

MINUTES – December 14, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, December 14, 2015 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, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Karen Schepman, Pat Dunn, and Margaret Sattler. Council Member Joe Riffle and Police Chief Roy Whitehead were excused.

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

Minutes of Regular Council, Finance Committee, and Public Works & Maintenance Committee meetings all held on November 23, 2015 were approved as presented.

AUDIENCE PARTICIPATION- Ms. Margaret Sattler did not want 2015 to come to a close without saying how much she appreciates everyone involved in making our Village a wonderful place to live. Ms. Sattler acknowledged the dedicated service, countless hours, and sacrificed family time from everybody in order to maintain the ideal community. Ms. Sattler exited the meeting at 7:05pm.

CORRESPONDENCE- Mayor Harman reviewed a correspondence from Woodmore Superintendent Linda Bringman regarding the communities of Elmore and Woodville working with the organization – Two Villages, to host meetings specifically addressing heroin use in our communities. Mayor Harman stated that Chief Whitehead, along with other Sandusky County Police Chief's recently formed a Drug Task Force to address the drug issues throughout the county.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner reported – Committee met on Nov. 23 to discuss a response to the EPA regarding the non – compliance issues at the waste water treatment plant. Also discussed were options to make improvements at the plant to meet current and future EPA mandated effluent requirements.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1626 in the amount of \$54,890.34, Tate second. VOTE- Yeas- Tracy, Tate, Fetzer, Karchner, and Rizer. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Prioritizing upgrades and improvements needed beginning in 2016.
- **SEWER PLANT:** A response letter was sent to the EPA addressing the non-compliance issues at the plant
- **OTHER:** The School demolition will begin on December 16, and they will start with the small wing.

POLICE DEPARTMENT- Chief Whitehead – No report, absent.

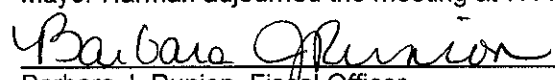
FISCAL OFFICER- Runion presented the following ordinance for council's consideration:
ORD. #11-2015: EMPLOYING ROBERT A. KUHLMAN AS VILLAGE SOLICITOR – 2nd Reading

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman reported that the ice rink is currently on hold because of the warm temperatures.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:14pm.


Barbara J. Runion, Fiscal Officer


Mayor Richard A. Harman