

MINUTES – July 27, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 27, 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, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Police Chief Roy Whitehead, Karen Schepman, Jim & Rebecca Taylor, Pat Dunn, Jim Simpson, and Ryan Paul. Council Member Stephanie Rizor was excused.

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

Minutes of Regular Council and Finance Committee meetings on July 13, 2015 were approved as presented.

AUDIENCE PARTICIPATION- Mayor Harman presented Certificates of Recognition to Jim Taylor and Ryan Paul for their courageous actions to rescue two young men from the raging Portage River in Trail Marker Park on June 28, 2015. Also recognized, but not present, was Hunter Gregory.

CORRESPONDENCE- Mayor Harman read and signed the following proclamations:

August 11th, 2015 as National 811 Day - recognizing the national number to call before you dig to locate utilities.

September 2015 as Prostate Cancer Awareness Month – raising awareness of education and early detection in an effort to save lives.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report, absent.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1617 in the amount of \$125,402.54, Tate second. VOTE- Yeas- Tracy, Tate, Fetzer, Karchner, and Riffle. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported a committee and Rec. Board meeting will be set to discuss fundraising ideas or grant opportunities for much needed improvements to the pool and the fence surrounding it.

Fetzer reported on August 8 the pool will host "Dive-in Movie Night". Two movies will be shown and the event is open to the public.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:**
 - The Ohio EPA completed their sanitary survey on July 21. Minor findings were cited in the report.
 - Removed the water service to the old Woodmore Elementary building.
 - Replaced a fire hydrant at W. First St and Pine Road.
- **SEWER PLANT:**
 - No report.
- **ELECTRIC DEPT:**
 - Transformer and underground electric has been removed from the old Woodmore Elementary Building.
- **STREETS:**
 - New street signs have been ordered for the North side of town.
 - Discussions continue with the Ohio Department of Transportation (ODOT) regarding whose (ODOT or Village) responsibility it is to maintain and/or repair sections of St. Rt. 20. Kasey Smith of ODOT stated any maintenance or repairs could be done as a joint project.

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VILLAGE ADMINISTRATOR – Keith Kruse continued:

- Discussed removing the traffic light at the W. First/ Lime St. intersection. Chief Whitehead requested that for the safety of those children walking to school the light remain in use during the school year.
- **PARKS & REC:**
 - Pool maintenance: Replaced broken sink in the women's restroom, a new vacuum head has been ordered for the sweeper, and the sewer line was cleaned out due to brown paper towels plugging the toilet.
- **OTHER:**
 - Will attend a Sandusky County Community Foundation pre-grant application meeting on July 30 for possible grant money to aid in the development of Limelite Park.
 - Display Sales will replace all new Woodville Flags that were received, due to fading issues.
 - Issued six zoning permits in July.
 - Will attend the AMP conference from September 28 – October 1.
 - Will attend a Flood Plain Management seminar in Columbus August 25 and 26.

POLICE DEPARTMENT- Chief Whitehead reported:

- Officer Steve Gilkerson and his K-9 partner, Raider, were featured in a story on Channel 11 News to show the benefits of the "Stop & Pop" unit that is installed on the K-9 cruiser. Should the cruiser's internal temperature reach 82° the windows will go down and a fan will start, and at 86° the doors will pop open.

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

ORD. #8-2015: MODIFYING THE WATER RATES AND CHARGES – 2nd Reading.

NEW BUSINESS – None.

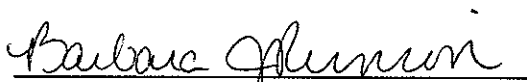
MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:44pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer