Kuhlman – No report.

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

**NEW BUSINESS** – None

**MAYOR'S REPORT-** None.

**EXECUTIVE SESSION** O'Connor made a motion to enter into Executive Session to discuss a complaint against village personnel at 7:49pm. Throop second. VOTE- Yeas- O'Connor, Throop, Dunn, Fetzer, Riffle, and Tate. Nays- None.

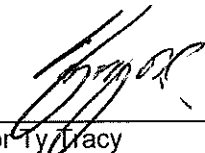
**MOTION CARRIED 6-0.**

Present in Executive Session were Mayor Tracy, Council members: Dunn, Fetzer, Riffle, O'Connor, Tate, and Throop, Chief Whitehead, Village Administrator Kruse, Fiscal Officer Runion, and Solicitor Kuhlman.

Council entered into open session at 8:10pm.

Mayor Tracy stated meetings will continue to be held via Zoom Video with phone in option on the second and fourth Monday of each month at 7:00pm. Next meeting is May 10, 2021.

Mayor Tracy adjourned the meeting at 8:11pm.

  
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Mayor Ty Tracy

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Barbara J. Runion, Fiscal Officer

**WOODVILLE VILLAGE COUNCIL**  
SPECIAL MEETING  
VIA ZOOM  
**MAY 24, 2021 – 7:00 p.m.**

- I. **CALL TO ORDER** – Mayor Ty Tracy
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion
- III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Runion
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy



V. **APPROVAL OF MINUTES**

- a. Special Meeting – May 10, 2021

*Public Hearing May 10, 2021*

VI. **AUDIENCE PARTICIPATION**

- a.

VII. **CORRESPONDENCE**

- a.

VIII. **OLD BUSINESS**

- a.

IX. **REPORTS:**

- a. ADMINISTRATIVE & PERSONNEL – Riffle
- b. PUBLIC WORKS & MAINTENANCE – Dunn
- c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
- d. FINANCE – Throop
  - ~Finance Ordinance #1747
- e. PUBLIC SAFETY – Tate
- f. RECREATION & PARKS DEVELOPMENT – Fetzer
  - ~2021 Pool Staff
- g. VILLAGE ADMINISTRATOR – Kruse
  - ~see attachment
- h. POLICE DEPARTMENT – Chief Whitehead
- i. SOLICITOR - Kuhlman

X. **FISCAL OFFICER'S REPORT**

- ORD #10: AN ORDINANCE TO AMEND SECTION 1113.01 PERMITTED AND CONDITIONAL USES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE- 2<sup>nd</sup> Reading
- ORD #11: APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF WOODVILLE, OHIO AND DECLARING AN EMERGENCY.

XI. **NEW BUSINESS**

XII. **MAYOR'S REPORT –**

XIII. **EXECUTIVE SESSION** (if necessary)

XIV. **ADJOURNMENT**

**MINUTES – May 10, 2021**  
**WOODVILLE VILLAGE COUNCIL – SPECIAL MEETING VIA ZOOM**

Minutes of the Special Meeting of Woodville Village Council held on Monday, May 10, 2021 via a Zoom conference video/call at 7:00pm. Present at Roll Call were Mayor Ty Tracy, Council Members- Patrick Dunn, Denny Fetzer, Kelly O'Connor, Joe Riffle, Jeff Tate, and Tammi Throop. Administration: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Fiscal Officer Barb Runion, and Chief Roy Whitehead. Audience: Linda Knudsen and Earl Ransom.

Mayor Tracy called the meeting to order and led the Pledge to the Flag.

Minutes of the Special Council meeting on April 26, 2021 were approved as corrected.

**AUDIENCE PARTICIPATION** – Ms. Knudsen and Mr. Ransom provided updated information pertaining to the status of the Woodville Family T.R.E.E. (Teams Revitalizing Everyone's Environment) Club.

**CORRESPONDENCE**- Mayor Tracy shared a letter from the Ohio Department of Commerce/Division of Liquor Control noticing the Village of their right to object to the renewal of any current liquor permits within the village limits. Council had no renewal objections at this time.

Mayor Tracy stated that he received an email from Glen Melter thanking the Village for the clean out of the ditch that runs behind the Woodmore baseball diamonds. For the first time, they were able to play ball on those fields after a moderate rainfall.

**OLD BUSINESS**- Consider One-Way traffic on Grand Ave.: It was previously requested by Tate (on behalf of a resident) to consider the pros and cons of changing Grand Ave into a one-way street. Chief Whitehead stated that there have not been any crashes reported at that location. Chief Whitehead also informed council a survey could be done to ask residents in that area for their opinions. At this time Chief Whitehead does not recommend the change. Kruse agreed with Chief Whitehead and does not feel the change is necessary at this time. Mayor Tracy questioned if the road could be widened. Kruse replied that would be very costly because of the lack of right of way in that particular area.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL**- Riffle made a motion to hire Jason Hindall, Jr. as a seasonal Grounds & Maintenance employee at a wage of \$8.00 per hour, Dunn second. VOTE – Yeas – Riffle, Dunn, Fetzer, O'Connor, Tate, and Throop. Nays – None. **MOTION CARRIED 6-0.**

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

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – O'Connor - No report. O'Connor reminded the members present of the T.R.E.E Club that they received Council's approval to move forward with their Club activities, and therefore, it is not necessary to report details of their activities to council on a regular basis. The Mayor and Council members (Elected Officials) should not be included in any group email correspondences, as it poses a risk of violating the Sunshine Laws if they would participate in the discussions. Kuhlman agreed with O'Connor's statement.

**FINANCE** – Throop made a motion to adopt Finance Ordinance #1746 in the amount of \$57,792.61 Tate second. VOTE- Yeas- Throop, Tate, Dunn, Fetzer, O'Connor, and Riffle. Nays- None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY**- Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer - No report

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER DEPT:** 1. We received and ROV (Resolution of Violation) for our Asset Management Plan required by the EPA. 2. Meeting with Poggemeyer Design Group to discuss a resolution for the leak issue with filter #1.
- **ELECTRIC DEPT:** Received a corrective action plan from AMP to eliminate the causes for the most recent power outages.  
AMP will also provide us with an updated quote to implement their AMI (Automated Meter Infrastructure) program.
- **PARKS & RECREATION:** Pool will open Wed – Sun from 1:00pm – 6:00pm beginning June 9. Due to the current COVID guidelines, tables and chairs will not be put out and concessions will not be offered. Umbrellas will be placed around the pool for shade, and patrons may bring their own chairs and snacks/drinks. O'Connor will put the most recent updates on our Facebook page.  
The new disinfection system has been set up for the big pool, and the baby pool will be done next.

## WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 5/10/2021 – PAGE 2

**VILLAGE ADMINISTRATOR** – Keith Kruse reported continued:

- **PROJECTS:** Columbia Gas has installed the main line and are completing the individual services. They are also working on the restoration phase of the project.
- **FYI:** 1. The Sandusky County Health Department will provide a walk-in clinic to issue a COVID-19 vaccine at our Municipal Bldg. (Council Chambers) on May 24. They will provide the public announcement of the event.  
2. Due to COVID regulations and guidelines we will not be opening the Shelter House or restrooms in Trail Marker Park. We will place picnic tables on the tennis court for residents to use for outdoor gatherings.

**POLICE DEPARTMENT-** Chief Whitehead reported he has sold 12 cars for \$4,500.00 to a scrap company, and put another 2 online at GOVBID.com and we will receive about \$4,200 for them. We have listed another 4 vehicles on the GOVBID site.

Chief Whitehead stated he will email the April Activity report before the May 10 meeting.

**SOLICITOR** – Kuhlman reported they are averaging 8 – 10 contested tickets in court on Monday's, and many of those tickets are for suspended licenses and school zone speed violations.

Working with Kruse regarding advertising the village farm land for lease.

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

ORD #10: TO AMEND SECTION 1113.01 PERMITTED AND CONDITIONAL USES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE – 1<sup>ST</sup> Reading

**NEW BUSINESS** – Runion reported: 1. Thank you to Deb Wallace for getting an informational article in the Suburban Press about our Renewal Levy. 2. A newsletter will be going out with the utility bills this month.

Ms. Knudsen stated that the WBCA (Woodville Business & Community Association) will meet on Thursday, May 13 at 7:30am in the Fellowship Hall of the Woodville United Methodist Church. Everyone is welcome to attend. Contact Rene Dix for attendance options.

**MAYOR'S REPORT-** Mayor Tracy reported he was grateful that our Renewal Levy passed and it was by a good margin of votes. O'Connor stated that after the polls close, election results are always posted at the voting location.

Mayor Tracy stated the Rep. Jim Jordan met with several of us on May 5 for an informal 30 minutes of question-and-answer time. He offered his help to keep the conversations with ODOT and the PUCO moving along so that the railroad tracks repairs on Main St. get done quicker.

Dunn reminded everyone that the Woodville United Methodist will have the food trucks on N. Perry St. May 11 from 4:30pm – 8:00pm.

**EXECUTIVE SESSION** – None.

Mayor Tracy stated meetings will continue to be held via Zoom Video with phone in option on the second and fourth Monday of each month at 7:00pm. Next meeting is May 24, 2021.

Mayor Tracy adjourned the meeting at 7:30pm.

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Mayor Ty Tracy

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Barbara J. Runion, Fiscal Officer

**WOODVILLE PUBLIC HEARING**  
**MAY 10, 2021**

Minutes of the Public Hearing of Woodville Village Council held on Monday, May 10, 2021 via Zoom at 6:45p.m. Present at Roll Call were Mayor Ty Tracy, Council Members – Patrick Dunn, Denny Fetzer, Joe Riffle, Jeff Tate, and Tammi Throop. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Fiscal Officer Barb Runion and Linda Knudsen.

Mayor Tracy called the meeting to order.

Village Administrator/Zoning Inspector Keith Kruse presented information regarding the proposed changes to the Permitted and Conditional Uses of Section 1113.01 of the Codified Ordinances. The changes would allow business owners in the C-1 Central Business District to have dwelling units/apartments above the first floor of the building as a permitted use. Conditional uses requiring Board Approval would be amended to include dwelling units/apartments on the first floor of a building. On March 18, 2021 the Planning Commission voted to support the proposed changes to the Permitted and Conditional Uses of Section 1113.01 of the Codified Ordinances.

