

## MINUTES – August 11, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 11, 2014 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, Judy Karchner, Joe Riffle, Stephanie Rizor, and Ty Tracy. Also present: Solicitor Bob Kuhlman, Karen Schepman, and Deb Wallace of the Suburban Press. Council Member Jeff Tate, Village Administrator Keith Kruse and Police Chief Roy Whitehead were excused.

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

Minutes of the Regular Meeting, Finance Committee Meeting, and the Public Meeting on July 28, 2014 were approved as presented.

**AUDIENCE PARTICIPATION-**None

**CORRESPONDENCE-**None

**OLD BUSINESS-** Limelite Park update: The compaction test has been performed by Craig Nisset. Kruse will review the results with Poggemeyer Design Group. The Woodville Business & Community Association is scheduled to meet this week and will be discussing fundraising ideas for the park.

#### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle reported interviews have been conducted for the part time position. A letter has been drafted to address employee concerns raised by employee's during the May 27, 2014 Council Meeting. Riffle invited Council to sign the letter, and Kruse will distribute to, and review letter content, with employees.

**PUBLIC WORKS & MAINTENANCE** – Karchner requested the property owner on the corner of S. Walnut and E. College be noticed for mowing.

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1594 in the amount of \$60,695.38, Rizor second. VOTE- Yeas-Tracy, Rizor, Fetzer, Karchner, and Riffle. Nays-None **MOTION CARRIED 5-0.**

**PUBLIC SAFETY-** Tate – No report, absent. Runion reported on behalf of Tate: Elmore Council and several other communities are passing resolutions to show support of Jon Waters. Waters, a Woodmore Alumni, was fired as the Director of the Ohio State Marching Band after a university investigation. Since the investigation was brought to light on July 25, Waters has been vocal that there are "defects" in the report that caused his termination. He says the school made a "rush to judgment" based on a report that is inaccurate. Tate would like to join with other communities in support of Waters.

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported the Rec. Board will meet this week to discuss insufficient staff availability to operate the pool the last week (Aug. 18 – 24).

**VILLAGE ADMINISTRATOR** – Keith Kruse absent - Runion reported:

- **Project Update:**

- Perry Street: The Morris' have accepted the offer of \$132,800.00. Kuhlman's office will handle the closing process for the property.

- **Other:**

- Kruse followed up, by letter, with Mr. Raymond Curtis regarding the cracks surrounding the sewer manhole cover located in his driveway at 530 Woodpointe. The letter stated that the village will not accept responsibility for repairs to the damaged drive, as it was caused by no fault of the village.

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

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

**ORD. #16-2014:** AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STATE WIDE FORD TO PURCHASE A 2015 FORD INTERCEPTOR UTILITY VEHICLE AND DECLARING AN EMERGENCY Riffle made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Riffle, Fetzer, Karchner, Rizor, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Riffle made a motion to adopt Ordinance #16-2014, Fetzer second. VOTE – Yeas Riffle, Fetzer, Karchner, Rizor, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

**ORD. #17-2014:** AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE ALL REVISED DOCUMENTS NECESSARY TO FACILITATE THE CONSTRUCTION OF A SOLAR FIELD ON VILLAGE PROPERTY AND DECLARING AN EMERGENCY

Fetzer made a motion to suspend the rules, Karchner second. VOTE – Yeas – Fetzer, Karchner, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Fetzer made a motion to adopt Ordinance #17-2014, Karchner second. VOTE – Yeas - Fetzer, Karchner, Riffle, Rizor, 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 7:34pm.



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Mayor Richard A. Harman

  
Barbara J. Runion, Fiscal Officer