

MINUTES – May 8, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, May 8, 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, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, Caleb O'Connor, and Kelly O'Connor.

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

Minutes of the Finance Committee meeting and the Regular Council meeting held on April 24, 2017 were approved as presented.

AUDIENCE PARTICIPATION – Mayor Harman introduced and welcomed Caleb O'Connor and stated he is participating in Woodmore's Shadow Day for 8th grade students. Mr. O'Connor will be shadowing Mayor Harman for tonight's meeting and on Wednesday, May 10.

CORRESPONDENCE- None.

OLD BUSINESS- The Ohio Department of Transportation (ODOT) has offered a 2 year maintenance agreement to the village. The agreement would include durapatching of asphalt in areas not requiring resurfacing, concrete repairs of the longitudinal cracking, and misc. routine maintenance as identified by ODOT crews. (information sheet attached) Riffle made a motion to support Kruse's recommendation by moving forward, and entering into, a maintenance agreement with ODOT, Dunn second. VOTE – Yeas – Riffle, Dunn, Karchner, Rizor, and Tracy. Nays – Tate. **MOTION CARRIED 5-1.**

REPORTS - Called by Mr. O'Connor:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1658 in the amount of \$29,845.89 Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizor. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner reported a committee meeting will be held immediately following the regular council meeting tonight to discuss the opening of the pool.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Preparing for the Ohio EPA Sanitary Survey on May 11.
- **SEWER DEPT:** The new curtain for the lagoon at the Waste Water Treatment Plant has been delay due to the rain event.
- **STREET DEPT:** Will meet with ODOT traffic engineers to discuss the existing 20 MPH lights and all US 20 signs. ODOT is taking over the 20MPH lights in the school zones.
- **OTHER:** 1. Attended an Ohio Rural Community Assistance Program (RCAP) 2 day seminar in Findlay. Obtained a lot of valuable programs and templates to aid us with meeting upcoming OEPA requirements.
2. ODOT has been informed about the condition of the Anderson Rd. sign.
3. Our current ODOT contact, Kacey Smith has been promoted.

POLICE DEPARTMENT- 1. Chief Whitehead thanked everyone for their support of the Drug Task Force Levy on May 2, 2017. All of the county law enforcement officers are eager to get the program started. 2. Chief Whitehead stated that he will be on vacation from May 15 until May 22.

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FISCAL OFFICER- Runion – No report.

NEW BUSINESS – None.

MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Caleb O'Connor, with Mayor Harman, adjourned the meeting at 7:27pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer

ODOT AGREEMENT INFORMATION

2017/2018 = \$23,515.09

2018/2019 = \$31,353.46

(Org. agreement costs would have = \$35,272.64 – 2yrs.)

- ✓ **Typically only offer 2 year agreements.** The 3 year agreement was generated specifically for us to ease the cost of their estimated costs of \$70,545.28 for all the needed repairs & maintenance.
- ✓ **Above prices are the original terms:** Additional years costs will go down.
- ✓ **Pending resurfacing of US 20 – 2021:** After resurfacing the cost of an agreement would be considerably less.
- ✓ **Village WILL be included in determining areas of concern**

Maintenance:

1. Durapatching of asphalt in areas not requiring resurfacing.
2. Concrete repairs of the longitudinal cracking
3. Misc. routine maintenance as identified by ODOT crews

The paving train will be in the county late May to mid-June and this would be the time for the major asphalt repairs and resurfacing to take place. An agreement must be in place to utilize this service.

Misc. Notes:

- It is not (per Kase @ 5/8/17 mtg)*
1. Kacey is verifying that SR 105 is included in the agreement. I stressed the fact that this is a must!
 2. The cost for us to have US 20 resurfaced from the RR tracks (EB outside lane) to Bridge, an area of 35' x 60' in front of Solomon, longitudinal asphalt seams filled, plus numerous potholes filled, by our contractor would be \$32,600.00. This does not include the bridge expansion joint or any concrete repairs.