Council had no objection to the proposal, and there was no public comment.

Council must act on this within thirty days in accordance with Zoning Ordinance section 1163.01(g-4).

Mayor Tracy adjourned the meeting at 6:50p.m.

  
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Mayor Ty Tracy

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Fiscal Officer, Barbara J. Runion

**WOODVILLE VILLAGE COUNCIL**  
**SPECIAL MEETING**  
**VIA ZOOM**  
**JUNE 14, 2021 – 7:00 p.m.**

- I. **CALL TO ORDER** – Mayor Ty Tracy
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion
- III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Runion
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy



- V. **APPROVAL OF MINUTES**
  - a. Special Meeting – May 24, 2021
- VI. **AUDIENCE PARTICIPATION**
  - a.
- VII. **CORRESPONDENCE**
  - a.
- VIII. **OLD BUSINESS**
  - a.
- IX. **REPORTS:**
  - a. ADMINISTRATIVE & PERSONNEL – Riffle
  - b. PUBLIC WORKS & MAINTENANCE – Dunn
  - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
  - d. FINANCE – Throop
    - ~Finance Ordinance #1748
  - e. PUBLIC SAFETY – Tate
  - f. RECREATION & PARKS DEVELOPMENT – Fetzer
    - ~2021 Additional Pool Staff
  - g. VILLAGE ADMINISTRATOR – Kruse, absent
  - h. POLICE DEPARTMENT – Chief Whitehead
  - i. SOLICITOR - Kuhlman
- X. **FISCAL OFFICER'S REPORT**
  - ORD #10: AN ORDINANCE TO AMEND SECTION 1113.01 PERMITTED AND CONDITIONAL USES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE- 3<sup>rd</sup> Reading
- XI. **NEW BUSINESS**
- XII. **MAYOR'S REPORT –**
- XIII. **EXECUTIVE SESSION** (if necessary)
- XIV. **ADJOURNMENT**



## **WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 5/24/2021 – PAGE 2**

**VILLAGE ADMINISTRATOR** – Keith Kruse reported continued:

**FYI:** 1. Since the Food Truck Special Event on May 11 was a huge success, Pastor Winkler of the Woodville United Methodist Church (WUMC) has requested that this event be allowed to continue on the second Tuesday from 4:00pm – 8:30pm of each month from June – September. They are requesting permission to close N. Perry St. between W. First and the alley towards Main St. O'Connor made a motion to allow the closure N. Perry St. between W. First and the alley towards W. Main St. for the WUMC event on the second Tuesday from 4:00pm – 8:30pm of each month from June - September. Throop second. VOTE – Yeas – O'Connor, Throop, Dunn, Fetzer, Riffle, and Tate. Nays – None. **MOTION CARRIED 6-0.**

2. Since the State COVID guidelines have changed, the Shelter House will be available for use this summer.

3. The Clarke Company held their annual Mosquito Sprayer Rodeo here. Communities from the area bring their equipment here to have it calibrated for the season.

4. The Sandusky County Health Department had the walk-in clinic to issue the COVID-19 vaccine at our Municipal Bldg. (Council Chambers) today. They issued 8 vaccines today and will be back here on June 21 to issue the second shot.

**POLICE DEPARTMENT**- Chief Whitehead reviewed the April Activity report (attached).

Chief Whitehead reported Dirk Rife has requested permission for the 4<sup>th</sup> of July Committee to have the beer tent during the annual celebration. Tate made a motion to allow Chief Whitehead and Mayor Tracy sign the Liquor Permit Application for the 4<sup>th</sup> of July Committee to have the beer tent from June 30 – July 3 for the annual celebration. O'Connor second. VOTE – Yeas – Tate, O'Connor, Dunn, Fetzer, Riffle, and Throop. Nays – None. **MOTION CARRIED 6-0.**

**SOLICITOR** – Kuhlman – No report.

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

ORD #10: TO AMEND SECTION 1113.01 PERMITTED AND CONDITIONAL USES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE – 2<sup>nd</sup> Reading

ORD #11: APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF WOODVILLE AND DECLARING AN EMERGENCY – Fetzer made a motion to suspend the rules. O'Connor second. VOTE – Yeas – Fetzer, O'Connor, Dunn, Riffle, Tate, and Throop. Nays – None. **MOTION CARRIED 6-0.** Fetzer made a motion to adopt Ordinance #11-2021. O'Connor second.

VOTE – Yeas – Fetzer, O'Connor, Dunn, Riffle, Tate, and Throop. Nays – None. **MOTION CARRIED 6-0.**

**NEW BUSINESS** – O'Connor reminded everyone that it is Woodmore's Graduation Day on June 6, and it will be live streamed.

Mayor Tracy stated meetings will continue to be held via Zoom Video with phone in option on the second and fourth Monday of June at 7:00pm. Next meeting is June 14, 2021.

The American Legion will not have the Memorial Day Parade or Breakfast this year. Woodville Legionnaire's will have a Flag ceremony, 21-gun salute, and prayers beginning at 9:00am at the Township Cemetery, followed by the same at Westwood Cemetery.

Tate requested a Public Safety Committee meeting to be held on June 14 at 6:15pm. This meeting will be to discuss personnel changes.

**MAYOR'S REPORT**- Mayor Tracy reiterated that the Sandusky County Health Department will be back to give the second round of the COVID vaccine. We will check to see if they will administer the first shot at this clinic as well.

Mayor Tracy stated it was nice to see so many people out for the Food Truck event.

Mayor Tracy is looking forward to the COVID restrictions being lifted on June 2 so that we might have some normalcy return this year. It is encouraging to see all the village activities already scheduled for the summer – Farmer's Market, Garage Sales, and the 4<sup>th</sup> of July Celebration.

**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 5/24/2021 – PAGE 3**

**EXECUTIVE SESSION** – None.

Mayor Tracy adjourned the meeting at 7:32pm.

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Mayor Ty Tracy

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Barbara J. Runion, Fiscal Officer

**WOODVILLE VILLAGE COUNCIL**  
SPECIAL MEETING  
VIA ZOOM  
**JUNE 28, 2021 – 7:00 p.m.**

- I. **CALL TO ORDER** – Mayor Ty Tracy
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion
- III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Runion
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy



- V. **APPROVAL OF MINUTES**
  - a. Special Meeting – June 14, 2021
  - b. Public Safety Committee – June 14, 2021
- VI. **AUDIENCE PARTICIPATION**
  - a.
- VII. **CORRESPONDENCE**
  - a.
- VIII. **OLD BUSINESS**
  - a.
- IX. **REPORTS:**
  - a. ADMINISTRATIVE & PERSONNEL – Riffle
  - b. PUBLIC WORKS & MAINTENANCE – Dunn
  - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
  - d. FINANCE – Throop
    - ~Finance Ordinance #1749
  - e. PUBLIC SAFETY – Tate
  - f. RECREATION & PARKS DEVELOPMENT – Fetzer
  - g. VILLAGE ADMINISTRATOR – Kruse
    - ~see attachment
  - h. POLICE DEPARTMENT – Chief Whitehead
    - ~May activity report
  - i. SOLICITOR - Kuhlman
- X. **FISCAL OFFICER'S REPORT**
- XI. **NEW BUSINESS**
- XII. **MAYOR'S REPORT** – Volunteering for the 4<sup>th</sup> of July Celebration
- XIII. **EXECUTIVE SESSION** - To discuss imminent litigation.
- XIV. **ADJOURNMENT**

**MINUTES – June 14, 2021**  
**WOODVILLE VILLAGE COUNCIL – SPECIAL MEETING VIA ZOOM**

Minutes of the Special Meeting of Woodville Village Council held on Monday, June 14, 2021 via a Zoom conference video/call at 7:00pm. Present at Roll Call were Mayor Ty Tracy, Council Members- Patrick Dunn, Denny Fetzer, Kelly O'Connor, Joe Riffle, Jeff Tate, and Tammi Throop. Administration: Solicitor Bob Kuhlman, Fiscal Officer Barb Runion, and Chief Roy Whitehead. Audience: None.  
Village Administrator Keith Kruse was absent.

Mayor Tracy called the meeting to order and led the Pledge to the Flag.

Minutes of the Special Council meeting on May 24, 2021 were approved as presented.

**AUDIENCE PARTICIPATION** – None

**CORRESPONDENCE**- None

**OLD BUSINESS**- O'Connor stated that after the Woodville United Methodist Church (WUMC) Food Truck event was canceled due to weather, they reached out to Mayor Tracy to question how to get permission to reschedule the event. O'Connor suggested they should be allowed one rain date per month and they should contact Kruse and/or Mayor Tracy to reschedule. Council unanimously agreed.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL**- Riffle – No report

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

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

**FINANCE** – Throop made a motion to adopt Finance Ordinance #1748 in the amount of \$69,028.31 Tate second. VOTE- Yeas- Throop, Tate, Dunn, Fetzer, O'Connor, and Riffle. Nays- None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY**- Tate reported a committee meeting was held earlier tonight. The committee discussed the organization of the department, the Chief's salary, and the possibility of a Police Levy.

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported the pool opening has gone well and there are two additional Lifeguards certified for this season. Fetzer made a motion to hire Lifeguards Emma Hammer and Nolan Young for \$8.00 per hour, O'Connor second. VOTE – Yeas – Fetzer, O'Connor, Dunn, Riffle, Tate, and Throop. Nays – None. **MOTION CARRIED 6-0.**

Fetzer made a motion to amend the previous motion by the addition of the hire date of Lifeguards Emma Hammer and Nolan Young to be retroactive to June 7, 2021. O'Connor second. VOTE – Yeas – Fetzer, O'Connor, Dunn, Riffle, Tate, and Throop. Nays – None. **MOTION CARRIED 6-0.**

**VILLAGE ADMINISTRATOR** – Keith Kruse, absent – No report. Mayor Tracy reported that he received a call from Jeff Rospert regarding his interest in developing land off of Lueke Ave. Mayor Tracy forwarded the information to Kruse.

**POLICE DEPARTMENT**- 1. Chief Whitehead reported he will have to replace two officers. Full-time Officer Frank Sirse has decided law enforcement work is not what he wants to do, and Part-time Officer Michael Sherer was let go due to an off-duty occurrence.

2. Chief Whitehead would like to promote Part-time Officer Jerry Toth to Full-time Officer. Mayor Tracy recommended to council the hire of Officer Jerry Toth beginning June 14, 2021 at a wage of \$16.00 per hour, and after a 6-month satisfactory probation period he would be raised to \$16.50 per hour. Officer Toth would receive one week vacation for 2021- would receive one week vacation in 2022 and two weeks beginning in 2023. He would also receive 24 hrs of Floating Holiday time for 2021.

Fetzer made a motion to hire Jerry Toth beginning June 14, 2021 at a wage of \$16.00 per hour with a 6-month probation period, pending the Police Pension physical, one week vacation in 2021, one week vacation beginning January 1, 2022, two weeks beginning January 1, 2023, and 24 hrs of Floating Holiday time for 2021. Dunn second. VOTE – Yeas – Fetzer, Dunn, O'Connor, Riffle, Tate, and Throop. Nays – None. **MOTION CARRIED 6-0.**

3. Chief Whitehead will email council the May activity report prior to the next meeting.

**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 6/14/2021 – PAGE 2**

**SOLICITOR** – Kuhlman – No report.

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

ORD #10: TO AMEND SECTION 1113.01 PERMITTED AND CONDITIONAL USES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE – 3<sup>rd</sup> Reading

O'Connor made a motion to adopt Ordinance #10-2021. Throop second. VOTE – Yeas –O'Connor, Throop, Dunn, Fetzer, Riffle, and Tate. Nays – None. **MOTION CARRIED 6-0.**

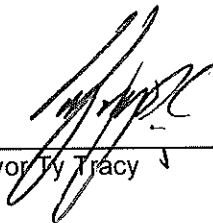
**NEW BUSINESS** – None

**MAYOR'S REPORT**- Mayor Tracy stated it was nice to see the pool get opened up, the WUMC Food Truck event happening, and plans for the 4<sup>th</sup> of July Celebration, as it makes things feel more normal again.

The meeting on June 28 will be held via Zoom, and in-person meetings will begin on July 12.

**EXECUTIVE SESSION** – None.

Mayor Tracy adjourned the meeting at 7:22pm.

  
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Mayor Ty Tracy

  
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Barbara J. Runion, Fiscal Officer

**WOODVILLE VILLAGE COUNCIL**  
REGULAR MEETING  
530 LIME ST – COUNCIL CHAMBERS  
**JULY 12, 2021 – 7:00 p.m.**

- I. **CALL TO ORDER** – Mayor Ty Tracy
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion
- III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Runion
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy
- V. **APPROVAL OF MINUTES**
  - a. Special Meeting – June 28, 2021
- VI. **AUDIENCE PARTICIPATION**
  - a. Brandon Poddany of AMP – AMI presentation
- VII. **CORRESPONDENCE**
  - a. Turn the Town Teal – Ovarian Cancer Awareness, ribbon campaign Sept 1 – 30.
- VIII. **OLD BUSINESS**
  - a.
- IX. **REPORTS:**
  - a. ADMINISTRATIVE & PERSONNEL – Riffle
  - b. PUBLIC WORKS & MAINTENANCE – Dunn
  - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
  - d. FINANCE – Throop
    - ~Finance Ordinance #1750
  - e. PUBLIC SAFETY – Tate
  - f. RECREATION & PARKS DEVELOPMENT – Fetzer
  - g. VILLAGE ADMINISTRATOR – Kruse
    - ~see attachment
  - h. POLICE DEPARTMENT – Chief Whitehead
  - i. SOLICITOR - Kuhlman
- X. **FISCAL OFFICER'S REPORT**

ORD. #3: ESTABLISHING THE VILLAGE OF WOODVILLE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY

ORD. #4: REQUESTING CERTIFICATION TO ENFORCE THE OHIO STATE BUILDING CODES WITHIN THE VILLAGE OF WOODVILLE

ORD. #12: AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE TO ACCEPT SEALED BIDS FOR THE LEASE OF REAL PROPERTY OWNED BY THE VILLAGE OF WOODVILLE FOR THE PURPOSE OF AGRICULTURAL USE
- XI. **NEW BUSINESS**
- XII. **MAYOR'S REPORT**
- XIII. **EXECUTIVE SESSION**
- XIV. **ADJOURNMENT**

**MINUTES – June 28, 2021**  
**WOODVILLE VILLAGE COUNCIL – SPECIAL MEETING VIA ZOOM**

Minutes of the Special Meeting of Woodville Village Council held on Monday, June 28, 2021 via a Zoom conference video/call at 7:00pm. Present at Roll Call were Mayor Ty Tracy, Council Members- Patrick Dunn, Denny Fetzer, Kelly O'Connor, Joe Riffle, and Tammi Throop. Administration: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Fiscal Officer Barb Runion, and Chief Roy Whitehead. Audience: Linda Knudsen, Earl Ransom, Jeff and Laura Buchanan Council Member Jeff Tate entered the meeting at 7:16pm.

Mayor Tracy called the meeting to order and led the Pledge to the Flag.

Minutes of the Special Council meeting on June 14, 2021 were approved as presented.

**AUDIENCE PARTICIPATION** – Laura Buchanan spoke in support of a petition (attached) that had been submitted to council earlier today. The petition contained signatures of residents, mostly in the Victoria Heights section of the Village, requesting that Village Officials enact and enforce an ordinance to require yard area maintenance. Mrs. Buchanan stated that it is the opinion of all that signed the petition that the property located at 520 Lueke Ave has become a public nuisance and needs to be cleaned up.

Chief Whitehead stated that the Zoning Inspector, Keith Kruse has been administering notices, with deadlines, to the property owner at 520 Lueke Ave. Kruse requested a citation be issued today to the property owner for failure to comply with those notices. Citations are issued through the Police Department and will be handled by our solicitor and the Sandusky County Court system.

Riffle requested that Chief Whitehead and Zoning inspector, Keith Kruse follow up with the petitioners letting them know of ordinances already in place, the procedure to implement those ordinances, and the progress of this particular issue.

Jeff and Laura Buchanan exited the meeting at 7:12pm.

Earl Ransom reported that the Teams Revitalizing Everyone's Environment (T.R.E.E) program is finishing up the first half of the season. Volunteer's have planted, and are maintaining, the pots throughout the village. Program volunteers will be passing out flyers during the 4<sup>th</sup> of July Celebration Grand Parade, and on July 15<sup>th</sup> an ice cream social will be held at Granny's Kitchen to help spread the word of the program.

**CORRESPONDENCE**- None

**OLD BUSINESS**- None.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL**- Riffle – No report

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

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

**FINANCE** – Throop made a motion to adopt Finance Ordinance #1749 in the amount of \$102,965.62 Riffle second. VOTE-Yeas- Throop, Riffle, Dunn, Fetzer, and O'Connor. Nays- None **MOTION CARRIED 5-0.**

Tate entered the meeting at 7:16pm

**PUBLIC SAFETY**- Tate - No report

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported everything is going well at the pool. Hours and weather conditions have been communicated quickly via their Facebook page. The 4<sup>th</sup> of July Celebration is setting up in Trail Marker Park.

## **WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 6/28/2021 – PAGE 2**

### **VILLAGE ADMINISTRATOR – Keith Kruse reported:**

- **WATER DEPT:** 1. We are still experiencing issues with filter #1. The filter has been drained and Poggemeyer Design Group (PDG) is pushing Peterson Construction to resolve the leak issue.
- **ELECTRIC DEPT:** 1. A demand response test was conducted on the Behind the Meter Generators on June 24, and all went well. We did notice during these latest consecutive excessive heat days brown outs at the outer spots of distribution. Will meet Wednesday with AMP, Power Secure, and IMS to remedy the issues.
- 2. Because we are participants, Kruse has been following the legislative updates and concerns regarding the Prairie State project. Legislators in Illinois are wanting to shut the plant down by 2025.
- 3. Still pursuing the Advanced Metering Infrastructure (AMI) program through AMP. A representative of the program will give a presentation on their AMI program at the first meeting in July.
- **STREETS:** The two outside lanes, at the railroad crossing on East Main St., have been closed in conjunction with ODOT. Although we do not have a firm date for repairs, there is a contract between CSX railroad and ODOT to do the repairs.
- **PARKS & RECREATION:** 1. The new disinfection system has been installed, and is working very well.
- 2. A group of Martin Marietta employees cleaned the brush along the north fence row at Trail Marker Park. The group will paint the Shelter House, Scout House, and restrooms July 31 – August 1.
- **PROJECTS:** It has been brought to our attention that there is interest for a housing development project in town. Researching our rules and regulations regarding subdivisions and housing developments to make sure everything is in order.
- **FYI:** 1. Kruse asked council for opinions on their preference for housing versus manufacturing/industrial improvements to boost the economic improvements for our village. Fetzer stated he felt that any type of growth would benefit both the village and our school.
- 2. The air conditioning unit at the library is beyond repair. Pam Hoesman, Director of the Birchard Public Library stated the library will share in the costs to replace the unit.

O'Connor questioned the policy or process for permitting pools, and if we are checking out pools as they go up throughout the village. Kruse stated that new residents are given information regarding the most common permits needed in the village. All permit applications are checked before they are issued, and any pools brought to our attention are checked as well.

### **POLICE DEPARTMENT- Chief Whitehead reported:**

1. Presented and reviewed the May activity report. (attached)
2. There had been recent vandalism in the village and the township. After a brief investigation Sgt. Gilkerson made an arrest of a 17yr old male who lives in the township on Friday morning. He did confess to the crimes and is currently being held in the Sandusky County Juvenile Detention Center in Fremont.
3. The Police Department will be present at the 4<sup>th</sup> of July Celebration again this year.

**SOLICITOR – Kuhlman** reported he has been very busy with court cases. The pre-trials have been done in person and via video call in.

**FISCAL OFFICER-** Runion – No report

**NEW BUSINESS** – None

**MAYOR'S REPORT-** Mayor Tracy stated that the 4<sup>th</sup> of July Celebration committee is looking for volunteers to help in different areas. Contact Rene Dix if you have some extra time to give for the event.

