

MINUTES – July 25, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 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, Joe Riffle, Stephanie Rizor, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Police Chief Roy Whitehead, Karen Schepman, Deb Wallace of The Suburban Press, Karen Lambert, Nelson Clapp, Derek Johlin, and Brian Elmer. Council Member Jeff Tate 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 11, 2016 were approved as presented.

AUDIENCE PARTICIPATION – Ms. Karen Lambert spoke on behalf of the Bloomfest Committee and requested use of Trail Marker Park on September 24, 2016 from Noon until Midnight to host a memorial benefit for charities, or Bloomfest, to honor and celebrate the life of Tom Bloom. The Bloomfest Committee would like to have a beer tent, wine tasting event, a food tent, music, silent auction featuring some of his photographs, along with many family friendly activities. All proceeds will be donated to local charities. Solicitor Kuhlman advise the group to obtain event liability insurance and that they must provide security personnel. Riffle made a motion to allow Bloomfest in Trail Marker Park on September 24, 2016 contingent on the committee completing the require state liquor application, providing the village with proof of insurance certificate, and the security organizations contact information, Tracy second. VOTE – Yeas – Riffle, Tracy, Karchner, Dunn, and Rizor. Nays – None. **MOTION CARRIED 5-0.** Lambert, Clapp, Johlin, and Elmer exited the meeting at 7:16pm.

CORRESPONDENCE- Mayor Harman shared a thank you note from Brian Gentry of Baumann Auto Group for the recent purchase of the police vehicles.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported that Kruse has recommended that Kevin Berry be granted 80 additional hours of vacation time beginning January 1, 2017, and an \$0.80 per hour wage increase, or \$26.45 per hour. Riffle made a motion to allow Kevin Berry an additional 80 hours of vacation time beginning January 1, 2017 and an \$0.80 (\$26.45) per hour wage increase retroactive to July 4, 2016, Karchner second. VOTE – Yeas – Riffle, Karchner, Dunn, Rizor, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1641 in the amount of \$111,839.85, Rizor second. VOTE- Yeas- Tracy, Rizor, Riffle, Dunn, and Karchner. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Karchner reported the 2nd annual Rocktober Festival is scheduled for October 15, 2016. Plans are moving forward.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Ohio EPA is proposing new lead and copper rules for water treatment facilities, and have allotted a comment period for all entities to express their concerns regarding the rules.
- **SEWER SEPARATION PROJECT:** No report.
- **SEWER PLANT:** CR 117/Lower 40 Pump Station – Both pumps are back in service.
- **ELECTRIC DEPT:** Employees will assist as needed for an oversized load going through town via Water Street then East on Rt. 20 beginning July 27. Emmert's International will be transporting a wind turbine generator and should clear our lines.
- **PARKS & REC:** Ben Brien discovered that the pool office was broken into. There was damage to the door and window, and some candy was missing.

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POLICE DEPARTMENT- Chief Whitehead reported the new cars are in and one will be on the road tomorrow.

FISCAL OFFICER- Runion reported that the State Auditor's will begin the 2014/2015 audit on August 1, 2015.

NEW BUSINESS – None.

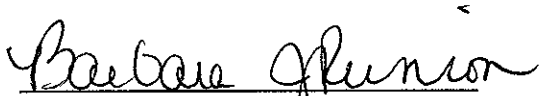
MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:36pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer