

## MINUTES – June 26, 2017

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 26, 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, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Council Member Joe Riffle 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 12, 2017 were approved as presented.

**AUDIENCE PARTICIPATION** – None.

**CORRESPONDENCE**- Thank you from Crossing Guard Bill Steinmeyer for the get well card and keeping him in our thoughts and prayers during his recent hospitalization.

**OLD BUSINESS**- None.

**ADMINISTRATIVE & PERSONNEL**- Riffle, absent. Kruse reported he has reluctantly accepted a letter of resignation from Ben Gittus. Gittus has decided to dedicate more time to his home based business. His last day will be July 7, 2017.

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1661 in the amount of \$561,234.55 Tate second. VOTE-Yeas- Tracy, Tate, Dunn, Karchner, and Rizer. Nays- None **MOTION CARRIED 5-0.**

**PUBLIC SAFETY**- Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Karchner reported Modern Woodmen of America, an organization out of Bowling Green, Ohio has offered \$500.00 in grant money to help beautify the village. They have already given \$250.00 towards the flowers and plants for the downtown planters, and have approved the other \$250.00 for paint and new fixtures in the pool restrooms.

Karchner reported she will need a couple of volunteers to help with parking the cars on July 1 at Trail Marker Park.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER DEPT:** Met with Poggemeyer Design Group (PDG) to review options for the Water Treatment Plant Improvements Project.
- **SEWER DEPT:** The annual audit was conducted on June 1, and it went well. Audit results were very good. Council received the complete report via email.
- **ELECTRIC DEPT:** Kevin Berry returned to work today after knee surgery. AMP has issued a proposed contract to meet our remaining energy requirements from 2021 – 2024. Kuhlman is reviewing it now.
- **STREET DEPT:** Met with ODOT and Doug Nusser of PDG on June 15 to discuss the field review for the repaving project of US 20 slated for 2021. ODOT personnel were very receptive to our suggestions. Checking with other communities regarding sample legislation that would require contractors to clean out the catch basins when they are working in the village limits.
- **OTHER:** The fountain in Busdiecker Park is up and operating. The electric and water services are ready at Trail Marker Park for the annual Celebration. CVS has bought out the Pills 'n Packages businesses in Woodville and Gibsonburg. The Elmore Pills 'n Packages will be closing.

**POLICE DEPARTMENT**- Chief Whitehead reported:

- Will be swearing in four new Part-Time Officers this week.
- There is an ongoing investigation regarding a recent string of vehicle break-ins, although most of the vehicles were unlocked.

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**FISCAL OFFICER-** Runion, No report.

**NEW BUSINESS** – None.

**MAYOR'S REPORT**- Mayor Harman stated that if anyone had a few hours to give, to please contact Rene Dix and volunteer during the celebration.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:35pm.

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Mayor Richard A. Harman

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Barbara J. Runion, Fiscal Officer