

WOODVILLE VILLAGE COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS 530 LIME STREET
OCTOBER 28, 2024 – 7:00 p.m.

- I. **CALL TO ORDER** – Mayor Ty Tracy
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion
- III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Runion
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy
- V. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting and Finance Committee meetings on October 14, 2024
- VI. **AUDIENCE PARTICIPATION**
 - a. Gary Shrewsbury – Smart Electric Meters
- VII. **CORRESPONDENCE**
 - a.
- VIII. **OLD BUSINESS**
 - a.
- IX. **REPORTS:**
 - a. ADMINISTRATIVE & PERSONNEL – Riffle
 - b. PUBLIC WORKS & MAINTENANCE – Dunn
 - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
 - d. FINANCE – Throop ~Finance Ordinance #1824
 - e. PUBLIC SAFETY – Fetzer
 - f. RECREATION & PARKS DEVELOPMENT – Ransom
 - g. VILLAGE ADMINISTRATOR – Brickley ~See attached
 - h. POLICE DEPARTMENT – Chief Steve Gilkerson
 - i. SOLICITOR – Kuhlman
- X. **FISCAL OFFICER'S REPORT**

ORD #24: AUTHORIZING THE VILLAGE ADMINISTRATOR AND THE FISCAL OFFICER TO ENTER INTO A LEASE AGREEMENT WITH LAFOUNTAIN FARMS, LLC FOR THE PURPOSE OF LEASING REAL PROPERTY OWNED BY THE VILLAGE OF WOODVILLE FOR AGRICULTURAL USE
-3rd Reading
- XI. **NEW BUSINESS**
 - a.
- XII. **MAYOR'S REPORT**
 - a.
- XIII. **EXECUTIVE SESSION**
- XIV. **ADJOURNMENT**

MINUTES – October 14, 2024
WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday October 14, 2024 in Council Chambers 530 Lime St. at 7:00pm. Present at Roll Call: Mayor Ty Tracy. Council Members- Patrick Dunn, Denny Fetzer, Kelly O'Connor, Earl Ransom, Joe Riffle, and Tammi Throop. Administration: Village Administrator Tom Brickley, Chief Steve Gilkerson, Solicitor Bob Kuhlman, and Fiscal Officer Barb Runion. Audience: Linda Knudsen and Gary and Lou Anne Shrewsbury.

Mayor Tracy called the meeting to order and led the Pledge to the Flag.

Minutes of the Finance Committee and Regular Council meetings on September 23, 2024 were approved as presented.

AUDIENCE PARTICIPATION – Mr. Shrewsbury presented a packet of information to the Mayor and Council Members regarding smart meters. Shrewsbury reviewed the material and provided a detailed explanation of his concerns about the lack of protection for his family and home, as well as, specific case studies on how meters may cause health issues due to the radiation emission of smart meters. Shrewsbury stated, for medical reasons, he is requesting council review the information and allow an “Opt out” option for those who do not want the alleged risk of the new meters. (The entire packet of information is attached)

Council thanked Mr. Shrewsbury for his thorough presentation. Mayor Tracy requested of Brickley and the Public Works Committee to research the concerns shared tonight.

Linda Knudsen and the Shrewsbury's exited the meeting at 7:33pm

CORRESPONDENCE- None

OLD BUSINESS- The Overflow Room and The Wild Brew Coffee Shop has scheduled their Open House event on November 15 & 16.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle requested to schedule a committee meeting to discuss the advertisement for the Fiscal Officer position.

PUBLIC WORKS & MAINTENANCE – Dunn - No report. Committee meeting to discuss Mr. Shrewsbury's concerns will be determined after a review of the information presented.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor – No report

FINANCE – Throop made a motion to adopt Finance Ordinance #1823 in the amount of \$417,351.40 Ransom second. VOTE- Yeas- Throop, Ransom, Dunn, Fetzer, O'Connor, and Riffle. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Fetzer - No report.