The Woodville United Methodist Church had their second Food Truck Event last Tuesday, and O'Connor reported the event was well attended.

**EXECUTIVE SESSION** – Riffle made a motion to enter into executive session to discuss protentional litigation at 7:36pm, O'Connor second. VOTE – Yeas - Riffle, O'Connor, Dunn, Fetzer, Tate, and Throop. Nays – None.

Present in executive session: Mayor Tracy, Council Members – Dunn, Fetzer, O'Connor, Riffle, Tate, and Throop. Village Administrator Keith Kruse, Solicitor Bob Kuhlman, and Fiscal Officer Barb Runion.

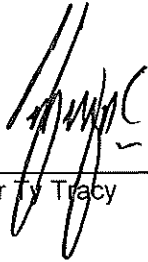


**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 6/28/2021 – PAGE 3**

Council entered into open session at 7:49pm.

Mayor Tracy stated the Council meetings will be held in person beginning July 12, 2021 at 7:00pm in Council Chambers.

Mayor Tracy adjourned the meeting at 7:50pm.



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Mayor Ty Tracy



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Barbara J. Runion, Fiscal Officer

**WOODVILLE VILLAGE COUNCIL**  
REGULAR MEETING  
530 LIME ST – COUNCIL CHAMBERS  
**JULY 26, 2021 – 7:00 p.m.**

- I. **CALL TO ORDER** – Mayor Ty Tracy
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion
- III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Runion
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy
- V. **APPROVAL OF MINUTES**
  - a. Regular Council & Finance Committee Meetings – July 12, 2021
  - b. Administrative & Personnel Committee Meeting – July 19, 2021
  - c. Public Works & Maintenance Committee Meeting – July 20, 2021
- VI. **AUDIENCE PARTICIPATION**
  - a. Barb Rickard – Public property use
- VII. **CORRESPONDENCE**
  - a.
- VIII. **OLD BUSINESS**
  - a.
- IX. **REPORTS:**
  - a. ADMINISTRATIVE & PERSONNEL – Riffle
  - b. PUBLIC WORKS & MAINTENANCE – Dunn
  - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
  - d. FINANCE – Throop
    - ~Finance Ordinance #1751
  - e. PUBLIC SAFETY – Tate
  - f. RECREATION & PARKS DEVELOPMENT – Fetzer
  - g. VILLAGE ADMINISTRATOR – Kruse
    - ~see attachment
  - h. POLICE DEPARTMENT – Chief Whitehead, absent
  - i. SOLICITOR - Kuhlman
- X. **FISCAL OFFICER'S REPORT**

ORD. #3: ESTABLISHING THE VILLAGE OF WOODVILLE BUILDING DEPARTMENT – 2<sup>nd</sup> Reading  
ORD. #4: REQUESTING CERTIFICATION TO ENFORCE THE OHIO STATE BUILDING CODES  
WITHIN THE VILLAGE OF WOODVILLE – 2<sup>nd</sup> Reading  
RES. #13: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO  
THE COUNTY AUDITOR
- XI. **NEW BUSINESS**
- XII. **MAYOR'S REPORT**
- XIII. **EXECUTIVE SESSION**
- XIV. **ADJOURNMENT**

**MINUTES – July 12, 2021**  
**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 12, 2021 in Council Chambers 530 Lime St. at 7:00pm. Present at Roll Call were Mayor Ty Tracy, Council Members- Patrick Dunn, Denny Fetzer, Kelly O'Connor, Jeff Tate, and Tammi Throop. Administration: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Fiscal Officer Barb Runion, and Chief Roy Whitehead. Audience: Linda Knudsen, Jay Meyers AMP Regional Representative, and Brandon Poddany AMP AMI Program manager. Council Member Joe Riffle was absent.

Mayor Tracy called the meeting to order and led the Pledge to the Flag.

Minutes of the Special Council meeting on June 28, 2021 were approved as presented.

**AUDIENCE PARTICIPATION** – Brandon Poddany presented information on AMP's Advanced Metering Infrastructure (AMI) program. The AMI program was developed to help AMP members determine which vendor provided the best, most efficient AMI program. The village is working towards executing the AMI program here. (attached) Brandon Poddany and Jay Meyers exited the meeting at 7:31pm.

**CORRESPONDENCE**- Runion stated that the annual committee for the "Turn the Towns Teal" campaign will hang teal ribbons on the light poles throughout the downtown. The campaign is to raise awareness for ovarian cancer and recognizing September as Ovarian Cancer Awareness month.

Mayor Tracy shared a letter from US Senator Sherrod Brown. Senator Brown thanked the Village for honoring our veterans with the banners lining the streets in Woodville. He also offered his assistance to help our local veterans in obtaining all the benefits they would be entitled to. (attached)

**OLD BUSINESS**- None.

**REPORTS:**

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

**PUBLIC WORKS & MAINTENANCE** – Dunn - No report. Would like to set a committee meeting to discuss infrastructure projects.

