

**WOODVILLE VILLAGE COUNCIL**  
REGULAR MEETING  
COUNCIL CHAMBERS 530 LIME STREET  
**MONDAY May 25th, 2026 – 7:00 p.m.**

- I. **CALL TO ORDER** – Mayor Ty Tracy
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Rizzo
- III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Rizzo
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy
- V. **APPROVAL OF MINUTES**
  1. REGULAR COUNCIL MEETING MINUTES 05-11-2026
- VI. **AUDIENCE PARTICIPATION-**
- VII. **CORRESPONDENCE-**
- VIII. **OLD BUSINESS-**
- IX. **REPORTS:**
  - a. ADMINISTRATIVE & PERSONNEL – Tammi
  - b. PUBLIC WORKS & MAINTENANCE – Pat
  - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Kevin
  - d. FINANCE – Ransom  
~Finance Ordinance #1858
  - e. PUBLIC SAFETY – Fetzer
  - f. RECREATION & PARKS DEVELOPMENT – Perkins
  - g. VILLAGE ADMINISTRATOR – Brickley
  - h. POLICE DEPARTMENT – Chief Gilkerson
  - i. SOLICITOR – C. Speweik
- X. **FISCAL OFFICER'S REPORT-**
  1. **ORD. 8-2026, An Ordinance Amending Ordinance No. 1-2024 to Revise Certain Employee Wage Rates and Declaring an Emergency**
  2. **ORD. 9-2026, An Ordinance Creating the Position of Administrative Clerk and Declaring An Emergency**
  3. **ORD. 10-2026, An Ordinance Creating the Position of Administrative Assistant/Billig Clerk Declaring an Emergency**
  4. **ORD. 11-2026, An Ordinance Eliminating the Job Position of Utilities Billing Manager and Declaring An Emergency**
  5. **ORD. 12-2026, An Ordinance Eliminating the Job Position of Administrative Assistant and Declaring an Emergency**
  6. **RES. 7-2026, A Resolution Authorizing the Village to Apply For, Accept, and Enter Into a Water Pollution Control Loan Fund Agreement on Behalf of the Village for Supplemental Planning, Design and/or Construction of Wastewater Facilities; and Designating a Dedicated Repayment Source for the Loan and Declaring and Emergency**
  7. **REVIEW FINAL TAX documents to get approval to post on website, place in foyer, and put on back of electric bills for the next two cycles.**
- XI. **NEW BUSINESS**
- XII. **MAYOR'S REPORT**
- XIII. **EXECUTIVE SESSION** (if necessary)
- XIV. **ADJOURNMENT**

**MINUTES – May 11th, 2026**  
**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, 11th, 2026 in Council Chambers 530 Lime St. at 7:00pm. Present at Roll Call: Council Members- Denny Fetzer, Earl Ransom, Pat Dunn, Tammi Throop, Brian Perkins, and Kevin Winters. Administration: Village Administrator, Tom Brickley, Mayor Tracy, and Fiscal Officer Barb Rizzo.

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

Minutes of the Finance Committee and Regular Council meeting on April 27, 2026 were approved as presented.

**AUDIENCE PARTICIPATION:**

- Emma Hammer, the 2026 Pool manager presented the up-coming pool prices and guard applicants' interviews were mentioned. Brian Perkins agreed to complete interviews with Emma Hammer. The wage rates were reviewed at \$12.00 for new guards, \$13.00 for returning guards, and \$13.75 for head guards.
  - Fetzer made a motion to accept the new pool wages at \$12.00 for new guards, \$13.00 for returning guards, and \$13.75 for head guards. Perkins seconds the motion. VOTE: Yeas- Fetzer, Perkins, Dunn, Ransom, Throop, and Winters. Nays – none. **MOTION CARRIED 6-0.**
- Linda Knudson mentioned that she thought that we should possibly have a dedication for Doughboy Statue.
- Frank Sirse handed out documents pertaining to his position being eliminated. Sirse disagrees with council and Chief Gilkerson's' decision on being dismissed from the Village of Woodville and expressed that it should have been the lower seniority employees before him. Frank Sirse brought the policy and procedure manual pages and other factors to show that he should have been not released from his job.
- Deborah Potter addressed council concerning bank reconciliations, bank accounts, and wanted to know who oversees the employees of the Village of Woodville. Deborah Potter questioned the state of Woodville's finances and wanted to have a clear understanding of the functions and role of council.

**CORRESPONDENCE-** None

**OLD BUSINESS-** None

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Throop- The applicants for the two new positions are still coming in, the interviews will begin on May 18<sup>th</sup>.

