

## MINUTES – July 10, 2017

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 10, 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: Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Village Administrator Keith Kruse was excused.

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

Minutes of the Finance Committee and Regular Council meetings held on June 26, 2017 were approved as presented.

**AUDIENCE PARTICIPATION** – None.

**CORRESPONDENCE**- None

**OLD BUSINESS**- None.

**ADMINISTRATIVE & PERSONNEL**- Riffle – No report. Set a committee meeting for July 17, 2017 at 6:00pm to review employee evaluations.

**PUBLIC WORKS & MAINTENANCE** – Dunn – No report.

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor – No report.

**FINANCE** – Tracy reported:

- The Suburban Press is working with Woodmore Schools to create a special anniversary magazine to celebrate the schools 50 year history. Advertising prices are from \$60.00 - \$525.00. Tracy made a motion to purchase an Eighth Page Ad for \$60.00, Tate second. VOTE – Yeas – Tracy, Tate, Dunn, Karchner, Riffle, and Rizor. Nays – None. **MOTION CARRIED 6-0.**
- Tracy made a motion to adopt Finance Ordinance #1662 in the amount of \$57,504.73 Tate second. VOTE-Yeas-Tracy, Tate, Dunn, Karchner, Riffle, and Rizor. Nays- None **MOTION CARRIED 6-0.**
- A Public Hearing was held at 6:45pm tonight, July 10, regarding the 2018 Village Tax Budget. There was no audience participation. Tracy made a motion to accept the 2018 Tax Budget, Rizor second. VOTE-Yeas- Tracy, Rizor, Dunn, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.**

**PUBLIC SAFETY**- Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Karchner reported:

- The pool was open limited hours on July 4<sup>th</sup> this year, and was well attended.
- Parking cars on July 1 at Trail Marker Park had to be canceled due to the muddy condition of the area.

**VILLAGE ADMINISTRATOR** – Keith Kruse – No report, absent.

**POLICE DEPARTMENT**- Chief Whitehead reported:

- Ordering new bullet proof vests for the department. Applied for a grant to cover about half of the costs of the vests.
- Meeting with United Methodist Church members to discuss their parking lot being used by the neighbors for personal parking.
- At Kuhlman's request, all full time officers are getting a certification to operate the radar.

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

**ORD. #11-2017:** AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (AMP) FOR WOODVILLE. - 1<sup>st</sup> Reading

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** Mayor Harman – No report.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:16pm.

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Mayor Richard A. Harman

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Barbara J. Runion, Fiscal Officer