

**MINUTES – November 26, 2012**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, November 26, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members –Denny Fetzer, Joe Riffle, Stephanie Rizor, and Ty Tracy. Also present: Solicitor Bob Kuhlman, Chief Roy Whitehead, Deb Wallace of The Press, and Karen Schepman. Village Administrator Keith Kruse and Council members Judy Karchner and Jeff Tate were excused.

Mayor Harman called the meeting to order and led the pledge to the flag.

Minutes of the Regular Meeting and Finance Committee of November 12, Administrative & Personnel of November 5, and Public Safety of November 14 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** Mayor Harman read a thank you note from Elementary Principal, Joe Wank, thanking the town employees for their help with the evacuation plan.

**OLD BUSINESS** – None.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle reported the committee will meet on December 5 to review water and wastewater operator applications.

**PUBLIC WORKS & MAINTENANCE** – Karchner – No report, absent

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor – No report.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1554 in the amount of \$91,313.61, Rizor second. VOTE- Yeas-Tracy, Rizor, Fetzer, and Riffle. Nays-None. **MOTION CARRIED 4-0.**

Tracy made a motion to allow the Fiscal Officer to purchase \$25.00 gift certificates to any Woodville Business for Full time and Part time employee's to show appreciation to village employee's, Fetzer second. VOTE- Tracy, Fetzer, Riffle, and Rizor. Nays – None. **MOTION CARRIED 4-0.**

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

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

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

**POLICE DEPARTMENT-** Chief Whitehead recommended the promotion of Justin Feher from Auxiliary Officer to Part Time Officer. Mayor Harman recommended to Council Justin Feher as a Part Time Officer at a wage of \$10.00 per hour, with a \$0.50 increase after the successful completion of a 6 month probation period.

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

**ORDINANCE #19-2012:** EMPLOYING ROBERT A. KUHLMAN AS VILLAGE SOLICITOR – 1<sup>st</sup> Reading.

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** No report.

Mayor Harman adjourned the meeting at 7:08pm

  
Barbara J. Runion, Fiscal Officer

  
Mayor Richard A. Harman