

**MINUTES – June 27, 2016**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 27, 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, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman.

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 June 13, 2016, and Recreation & Parks and Administrative & Personnel Committee meetings held on June 20, 2016 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** None.

**OLD BUSINESS-** None.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle reported the committee met on June 20 to discuss and review employee evaluations. The committee recommends the following wage increases for full time and permanent part time hourly employees based on their evaluation scores – Outstanding (4.25 – 5.0), .20 cents per hour, Above Average (3.5 – 4.24) .15 cents per hour, Average (2.5 – 3.49) .10 cents per hour. No increases for Satisfactory (1.5 -2.49) or Improvement Needed (<1.49). Wage recommendations for administrative salaried employees will be determined later. Riffle made a motion to accept the hourly employee wage increases (attached) effective July 4, 2016, Tate second. VOTE – Yeas – Riffle, Tate, Dunn, Karchner, Rizer, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Kruse reported electric department line leader Kevin Berry would like to negotiate with the village to increase his benefit accruals.

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1639 in the amount of \$232,222.81, 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 committee met on June 20 and discussed upgrade and repair projects for all village parks. The Woodville Historical Society has offered financial assistance to help with projects in Veterans Park. The Woodville Garden Club has been granted permission to plant trees in Limelite Park recognizing their 90 year old members.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER PLANT:** Repaired a water line in Trail Marker Park. Major upgrades are needed to the fire hydrants located in the park.
- **SEWER SEPARATION PROJECT:** No report.
- **SEWER PLANT:** No report.
- **ELECTRIC DEPT:** No report.
- **STREET DEPT:** Paving is complete on Second St., Lynn St. and the parking area by the tennis court in Trail Marker Park.
- **PARKS & REC:** No report.
- **OTHER:** ODOT has placed a sign board at the east village limits notifying motorcycles to use the left lane through the village.

**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 6/27/16 - PAGE 2**

**POLICE DEPARTMENT-** Chief Whitehead reported he is working with Tax- Exempt Leasing Corp to enter into an agreement to purchase the two new police cars.

Chief Whitehead reported he will be on vacation from July 9 – 16.

**FISCAL OFFICER-** Runion presented the following resolution for council's consideration:

RES. #9-2016: SUPPORTING THE SOURCE WATER PROTECTION PROGRAM FOR THE VILLAGE OF WOODVILLE'S WATER SUPPLY. Rizer made a motion to suspend the rules, Tracy second. VOTE – Yeas – Rizer, Tracy, Dunn, Karchner, and Riffle. Nays – None. Abstain – Tate. **MOTION CARRIED 5-0-1.** Rizer made a motion to adopt Res. #9-2016, Tracy second. VOTE – Yeas – Rizer, Tracy, Dunn, Karchner, Riffle, and Tate. Nays – None.

**MOTION CARRIED 6-0.**

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** No report.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:46pm.



\_\_\_\_\_  
Mayor Richard A. Harman



\_\_\_\_\_  
Barbara J. Runion, Fiscal Officer

## Village of Woodville- Raise/Bonus Schedule 2016 – July 4, 2016

Name	Current /raise/New
<b>Police Department</b>	
Tom Gearheart	\$17.92 + .15 = 18.07
Steve Gilkerson	\$17.10 + .20 = 17.30
Dave Mechel	\$15.83 + .10 = 15.93
Shawn Sreptock	\$15.73 + .15 = 15.88
Jack Jacobs**	\$11.25 N/C
Robert Miller**	\$11.25 N/C
Greg Osuch*	\$11.25 + .20 = 11.45
Sean Rizor**	\$11.25 N/C
Kevin Smith**	\$11.25 N/C
Adam Hammitt*	\$10.50 New Hire (May 2016)
<b>Utilities Department</b>	
Dawn Bockbrader*	\$14.00 + .15 = 14.15
Kevin Berry*	\$25.50 + .15 = 25.65
Ben Brien	\$20.60 + .15 = 20.75
Kris Gerwin	\$11.63 N/C + 5 vacation days
Ben Gittus	\$20.00 + .20 = 20.20
Chris Kutchenriter	\$19.10 + .10 = 19.20
Chris McCarron***	\$25.85 N/C
Brad Paul	\$14.75 + .10 = 14.85
Bennett Stamper	\$11.00 + .10 = 11.10

\*Part Time

\*\*Part time – insufficient hours worked

\*\*\* Changed from Full Time to 10 or less hours per month July 2016