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

**FINANCE** – Throop made a motion to adopt Finance Ordinance #1750 in the amount of \$47,833.13 Tate second. VOTE- Yeas- Throop, Tate, Dunn, Fetzer, and O'Connor. Nays- None **MOTION CARRIED 5-0.**

A Public Hearing was held at 6:45pm tonight, July 12, regarding the 2022 Village Tax Budget. There was no audience participation. Throop made a motion to adopt the 2022 Tax Budget, Tate second. VOTE- Yeas- Throop, Tate, Dunn, Fetzer, and O'Connor. Nays- None. **MOTION CARRIED 5-0.**

**PUBLIC SAFETY**- Tate - No report

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

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **STREETS**: Reached out to Caroline Bick of US Representative's Jim Jordan's office, to request help with the repair's stalemate with CSX Railroad. Ms. Vick contacted them and reported that they are close to finalizing a contract between CSX and ODOT to complete the project.
- **PARKS & RECREATION**: Jason Hindall III has quit as mower. An ad has been placed in the Suburban Press for a mower.
- **PROJECTS**: Waiting on quotes to come in for a new air conditioning unit at the library. They have purchased a portable unit that is providing some relief. Pam Hoesman, Director of the Birchard Public Library stated the library will share in the costs to replace the unit.

**POLICE DEPARTMENT**- Chief Whitehead reported the 4<sup>th</sup> of July Celebration was well attended and there were no incidences to report. Due to being short staffed, it did take a few extra minutes to get everyone out of town after the fireworks, but the streets were cleared in 22 minutes.

**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 7/12/2021 – PAGE 2**

**FISCAL OFFICER-** Runion presented the following ordinances for council's consideration:

ORD. #3: ESTABLISHING THE VILLAGE OF WOODVILLE BUILDING DEPARTMENT - 1<sup>st</sup> Reading

ORD. #4: REQUESTING CERTIFICATION TO ENFORCE THE OHIO STATE BUILDING CODES WITHIN THE VILLAGE OF WOODVILLE – 1<sup>st</sup> Reading

ORD. #12: AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE TO ACCEPT SEALED BIDS FOR THE LEASE OF REAL PROPERTY OWNED BY THE VILLAGE OF WOODVILLE FOR THE PURPOSE OF AGRICULTURAL USE. Tate made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Tate, Fetzer, Dunn, O'Connor, and Throop. Nays – None. **MOTION CARRIED 5-0.** Tate made a motion to adopt Ordinance #12-2021, Fetzer second. VOTE – Yeas – Tate, Fetzer, Dunn, O'Connor, and Throop. Nays – None. **MOTION CARRIED 5-0.**

**NEW BUSINESS** – None

**MAYOR'S REPORT-** Mayor Tracy stated that the 4<sup>th</sup> of July Celebration went very well.


The annual Woodville Men's Golf Outing will be on July 24<sup>th</sup> at Hidden Hills Golf Course.

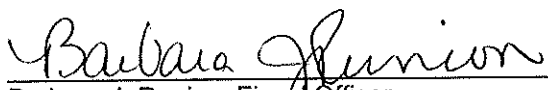
The Woodville United Methodist Church will host their Food Truck Event tomorrow from 4:30pm – 8:00pm.

**EXECUTIVE SESSION** – None.

Mayor Tracy stated the Council meetings will continue in person and the next meeting is July 26, 2021 at 7:00pm in Council Chambers.

Mayor Tracy adjourned the meeting at 7:50pm.

  
\_\_\_\_\_  
Mayor Ty Tracy

  
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Barbara J. Runion, Fiscal Officer

## **WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 7/12/2021 – PAGE 2**

**FISCAL OFFICER-** Runion presented the following ordinances for council's consideration:

ORD. #3: ESTABLISHING THE VILLAGE OF WOODVILLE BUILDING DEPARTMENT - 1<sup>st</sup> Reading

ORD. #4: REQUESTING CERTIFICATION TO ENFORCE THE OHIO STATE BUILDING CODES WITHIN THE VILLAGE OF WOODVILLE – 1<sup>st</sup> Reading

ORD. #12: AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE TO ACCEPT SEALED BIDS FOR THE LEASE OF REAL PROPERTY OWNED BY THE VILLAGE OF WOODVILLE FOR THE PURPOSE OF AGRICULTURAL USE. Tate made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Tate, Fetzer, Dunn, O'Connor, and Throop. Nays – None. **MOTION CARRIED 5-0.** Tate made a motion to adopt Ordinance #12-2021, Fetzer second. VOTE – Yeas – Tate, Fetzer, Dunn, O'Connor, and Throop. Nays – None. **MOTION CARRIED 5-0.**

**NEW BUSINESS** – None

**MAYOR'S REPORT-** Mayor Tracy stated that the 4<sup>th</sup> of July Celebration went very well.


The annual Woodville Men's Golf Outing will be on July 24<sup>th</sup> at Hidden Hills Golf Course.

The Woodville United Methodist Church will host their Food Truck Event tomorrow from 4:30pm – 8:00pm.

**EXECUTIVE SESSION** – None.

Mayor Tracy stated the Council meetings will continue in person and the next meeting is July 26, 2021 at 7:00pm in Council Chambers.

Mayor Tracy adjourned the meeting at 7:50pm.

  
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Mayor Ty Tracy

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Barbara J. Runion, Fiscal Officer