

MINUTES – November 28, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, November 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, and Ty Tracy. Also present: Solicitor Bob Kuhlman and Karen Schepman.

Council Member Jeff Tate entered the meeting at 7:10pm.

Village Administrator Keith Kruse 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 meeting held on November 14, 2016 were approved as presented.

AUDIENCE PARTICIPATION – None.

CORRESPONDENCE- None.

OLD BUSINESS- Council members had an extensive discussion regarding the ongoing issues with U.S. Rt. 20 at the Lime Street intersection. Council Member Pat Dunn will contact the City of Swanton regarding their relations with ODOT concerning the section of U.S. Rt 20 that is within their corporation limits. Runion will compile the requirements needed in order to raise the \$5.00 vehicle registration permissive tax fees to aid in maintaining all village streets. On behalf of the village, Kuhlman will draft a letter to ODOT asking them to honor our request that the damaged lane be closed immediately to ensure the safety of those traveling through the village.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported Kruse has recommended the employment of Jason Hindall as a Lineman 1 in our electric department. Mr. Hindall comes with experience in primary/secondary voltage and substation maintenance/repairs. Riffle made a motion to hire Jason Hindall on December 5, 2016, at a wage of \$20.00 per hour, a 90 day probationary period, accrue two (2) weeks' vacation beginning January 1, 2017 until December 31, 2021, beginning January 1, 2022 he will accrue three (3) weeks' vacation until he reaches the next accrual as stated in the policy and personnel manual. Dunn second. VOTE – Yeas – Riffle, Dunn, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1648 in the amount of \$195,045.50, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizor. Nays- None **MOTION CARRIED 6-0.**

Tracy reported the 2017 health insurance premium renewal increased by 10.49% and the current monthly rate will be \$10,328.47. Runion was able to lower the premiums 4% by changing the Rx Plan from A to B. Tracy made a motion to renew the 2017 Medical Mutual Employee Health Insurance Plan, Tate second. VOTE- Yeas- Tracy, Rizor, Dunn, Karchner, Riffle, and Tate. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner – No report.

VILLAGE ADMINISTRATOR – Keith Kruse - No report, absent.

POLICE DEPARTMENT- Chief Whitehead – No report, absent.

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

ORD. #17-2016: AMENDING SECTION 135.09(a)(d)(e), UTILITY ADJUSTMENT POLICY, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE – 2nd Reading

ORD. #18-2016: EMPLOYING ROBERT A. KUHLMAN AS THE VILLAGE SOLICITOR – 1st Reading

ORD. #19-2016: AUTHORIZING THE EXPENDITURE OF FUNDS FOR A GIFT OF APPRECIATION TO ALL VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY- Tate made a motion to suspend the rules, Tracy second. VOTE – Yeas – Tate, Tracy, Dunn, Karchner, Riffle, and Rizor. Nays- None. **MOTION CARRIED 6-0.** Tate made a motion to adopt Ord. #19 - 2016, Tracy second. VOTE – Yeas – Tate, Tracy, Dunn, Karchner, and Riffle. Rizor. Nays – None. Abstain – Rizor. **MOTION CARRIED 5-0-1.**

NEW BUSINESS – Discussed holding only one meeting in December due to the way the holiday falls this year. The December 12 Regular Council and Finance Committee meetings will be canceled, a Special Meeting, to conduct general business, and Finance Committee meeting will be advertised for December 19.

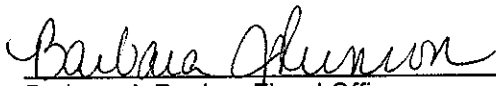
MAYOR'S REPORT- Mayor Harman reported on November 30 he and Chief Whitehead have been invited to attend a conference with county leaders to understand and critique the proposed initiatives by the Drug Task Force Director, the Sheriff-Elect Christopher Hilton, and the Prosecutor-Elect Timothy Braun.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:40pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer