

MINUTES – April 11, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 11, 2016 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 Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Lynda Obee.

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

Minutes of the Regular Council and Finance Committee meetings held on March 28, 2016, and the Recreation & Parks committees meeting on April 4 were approved as presented.

AUDIENCE PARTICIPATION- Ms. Obee questioned the current law established for “Under Speed Vehicles (USV)” because she was informed that her Kubota could not be driven on village streets. Village laws only recognize golf carts for use on village streets. Kuhlman and Whitehead will review new state legislation, due to commence January 1, 2017, regarding all USV’s. Chief Whitehead will keep Ms. Obee informed if there will be any changes to village ordinances before January 1, 2017 regarding all USV’s.
Ms. Obee exited the meeting at 7:09pm.

CORRESPONDENCE- Mayor Harman shared a letter from the Arbor Day Foundation congratulating the Village on earning recognition as a 2015 Tree City USA for the 24th consecutive year. The Tree Commission is in desperate need of volunteers to remain intact, and Mayor Harman asked council to help spread the word to find volunteers.

OLD BUSINESS- There has been no word from ODOT representatives regarding a proposal for repairs and/or a maintenance plan for State Route 20.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported Kruse has recommended Kenneth Kruse for 1 of 2 positions available for Village Grounds and Maintenance for the 2016 season.
Riffle made a motion to hire Kenneth Kruse at a wage of \$9.25 per hour, Tate second. VOTE – Yeas – Riffle, Tate, Dunn, Karchner, Rizer, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1634 in the amount of \$40,511.88, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizer. Nays- None **MOTION CARRIED 6-0.**

Tracy reported Ohio Representatives recently introduced HB 492 to provide low-interest loans and grants to local governments to help address those infrastructure maintenance projects and improvements.

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner reported the committee met on April 4 and discussed advertising for pool staff, and new group passes verses the traditional family passes.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Only one application has been submitted for the Class II water operator position.
- **SEWER PLANT:** Poggemeyer Design Group (PDG) has submitted the layout for the installation of a Rock Filter system. We would need a minimum of 3 acres of additional land for this system. The curtain that filters the solids might be compromised, and therefore could explain part the increased numbers in EPA’s findings included in their last report.
- **SEWER SEPARATION PROJECT:** Lateral installation is progressing, and CSO sampling continues. There have been 26 properties along the north side of Main St. (between Water St. and Lime St.) identified as not separated. In order to complete the closures of all CSO these properties must be separated. There are remaining funds available in the OWDA loan to use for this additional work.

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VILLAGE ADMINISTRATOR – Keith Kruse reported (continued):

- **OTHER:** The Zika (a mosquito) Virus has not yet been documented in our area, but the village is being proactive in ways to reduce the risks. Village staff will be aggressive in spraying, and will begin in early May provided weather and weather conditions allow. Research has shown that eliminating standing water is 60% - 70% effective in controlling mosquitoes.

POLICE DEPARTMENT- Chief Whitehead – No report.

FISCAL OFFICER:- Runion – No report.

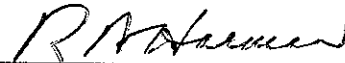
NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman reported the "Light it up Blue Fun Run" an Autism Awareness Event held at the Woodmore Elementary/Middle School was a huge success. Although the weather was cold and snowy about 250 people attended to show their support.

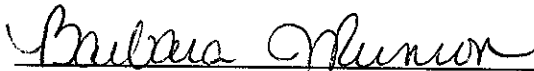
Mayor Harman reported there will be another public forum on heroin and opiate addiction held at the Woodmore High School, in Elmore, on May 15. The program will be hosted by the local organization "Two Villages", Woodmore Schools, Woodville and Elmore Police Departments and Mayors, and many representatives from both Sandusky and Ottawa Counties.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:45pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer