

## MINUTES – January 25, 2016

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 25, 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, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Solicitor Bob Kuhlman, Police Chief Roy Whitehead, Deb Wallace of the Suburban Press, and Karen Schepman. Council Member Joe Riffle and Village Administrator Keith Kruse were excused.

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

Minutes of Regular Council and Finance Committee held on January 11, 2016 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** Mayor Harman shared a letter from the Village of Gibsonburg Administrative Offices inviting everyone to become involved by helping with the completion, and details of, the official dedication of The Public Safety Service Memorial Project to be held on September 11, 2016.

**OLD BUSINESS-** None

### **REPORTS:**

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

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1629 in the amount of \$115,820.09, 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 – No report.

**VILLAGE ADMINISTRATOR** – Keith Kruse, absent – Runion reported:

- **WATER PLANT:** Made repairs to the soda ash mixing tank auger.
- **SEWER PLANT:**
  - Sampling plan for the sewer project has started.
  - Reviewed options with Woodmore Schools and their contractor regarding the sanitary sewer installation at the bus garage.
- **ELECTRIC DEPT:** Replaced two decorative street lights with the new LED retro-fit kits.
- **STREETS:** Monitoring the truck traffic from school demolition. Bricks from the old school are available for collectors in the white drum at the Municipal Office.
- **OTHER:** The updated employee evaluation forms were handed out to the staff for review. The new forms will be implemented for the 2016 evaluations.

**POLICE DEPARTMENT-** Chief Whitehead reported there have been several properties broken into recently in the township.

Chief Whitehead is working with Genoa Ford to purchase new police cars. They have offered over \$23,000.00 in trade-in for the Charger and the Expedition. With state pricing, and the trade-in amount, it could save the village over \$10,000.00 to buy two new vehicles now, instead of one now and one in 2017.

Woodville Officers, State Highway Patrolmen, and the Sandusky Co. Sherriff attended “Coffee with a Cop” hosted by Judy Becker, owner of McDonald’s, on January 18. The event was well attended.

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FISCAL OFFICER- Runion – No report.

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman reported many have been using the ice rink in Trail Marker Park.

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