

MINUTES – September 26, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 26, 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: Solicitor Bob Kuhlman, , Karen Schepman, and Stephanie Miller of Tree City USA. 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 Committee meetings held on September 12, 2016 and the Public Works & Maintenance Committee meeting on September 19, were approved as presented.

AUDIENCE PARTICIPATION – Stephanie Miller, Ohio DNR Regional Urban Forester presented Mayor Harman with the 2015 Tree City USA award. Woodville has participated in the Tree City program for 25 years.

CORRESPONDENCE- Mayor Harman shared a thank you letter from the Village of Gibsonburg for our assistance in making the Memorial Dedication on September 11th a huge success.

Mayor Harman reviewed a letter from Sandusky County Emergency Management agency/911 inviting elected officials to a special session during their upcoming Beyond Response: Joining Forces to Serve in Disasters Conference on Risk Management and Disaster Volunteers. The conference will be held on Friday, October 7, 2016 in Sandusky, Ohio.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn reported the committee met on September 19 and discussed the estimated costs for the major upgrades and improvements needed at the water treatment plant, and funding options for the project.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1645 in the amount of \$120,252.84, 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 reported plans for the 2nd annual Rocktober Festival on October 15, 2016 are moving forward. A sign-up sheet was passed around for volunteers to work the event.

VILLAGE ADMINISTRATOR – Keith Kruse, absent. Runion reported:

- **WATER PLANT:** Kruse attended the OPWC Round 31 meeting in support of a grant for the water treatment plant project. We were awarded 25 of 25 possible points for project priority on the county level which increases our chance to receive grant money up to \$325,000.00. The project now moves onto the district level for consideration and more possible points to aid in securing the grant money.
- **OTHER:** Bill Dyer (212 George St.) has verified that his service to his home is copper. He has been experiencing rusty colored water more so now than ever before. Kruse is exploring two options – one is to replace the existing line and connect to the 8" line available at W. Main St. and George St. (NAPA), or two, have a new service tap bored on W. Erie to his house.
- Ben Brien will be completing the sewer separation for the Museum and Library using his mini excavator. Renting the equipment from Brien will save the village over \$250.00.

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Mayor Harman and Stephanie Miller exited the meeting at 7:20pm. Mayor Harman appointed Council President Ty Tracy to preside over the meeting.

POLICE DEPARTMENT- Chief Whitehead thanked council for the opportunity to attend the Law Enforcement & Canine Encounters Forum in Washington D.C. last week. The diversified group discussed the best ways to implement consistent, effective practices for canine encounters to ensure the safety of officers, the public, and canines during calls for service.

Chief Whitehead reported Bloom Fest was held on September 24. It was well attended and there were no issues reported.

Chief Whitehead reported he will be taking vacation time September 28 – October 3 to attend his son's graduation from the Air Force Academy.

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

RES. #14-2016: TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE OTTAWA-SANDUSKY-SENECA (OSS) JOINT SOLID WASTE MANAGEMENT DISTRICT - 1st Reading

NEW BUSINESS – None.


MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:30pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer