

MINUTES – March 23, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 23, 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, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, Wanda Maples, and Tom Linke.

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 March 9, 2015 were approved as presented.

AUDIENCE PARTICIPATION-None.

CORRESPONDENCE- Runion reviewed a notice from the Department of Commerce regarding the renewal of liquor permit privileges for all permit holders within the village. No objections were noted for the permit holder's renewals.

OLD BUSINESS- Kuhlman reported all documents pertaining to the Liskai/Victoria Place property rights issues have been located, and Mr. Liskai was contacted to set up a time to meet and review those documents. To date, Mr. Liskai has not returned the call to discuss the documents.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1609 in the amount of \$125,911.49. Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:**
 - Employees repaired water line issue on George St.
- **SEWER PLANT:**
 - Sewer Separation Project - connections/tie in update:185 residents not yet connected – 91 of those have signed a letter of intent with a contractor. Will meet with contractors to discuss the time line for completing their lists.
- **ELECTRIC DEPT:**
 - Working in phases to replace the streetlights with LED's throughout the village.
 - Chris Kutchenriter completed AMP's metering class last week.
- **STREETS:**
 - No report.
- **PARKS & REC:**
 - The Poggemeyer Design Group (PDG) quote for the engineering of a handicap ramp in the rear of Limelite Park was almost \$5,000.00.
- **PROJECTS:**
 - No report.
- **OTHER:**
 - Woodmore Schools will have the flashing 20mph sign (South side of the East bound lane) moved further west – back towards McDonalds truck entrance.
 - ODOT denied Woodmore's request to post "No turn on Red" signs as you exit the school drive on to Main Street.
 - The 27th annual GOBA (Great Ohio Bicycle Adventure) will be coming through town in June – crossing Main St. at Findlay Rd.
 - We have only received 3 applications for the mowers position.

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POLICE DEPARTMENT- Chief Whitehead reported:

- The Blechinger Construction purchase order for new windows at the Town Hall has been voided. Blechinger has not returned any calls, nor installed any windows that were assumed to be ordered in July of 2014. Requested a quote from Nick Avers for the window project.
- Have received 41 reservations for the May 4th Canine Encounters training program.

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

ORD. #2-2015: 2015 APPROPRIATIONS – Karchner made a motion to suspend the rules, Rizor second. VOTE – Yeas – Karchner, Rizor, Fetzer, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Karchner made a motion to adopt Ordinance #2-2015, Rizor second. VOTE – Yeas – Karchner, Rizor, Fetzer, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

ORD. #3-2015: AUTHORIZING ODOT SALT CONTRACT FOR 2015/2016

Fetzer made a motion to suspend the rules, Tate second. VOTE – Yeas – Fetzer, Tate, Karchner, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Fetzer made a motion to adopt Ordinance #3-2015, Tate second. VOTE – Yeas – Fetzer, Tate, Karchner, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman – No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:22pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer