

**MINUTES – August 8, 2016**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 8, 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, Solicitor Bob Kuhlman, Karen Schepman, and Denny Fetzer. Police Chief Roy Whitehead was excused.

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 July 25, 2016 and Public Works & Maintenance Committee meeting on August 1, 2016 were approved as presented.

**AUDIENCE PARTICIPATION** – Mr. Denny Fetzer requested permission to close a portion (West side) of the 100 block of S. Cherry Street for Solomon's annual drive through Chicken BBQ fundraiser on September 11, 2016 from approximately 10:00am – 2:00pm. Riffle made a motion to allow the closure of the West side of the 100 block of S. Cherry Street on September 11, 2016 for the Chicken BBQ fundraiser, Tate second. VOTE – Yeas – Riffle, Tate, Dunn, Karchner, Rizer, and Tracy. Nays – None. **MOTION CARRIED 6-0.**  
Fetzer exited the meeting at 7:03pm.

**CORRESPONDENCE-** Mayor Harman shared a thank you note from Josh and Rachel Karchner. The Karchner's were grateful for the help of the police department for protecting, and identifying, their young son who had wandered away from home.

**OLD BUSINESS-** The Bloomfest Committee has requested Mayor Harman and Chief Whitehead sign the liquor permit application so that they can get it submitted soon. The committee has not provided the required proof of insurance or security contact information to date. Kuhlman advised Mayor Harman not to sign until the appropriate documents were provided.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle – No report.

**PUBLIC WORKS & MAINTENANCE** – Dunn reported the committee met and reviewed minutes and correspondences regarding the gifted land south of Victoria Place.

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1642 in the amount of \$60,949.32, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizer. Nays- None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Karchner reported the 2<sup>nd</sup> annual Rocktober Festival is scheduled for October 15, 2016. Checking into tents and a corn hole tournament.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER PLANT:** Beth Ames of the Ohio EPA's Drinking and Ground Waters Division will be conducting a Capability Assurance Plan (CAP) screening for the village water system on August 24.
- **SEWER SEPARATION PROJECT:** Continuing the sampling for CSO closures. There are approximately 45 residential separations left to do. (14 of the 45 are on the village's non-compliance list to complete.)
- **SEWER PLANT:** No report.
- **ELECTRIC DEPT:** Employees assisted as needed for an oversized load going through town via Water Street then East on Rt. 20. Emmert's International will be transporting a wind turbine generator. Overhead wires were adjusted to accommodate the oversized loads.  
US Utilities is evaluating a possible faulty card in the traffic signal at US 20 and St. Rt 105.
- **PARKS & REC:** No report.

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**POLICE DEPARTMENT-** Chief Whitehead – No report, absent.

**FISCAL OFFICER-** Runion reported that the 2014/2015 audit began on August 1, 2016, and will cost approximately \$14,500.00.

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** Mayor Harman reported he has been contacted by Department of Justice program coordinator Laurel Mathews, asking him and Chief Whitehead to attend a conference in Washington D.C. regarding canine encounters in September 2016. All expenses will be paid.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:28pm.



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Mayor Richard A. Harman

  

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Barbara J. Runion, Fiscal Officer