

MINUTES – February 13, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 13, 2017 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion Council Members- Patrick Dunn, Judy Karchner, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Woodville Township Trustee Bill Hammer, and Karen Schepman, Council Member Stephanie Rizer and Police Chief Roy Whitehead were excused. Council Member Joe Riffle entered the meeting at 7:08pm.

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

Minutes of the Finance Committee meeting and Regular Council meeting held on January 23, 2017 and Public Works & Maintenance Committee meeting on January 30, 2017 were approved as presented.

AUDIENCE PARTICIPATION – Mayor Harman welcomed Township Trustee Bill Hammer. Mr. Hammer stated a few township residents have inquired about using the village vegetation site to get rid of their excess yard waste. Although council is not completely opposed to allowing it, they did express concerns with how to monitor the usage since the site is not watched over when open. Mr. Hammer will reach out to township residents, via their newsletter, to find out how many would be interested in paying a yearly fee to use the site.

CORRESPONDENCE- Mayor Harman shared a Thank you note from the Chinese Exchange Students. The students were grateful for the proclamations and Woodville Flag pin.

OLD BUSINESS- Kruse reported Matt Tille completed the repair at the intersection of W. Main St and Lime St. Once the area was opened up, no other issues were found, and the repair was completed for less than the quoted \$7,000.00.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn reported the committee met on January 30 and discussed the improvements needed at both the Water and Waste Water Treatment Plants, rate increases for both funds in order to pay the loans for improvements, and installing an automated reading system to read water and electric meters.

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

FINANCE – Tracy made a motion to adopt Finance Ordinance #1652 in the amount of \$57,267.65, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, and Riffle. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate reported Part-Time Officer Bradley Reynolds has successfully completed his 90 day probationary period as of February 10, 2017. Tate made a motion to raise Officer Reynolds wage \$0.50 per hour for a wage of \$11.00 per hour, Tracy second. VOTE – Yeas – Tate, Tracy, Dunn, Karchner, and Rizer. Nays – None. **MOTION CARRIED 5-0.**

RECREATION & PARKS DEVELOPMENT – Karchner – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **SEWER DEPT:** Presented options to correct the significant non-compliances issued at the waste water treatment plant to the EPA.
- **ELECTRIC DEPT:** A representative from IGS Energy will attend the February 27, 2017 (not March as previously reported) meeting to present the details regarding the new Home Service program offered to our residents. The program is a complete home protection plan for your inside and outside utility service lines.
- **STREETS:** The additional 20mph signs are set to be installed on February 17. Signs will be placed on Pemberville Road.
- **FYI:** Kris Gerwin will be out for at least 2 weeks beginning February 16 for shoulder surgery.

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POLICE DEPARTMENT- Chief Whitehead – No report, absent.

FISCAL OFFICER- Runion – No report.

NEW BUSINESS – None.

MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:20pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer