

MINUTES – February 22, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 22, 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 Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Karen Schepman, Deb Wallace and Larry Limpf of the Suburban Press. Solicitor Bob Kuhlman entered the meeting at 7:11pm.

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 February 8, 2016 were approved as presented.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- Mayor Harman shared information regarding a donation for the Public Safety Service Memorial in Gibsonburg (attached). Mayor Harman recommended a Platinum Level (\$1,000) donation to memorialize previous Woodville resident Georgine Marisay Corrigan who was on Flight 93 on September 11, 2001, and to recognize the dedication, service and sacrifices of Police, Fire, and EMS personnel.

Tracy made a motion to donate \$1,000.00 to the Public Safety Service Memorial in Gibsonburg, OH, Rizor second.

VOTE – Yeas – Tracy, Rizor, Dunn, Karchner, Riffle, and Tate. Nays – None. **MOTION CARRIED 6-0.**

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

ORD #3-2016: APPROVING THE MAYOR'S APPOINTMENT OF KEITH KRUSE AS VILLAGE ADMINISTRATOR

Riffle made a motion to suspend the rules, Karchner second. VOTE – Yeas – Riffle, Karchner, Dunn, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Riffle made a motion to adopt Ordinance #3-2016, Karchner second.

VOTE – Yeas – Riffle, Karchner, Dunn, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

OLD BUSINESS- Mayor Harman reported there will be a public forum on heroin and opiate addiction held at the Woodmore Elementary/Middle School on March 6 at 2pm. 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.

Mayor Harman reported there will be an Autism Awareness event on April 2 at the Woodmore Elementary/Middle School. The event will offer a fun run and many kid friendly activities.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn stated Kruse took him on a tour of all the village utility sites.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1631 in the amount of \$123,164.59, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizor. Nays- None **MOTION CARRIED 6-0.**

Tracy reported the Tax Levy Committee will host a Question & Answer Public Forum on March 14 from 6:00pm – 6:30pm in Council Chambers.

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner reported she is exploring fundraising ideas for the pool.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Will submit a project for consideration to the Ohio EPA's Water Supply Revolving Loan Accounts (WSRLA).

Due to issues in maintaining the 20 hrs. needed for a Class II operator in the Water Plant, we will advertise for a full time plant operator position.

VILLAGE ADMINISTRATOR – Keith Kruse reported (continued):

- **SEWER PLANT:** Ohio EPA conducted an inspection on February 19. The EPA has implemented an additional inspections policy for all entities in non-compliance status.
- **ELECTRIC DEPT:** Conducting surveys of cutouts and replacing them as needed throughout the village.
- **STREETS:** Inspecting catch basins and prioritizing repair/replace list.

POLICE DEPARTMENT- Chief Whitehead reported he has submitted a grant application to the Local Government Safety Capital Grant Program for assistance to purchase two police vehicles and new bullet proof vests.

Chief Whitehead reported that he, along with Officer Steve Gilkerson, State Highway Patrol Troopers Gary Odom and Brad Reynolds, met with 24 8th grade Woodmore Students on February 18 to answer questions about careers in law enforcement.

Chief Whitehead stated he will be on vacation from March 7 – 11.

NEW BUSINESS – None.

MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:21pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer