

MINUTES – June 13, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 13, 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, Solicitor Bob Kuhlman, Deb Wallace of the Suburban Press, Karen Schepman, Bob Hathaway, and Johnathon McGinnis.

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 May 23, 2016 were approved as presented.

AUDIENCE PARTICIPATION- Mayor Harman presented Mr. Johnathon "Johnny" McGinnis with a Proclamation for his dedicated service, as a volunteer, to our community. Johnny has devoted numerous hours updating the landscaping in our parks, ringing the bell for the Salvation Army Kettle Drive, and every month he helps at the Woodville Food Pantry.

Mr. Bob Hathaway gave a brief presentation on the "Til Next Time" or TNT Mentoring Program. The program is funded through the United Way, and serves youth in many of the school districts throughout Ottawa County, including Woodmore. Mr. Hathaway asked everyone to consider joining the program as a mentor for some of Woodmore's 5th and 6th grade students.

CORRESPONDENCE- Mayor Harman shared a letter from the Woodville Garden Club requesting permission to plant 4 trees somewhere in the village to honor their members who are now 90 years old. The Garden Club also asked for input as to where the trees might be planted. Council unanimously approved the request, and the letter has been forwarded to the Village Tree Commission Chairman, Kelly O'Connor for help with the placement.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle set a committee meeting for June 20, 2016 at 7:00pm to review employee evaluations.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1638 in the amount of \$114,310.31, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizor. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner made a motion to appoint Sophia Militello as a lifeguard to the 2016 pool staff at a wage of \$7.50 per hour, Rizor second. VOTE – Yeas – Karchner, Rizor, Dunn, Riffle, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Poggemeyer Design Group (PDG) has completed turning the Water Treatment Plant (WTP) upgrade and improvements study into a plan that was submitted to the Ohio EPA for approval. The EPA has accepted the plan, and we will work with PDG for funding options.
A major water issue was located on Water Street.
- **SEWER SEPARATION PROJECT:** Private contractors are making progress with the lateral installations throughout the village.
- **SEWER PLANT:** A NPDES modification will allow for testing of phosphorus levels.
Contacting the EPA to help troubleshoot noncompliance issues at the Wastewater Treatment Plant (WWTP).
- **ELECTRIC DEPT:** Distribution line upgrades continue on Water St.
- **STREET DEPT:** Will be paving Second St., Lynn St. and the parking area by the tennis court in Trail Marker Park beginning June 20.

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VILLAGE ADMINISTRATOR – Keith Kruse continued:

- **PARKS & REC:** Need to schedule a committee meeting.
- **OTHER:** ODOT update: ODOT presented a cost sheet for their services to repair areas of concern on St. Rt. 20 in the amount of \$23,910.00. They also offered a proposal for a three year maintenance cost agreement to maintain 5.8 miles of St. Rt. 20 that is within the village limits. (Attached) After an extensive discussion, Council expressed many concerns regarding both proposals, and will continue to examine documents to determine where maintenance responsibilities lie regarding the portion of St. Rt. 20 in the village limits.

POLICE DEPARTMENT- Chief Whitehead reported:

Since we did not receive any funding from the Local Government Safety Capital Grant Program to purchase new vehicles, we are exploring leasing options.

FISCAL OFFICER:- Runion – No report.

NEW BUSINESS – None.

MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 8:05pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer

Village of Woodville

Current state: Village of Woodville maintains 5.8 miles of US20 in the Village limits. The Ohio Department of Transportation performs Snow and Ice operations within the Village limits.

Proposed state: The Ohio Department of Transportation performs Snow and Ice operations within the Village limits. ODOT would also maintain 5.8 miles of US20 in the Village limits per cost agreement.

Municipality	Miles Maintained	Year 1	Year 2	Year 3
Swanton	5.8	\$15676.73	\$23515.09	\$31353.46

WOODVILLE

These numbers are based on a 4 year average of maintenance cost on a like route (2011 thru 2014)

A three-year agreement will be set up using the above numbers. At the expiration of the initial agreement, costs will be reviewed and a new agreement will be based on actual costs of the 5.8 miles within the Village limits.

Crack Seal

Durapatching

Concrete patching

Asphalt Repairs

Material

1 pallet

855

#9 stone (5tn)
MWS 90 (120gal)

48.75
249.6

Flexset (30)

2934

19mm (134tn)
Track (150gal)

8978
300

855

298.35

2934

9278

Equipment

3/4TN

19.35

Dump

34.69

Joint Sealer

256

3/4 TN
Dump
Dump
Arrow Board
Attenuator
Joint Sealer

19.35
34.69
34.69
25
32
128

1 TN
Dump
Arrow Board
Attenuator
Compressor

31.97
34.69
25
32
160

Roller
Mill
Distributor
2 Lowboy
2 Trailer
Skid Steer
8 Dumps
Stake Truck
3/4 TN (4)
Utility Truck
Paver

207
572
96
147.18
90
60
1905
88.11
85.14
132.8
345

310.04

273.73

283.65

3728.23

Labor 951.84 6 people

793.2 5 people

634.56 4 people

3569.4 15 people

2116.88

1365.28

3852.21

16575.63

23910