

**MINUTES – March 14, 2016**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 14, 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, Joe Riffle, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, and Deb Wallace of the Suburban Press. Council Member Judy Karchner was excused.

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

Minutes of the Regular Council and Finance & Finance/Levy Committee meetings held on February 22, 2016 were approved as presented.

**AUDIENCE PARTICIPATION-** None

**CORRESPONDENCE-** None.

**OLD BUSINESS-** Mayor Harman reported the ice rink has been dismantled for the season. The committee will put the rink up again this winter.

**REPORTS:**

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

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

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

**FINANCE –** Tracy made a motion to adopt Finance Ordinance #1632 in the amount of \$95,074.82, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Riffle, and Rizer. Nays- None **MOTION CARRIED 5-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT –** Karchner – No report, absent.

**VILLAGE ADMINISTRATOR –** Keith Kruse reported:

- **WATER PLANT:** The Ohio EPA has issued updates to the required actions policies for *Lead Notifications and Action Level Exceedance*. Please direct any questions from residents regarding any Lead issues to our office. Residents may also visit our website, or posting sites, for the complete annual water report. We will advertise for a full time water plant operator position.
- **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. The results of the inspection move us from non-compliance status to “partially returned to compliance”.
- **SEWER SEPARATION PROJECT:** Lateral connections to begin soon and the number of connections have dropped significantly. Working with Poggemeyer Design Group (PDG) to evaluate a section along the North side of Main St. (Water St. to Lime Rd.) to determine if the sanitary sewer is separated.
- **STREETS:** Meeting scheduled with ODOT on March 18 to discuss the potholes and poor condition of Rt. 20.
- **OTHER:** The house next to the Marathon Gas Station will be torn down this month. Kruse stated he will be on vacation from March 24 – April 3.

**POLICE DEPARTMENT-** Chief Whitehead reported the Town Hall Heroin/Opiate forum held on March 6 was very well attended, and is receiving excellent reviews. The event organizers will host another forum in the near future.

**FISCAL OFFICER:** Runion – No report.

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** None.


**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:15pm.



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Mayor Richard A. Harman



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Barbara J. Runion, Fiscal Officer