

**MINUTES – May 9, 2016**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, May 9, 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 Jeff Tate. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Deb Wallace of the Suburban Press, and Karen Schepman. Council Member Ty Tracy and Police Chief Roy Whitehead were 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 April 25, 2016 and Parks and Recreation Committee meeting on May 2, 2016 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** Mayor Harman shared a letter of thanks from Kay Reiter, Director of the Sandusky County Economic Development Corporation for the village's annual contribution.

**OLD BUSINESS-** None.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle requested that all administrative staff complete their employee evaluations by May 31. Mayor Harman will evaluate Kruse, Whitehead, and Runion.

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

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

**FINANCE –** Tracy – No report, absent.

**PUBLIC SAFETY-** Tate made a motion to adopt Finance Ordinance #1636 in the amount of \$53,841.52, Rizor second. VOTE-Yeas- Tate, Rizor, Dunn, Karchner, and Riffle. Nays- None **MOTION CARRIED 5-0.**

**RECREATION & PARKS DEVELOPMENT –** Karchner reported the pool will be open this season Tuesday – Saturday and closed on Sunday and Monday.

Karchner stated a traveling circus that was scheduled to be in our area had a cancellation and asked if any organization in Woodville would be interested in sponsoring the circus as a fundraiser. Karchner will be checking into this with the Woodville Business and Community Association as a possible fundraiser for the pool improvements.

**VILLAGE ADMINISTRATOR –** Keith Kruse reported:

- **WATER PLANT:** Have received two applications for the Class II water operator position, and only one applicant is qualified.
- **ELECTRIC DEPT:** AMP will be offering a home maintenance plan to village residents. A monthly fee will be charged to participate, and will be collected by AMP – not the village.
- **PARKS & REC:** Low attendance, poor conditions, and the major expense incurred to update and operate a community pool are forcing many communities to close their pools. There is a new grant opportunity for communities to help turn those areas into Water Spray Parks. This might be something to consider for the future of the pool, as it becomes more difficult to fund the improvements needed at the pool.
- **OTHER:** Tom and Kay Nickelsen will be visiting Sign Post Park in Alaska and will place a sign from Woodville in the park.

**POLICE DEPARTMENT-** Chief Whitehead – No report, absent.

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

**ORD. #6-2016:** AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH RELIANCE RENTAL AND LEASING FOR THE PURPOSE OF PURCHASING A 2009 FORD F550, 42' ALTEC BUCKET TRUCK – 2<sup>nd</sup> Reading

**ORD. #7-2016:** AUTHORIZING THE VILLAGE OF WOODVILLE TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT.

Riffle made a motion to suspend the rules, Rizor second. VOTE – Yeas – Riffle, Rizor, Dunn, Karchner, and Tate. Nays – None. **MOTION CARRIED 5-0.** Riffle made a motion to adopt Ordinance # 7-2016, Rizor second. VOTE – Yeas – Riffle, Rizor, Dunn, Karchner, and Tate. Nays – None. **MOTION CARRIED 5-0.**

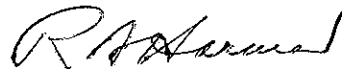
**NEW BUSINESS** – None.

**MAYOR'S REPORT-** A second Heroin and Opiate forum will be held on May 15 at 2:00pm at the Woodmore High School in Elmore.

The Girl Scouts planted flowers in the planters in Trail Marker Park.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:30pm.



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Mayor Richard A. Harman



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Barbara J. Runion, Fiscal Officer