

MINUTES – May 26, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Tuesday, May 26, 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 Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Council Member Joe Riffle was excused.

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

Minutes of the Regular Council and Finance Committee Meeting on May 11, 2015 were approved as presented.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- None.

OLD BUSINESS- Bill Rowles last day as zoning inspector for the Village will be May 31, 2015. We have received 24 RSVP's for his appreciation luncheon on May 29 from 11:30am – 1:00pm.

The Solomon "5Kay" run is on Saturday, May 30. They have flyers to indicate the road closures affected by the race, and will distribute the flyers to all residents along the race route. The Sandusky County Notification Alert System will also send out an alert regarding the road closures to all Woodville residents that are signed up to receive the alerts.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1613 in the amount of \$106,009.19, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, and Rizor. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – The pool is scheduled to open on June 7. Fetzer made a motion to appoint the 2015 pool staff and wages (attached), Rizor seconded. VOTE – Yeas – Fetzer, Rizor, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:**
 - Well #5: Jamison will be doing some cleaning/scrubbing methods in hopes of preventing a complete rehab procedure.
 - Well #7: Jamison has completed the rehab – waiting on testing results.
- **SEWER PLANT:**
 - No report.
- **ELECTRIC DEPT:**
 - Installed a new transformer behind Del's.
- **STREETS:**
 - Weather permitting; mosquito spraying will begin this week.
- **PARKS & REC:**
 - The Health Dept will inspect the pools on June 1.
 - Will discuss and train pool staff on the maintenance of the filters.
- **OTHER:**
 - Reviewing mowing notices policies and procedures.

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POLICE DEPARTMENT- Chief Whitehead reported:

- That he, along with Mayor Harman, Officer Gilkerson, K9 Raider, and Officer Icsman met the Solomon School students for "Chill with a Cop" at Speed Trap Diner for ice cream.
- Conducted a class on social media safety with Woodmore's Jr. High students.
- The Fremont Federal Credit Union (FFCU) offers a \$25,000 grant opportunity to any student that maintains a 3.0 GPA throughout high school. Chief Whitehead assisted the FFCU in their presentation to the Woodmore students.
- The police department conducts or participates in several programs with the schools throughout the year.

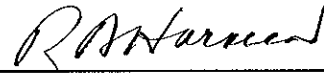
FISCAL OFFICER- No report.

NEW BUSINESS – None.

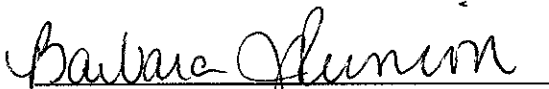
MAYOR'S REPORT- Mayor Harman – No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:26pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer