

MINUTES – March 28, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 28, 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: Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, and Deb Wallace of the Suburban Press. Village Administrator Keith Kruse 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 March 14, 2016 were approved as presented.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- Mayor Harman shared a letter of thanks from the Village of Gibsonburg and the committee for the creation of the Public Safety Service Memorial, for our donation to their project. (attached)

Mayor Harman read a notice from the Department of Commerce regarding the renewal of liquor permit privileges for all permit holders within the village. Council had no objections for the renewal of current permits.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1633 in the amount of \$107,383.62, 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 – No report.

VILLAGE ADMINISTRATOR – Keith Kruse, absent. Runion reported:

- **SEWER SEPARATION PROJECT:** Lateral connections to begin soon and the number of connections have dropped significantly. There are currently 29 connections remaining, and that number will probably decrease as those in the 3rd and 4th quarter phase are contacted.
- **OTHER:** The owners of The Dwelling Place (former Assembly of God Church) have reached out to Kruse regarding a 5 acre parcel of land on Co. Rd. 28 that they would like to sell.

POLICE DEPARTMENT- Chief Whitehead reported:

- Investigating a missing female juvenile. The girl was reported missing from her father's home in Woodville. She also lives with her mother in Mansfield, Ohio, and could be in the Mansfield or Toledo area.
- Will be meeting with other Chiefs in the county to discuss the implementation of a statewide policy and procedure manual for police departments.

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

ORD. #4-2016: 2016 PERMANENT APPROPRIATIONS – Tracy made a motion to suspend the rules, Rizor second. VOTE – Yeas – Tracy, Rizor, Dunn, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.** Tracy made a motion to adopt Ordinance #4-2016, Rizor second. VOTE – Yeas – Tracy, Rizor, Dunn, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.**

ORD. #5-2016: AUTHORIZING THE PURCHASE OF A 2016 F350 FORD PICKUP TRUCK – Rizor made a motion to suspend the rules, Tracy second. VOTE – Yeas – Rizor, Tracy, Dunn, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.** Rizor made a motion to adopt Ordinance #5-2016, Tracy second. VOTE – Yeas – Rizor, Tracy, Dunn, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman reported that village employees filled some of the larger potholes on Main St. with concrete patch. Although the patch is temporary, it should help to reduce the possibility of a serious accident from happening.

The "Light it up Blue Fun Run" an Autism Awareness Event will begin at 1:00pm at the Woodmore Elementary/Middle School.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:19pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer



VILLAGE OF GIBSONBURG

526 N. Webster St. • Gibsonburg • Ohio • 43431

March 21, 2016

Mayor Rich Harman
Village of Woodville
530 Lime Street
Woodville, Ohio 43469

Dear Mayor Harman, Council Members and Citizens,

On behalf of the Village of Gibsonburg and all of those involved in the creation of the Public Safety Service Memorial, I would like to express our sincere thanks you for your very generous donation of \$1,000.00.

As you are aware, the focal point of the Memorial will be a 36 foot long, 7,000 pound section of the main antenna mast that was atop the North Tower of the World Trade Center prior to the tragic events of September 11, 2001.

When fully completed and dedicated on September 11, 2016, the Public Safety Service Memorial will stand to not only remember the events and heroes of September 11, 2001, but to also recognize and honor those public safety service personnel who give and have given in order to make their communities better places in which to live for all. While the Memorial will call Gibsonburg, Ohio "home," the intent is to recognize and honor all of those from everywhere.

In closing, thank you again for your incredible sense of community spirit. We have always been very proud to consider the Village of Woodville "more than just our neighbor." A unique feature of the Public Safety Service Memorial will be permanent plaques attached to it that will recognize individuals, groups and businesses that have helped make the project a reality. We're honored to have the Village of Woodville on the Memorial.

Thank you again and should I ever be able to be of any service to you in the future, please do not hesitate to call upon me.

Sincerely,

Marc Glotzbecker
Administrator

Fax: 419-637-7306

Mayor: 419-637-7166 • Administrator: 419-637-2634 • Fiscal Officer: 419-637-7166
Tax Commissioner: 419-637-6004 • Utility Clerk: 419-637-2323

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