**PUBLIC WORKS & MAINTENANCE** – Dunn- none

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** Winters— Nothing

**FINANCE** – Ransom- Ransom made a motion to approve Finance Ordinance #1857 in the amount of \$421,105.14. Throop seconds the motion. VOTE: Yeas- Ransom, Throop, Dunn, Fetzer, Perkins, and Winters. Nays – none. **MOTION CARRIED 6-0.**

**PUBLIC SAFETY-** Fetzer- Read ORD 7-2026, An Ordinance Eliminating Certain Police Shift(s) and Declaring an Emergency. Fetzer made a motion to suspend the rules for ORD. 7-2026 waiving the three readings. Throop seconds the motion. VOTE: Yeas- Fetzer, Throop, Fetzer, Perkins, and Winters. Nays- Dunn. **MOTION CARRIED 5-1.**

Fetzer made a motion to go into executive session regarding personnel at 7:50 p.m. Dunn seconds the motion. VOTE: Yeas- Fetzer, Dunn, Perkins, Ransom, Throop, and Winters. Nays – none. **MOTION CARRIED 6-0.**

Throop made a motion to come out of executive session and return to regular session at 8:03 p.m. Dunn seconds the motion. VOTE: Yeas- Throop, Dunn, Fetzer, Perkins, Ransom, and Winters. Nays – none. **MOTION CARRIED 6-0.**

Fetzer made a motion to adopt ORD 7-2026, An Ordinance Eliminating Certain Police Shift(s) And Declaring an Emergency. Throop seconds the motion. VOTE: Yeas- Fetzer, Throop, Fetzer, Perkins, and Winters. Nays- Dunn. **MOTION CARRIED 5-1.**

Fetzer made a motion to eliminate the Chief of Police from usage of police cruiser to his personal residence. Throop seconds the motion. VOTE: Yeas- Fetzer, Throop, Dunn, Perkins, Ransom, and Winters. Nays – none. **MOTION CARRIED 6-0.**

**RECREATION & PARKS DEVELOPMENT** –Perkins – A donation may be given to invest in speakers at the pool.

**ADMINISTRATOR** – Brickley reported:

- **WATER PLANT:**
- **SEWER PLANT:**
- **ELECTRIC DEPT:**
- **STREETS:**
- **PARKS & REC:**
  - Pool refilled, inspection
  - Doug Boy Rededication possibility July 3<sup>rd</sup>, 2027
  - Mowing addressed
- **PROJECTS:**
  - Elevated storage tank WWTP foundation work has begun, pipe issue discovered will require change order. Change orders are an increase of \$19,310.50.

WWTP sludge removal in Lagoon #2 nearing allowance of 1k dry/ton, price of \$1.2 mil(1k additional dry tons). Motion requested to move forward with sludge removal. Throop made a motion to move forward with sludge removal. Winters seconds the motion. VOTE: Yeas- Throop, Winters, Dunn, Fetzer, Perkins, and Ransom. Nays – none. **MOTION CARRIED 6-0.**

**FYI:** Special Event Permit- Evening Street Vendor Fair: May 20, July 22, and September 16, 2026 3p.m. – 9 p.m. Fetzer made a motion to allow the Special Event Permit to close of South Walnut from Main Street to West College during the three dates of May 20<sup>th</sup>, July 22, and September 16<sup>th</sup> from 3 p.m. – 9 p.m. Dunn seconds the motion. VOTE: Yeas- Fetzer, Dunn, Perkins, Ransom, Throop, and Winters. Nays – none. **MOTION CARRIED 6-0.**

**POLICE DEPARTMENT-** Gilkerson reported:

- Still working on donations for MARCS Radio.
- Monthly reported handed out and reviewed with council.

**SOLICITOR** – C. Speweik- Absent

**FISCAL OFFICER-** Rizzo-

- Updates given from IRS meeting held on May 8<sup>th</sup> with IRS agents, Fiscal Officer, and Village Administrator discussed.
- Employee discussion regarding payout of time earned for a full-time employee that is now part-time, if payout is acceptable. Winters made a motion to allow Fiscal Officer to pay the vacation time for the full-time to part-time employee at the rate that it was earned. Perkins seconds the motion. VOTE: Yeas- Winters, Perkins, Dunn, Fetzer, Ransom, and Throop, Nays – none. **MOTION CARRIED 6-0.**
- March Bank reconciliation was reviewed with council.

**NEW BUSINESS** – None

**MAYOR'S REPORT-** Mayor Tracy reported:

- Announced that the 9.4 Mill Levy failed.

The next Finance Committee and Council meetings will be held on May 25<sup>th</sup>, 2026 at 6:30pm/7:00pm respectively.

Dunn made a motion to adjourn the meeting at 9:04 p.m. Fetzer seconds. VOTE: Yeas- Dunn, Fetzer, Perkins, Ransom, Throop, and Winters. Nays – none. **MOTION CARRIED 6-0.**

  
Barb A. Rizzo, Fiscal Officer

  
Mayor Ty Tracy