RECREATION & PARKS DEVELOPMENT – Ransom – No report

ADMINISTRATOR – Brickley reported:

- **WATER PLANT(WTP):** 1. Elevated Tower plans have been approved by the EPA, and it appears it will be funded by OPWC in 2025. 2. Reviewed and discussed updating the Backflow Devices regulations for private wells throughout the village.
- **SEWER PLANT:** The design process continues for upgrades to the WWTP. An increase in the PH levels with a reduction of flows, means more aeration will be needed in the #1 Lagoon. This will add approximately \$1 million to the project. The electric service at the plant will also need to be upgraded.
- **ELECTRIC DEPARTMENT:** Replacing poles and transformers in the Sunset Dr area off Lueke Ave.
- **STREET DEPARTMENT:** Trimming trees along the north side of Main Street.
- **PARKS & REC:** Sandusky County Parks Grant deadline is November 28. Suggested ideas include: Helping the 4th of July Committee with adding a permanent entertainment stage to Trail Marker Park (TMP), upgrade/update the bathrooms in TMP, pave the pool parking lot, and add another pickle ball court.
- **PROJECTS:** 1. Phase 3 Water Line Project – Main line has been installed, and services are being tied in. Some restoration has started. 2. Fremont Fence has installed the fence for the impound lot.

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ADMINISTRATOR – Brickley reported, continued:

- FYI: 1. The Advanced Metering Infrastructure (AMI) project is scheduled to install the collectors and training for employees this week. 2. Updating the Rules and Regulations Water book. 3. Exploring an IT company to handle our village needs. 4. Paul Runion requested a curb cut for a driveway at his property (115 Portage St.) Brickley approves of this request, and has made Runion aware that he is responsible to allow access to the village for all potential utility issues. Riffle made a motion to allow the curb cut at 115 Portage St. Throop second. VOTE – Yeas – Riffle, Throop, Dunn, Fetzer, O'Connor, and Ransom. Nays – none. **MOTION CARRIED 6-0.**

POLICE DEPARTMENT- Chief Gilkerson reported:

- Have acquired 10 vehicles from the impound lot, and another 10 are expected soon. Those will be possible sold on GOVDEALS.
- Martin Marietta has pledged funding for new speed signs that can be mobile, and can be place in different locations throughout the village.
- Sgt. Harper has successfully completed her probation period. Chief Gilkerson recommends Sgt. Harper receive a \$0.50/hr wage increase. Fetzer made a motion to increase Sgt. Harper wage \$0.50/hr or \$28.00/hr beginning October 14, 2024. O'Connor second. VOTE – Yeas – Fetzer, O'Connor, Dunn, Ransom, Riffle, and Throop. Nays – None. **MOTION CARRIED 6-0.**
- Full time Officer Robert LaGreca has resigned.
- Reviewed with council a "Wish List" of items needed for his department in the near future.

SOLICITOR – Kuhlman – No report

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

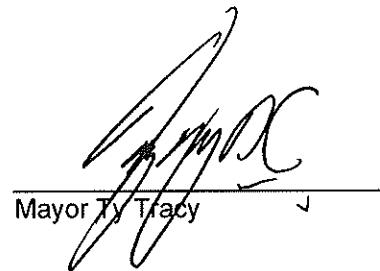
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NEW BUSINESS – None

MAYOR'S REPORT- Mayor Tracy reported: 1. The first Conversation & Coffee with the Mayor went well, and the next one is scheduled for October 29 at 6:00pm at Grannies. 2. Requested Brickley investigate possible grants to improve and expand the sidewalks.

The next Finance Committee and Council meetings will be held on Monday, October 28, 2024 at 6:30pm/ 7:00pm respectively.

Mayor Tracy adjourned the meeting at 8:39pm



Mayor Ty Tracy

ATTEST:

Barbara J. Runion, Fiscal Officer

VILLAGE OF WOODVILLE, OHIO
MINUTES OF OPEN COMMITTEE MEETING
PER H.B. 111 EFFECTIVE FEBRUARY 9, 1994

DATE: 10. 14 2024

ADMINISTRATIVE & PERSONNEL _____

PUBLIC SAFETY _____

RECREATION & PARKS DEVELOPMENT _____

PUBLIC WORKS & MAINTENANCE _____

FINANCE X _____

ENVIRONMENT, PLANNING &
COMMUNITY DEVELOPMENT _____

PRESENT AT ROLL CALL:

Ty Tracy Barb Runion Joe Riffle
Tamm Throop Kelly O'Connor Earl Rensen
Denby Riffle Pat Dunn

ITEMS FOR DISCUSSION:

1. Finance Ordinance 1823
2. Pool
3. Income tax
- 4.
- 5.

EXECUTIVE SESSION, (IF NECESSARY)... TIME:

STATE PURPOSE:

NAMES OF PERSONS AT EXECUTIVE SESSION:

RETURN TO OPEN SESSION. (STATE TIME) _____

DATE, TIME AND PLACE OF NEXT COMMITTEE MEETING:



CHAIRMAN