

WOODVILLE VILLAGE COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS 530 LIME STREET
JULY 22, 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 July 8, 2024
 - b. *Public Hearing – 2025 TAX BUDGET July 8, 2024*
- VI. **AUDIENCE PARTICIPATION**
 - a.
- VII. **CORRESPONDENCE**
 - a.
- VIII. **OLD BUSINESS**
 - a. Fire siren – updated information
- IX. **REPORTS:**
 - a. ADMINISTRATIVE & PERSONNEL – Riffle
 - b. PUBLIC WORKS & MAINTENANCE – Dunn, absent
 - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
 - d. FINANCE – Throop ~Finance Ordinance #1818
 - 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**

RES #20: AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLICWORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED – 2nd Reading

ORD #21: APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF WOODVILLE, OHIO AND DECLARING AN EMERGENCY.

RES #22: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- XI. **NEW BUSINESS**
 - a. Zoning position salary
- XII. **MAYOR'S REPORT**
 - a. K9 Raider's retirement
- XIII. **EXECUTIVE SESSION**
- XIV. **ADJOURNMENT**

MINUTES – July 8, 2024
WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday July 8, 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, Solicitor Bob Kuhlman, and Fiscal Officer Barb Runion. Audience: Melody Siebenaler, Karen Schepman, Deb Wallace of the Suburban Press, and Linda Knudsen.

Chief Steve Gilkerson was absent

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

Minutes of the Finance Committee and Regular Council meetings on June 24, 2024 were approved as presented.

AUDIENCE PARTICIPATION – Ms. Knudsen reviewed information regarding flower pots made of molded fiber for the area around the Doughboy statue located in Veterans Park. She is hopeful a community committee will be formed to develop a centennial observance of the Doughboy statue in 2027. Knudsen exited the meeting at 7:10pm.

CORRESPONDENCE- Mayor Tracy presented a request from the Ovarian Cancer Connection representative, Gini Steinke to participate in the annual "Turn the Town Teal" campaign. Teal ribbons will be tied around poles in our community throughout September to raise awareness and potentially save lives. Fetzer made a motion to allow participation in the annual campaign. O'Connor second. VOTE – Yeas – Fetzer, O'Connor, Dunn, Ransom, Riffle, and Throop. Nays – None. **MOTION CARRIED 6-0.**

OLD BUSINESS- None

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn - No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor questioned when residents are asking questions on Facebook regarding garbage concerns, who should they be referred to. Brickley stated they should call the village offices first. Stevens Disposal has a customer call center, but they do not have answers specific to our village contract.

FINANCE – Throop made a motion to adopt Finance Ordinance #1817 in the amount of \$48,560.91 Ransom second. VOTE-Yeas- Throop, Ransom, Dunn, Fetzer, O'Connor, and Riffle. Nays- None **MOTION CARRIED 6-0.**

A Public Hearing was held at 6:45pm tonight, July 8, to review and discuss the 2025 Village Tax Budget. There was no audience participation. Throop made a motion to adopt the 2025 Tax Budget, Ransom second. VOTE-Yeas- Throop, Ransom, Dunn, Fetzer, O'Connor, and Riffle. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Fetzer reported no issues were raised from the 4th of July Celebration. Mayor Tracy reported he checked in with Chief Gilkerson everyday during the celebration and he reported no problems during the festival or the fireworks. The Mayor and Council were disappointed to find out afterwards that K9 Officer Raider was honored with a last call for service during the Grand Parade. An official retirement event will be held later.

RECREATION & PARKS DEVELOPMENT – Ransom – No report.

ADMINISTRATOR – Brickley reported:

- **WATER PLANT:** 1. Waiting on approval of the plans for the new Water Tower from the Ohio EPA. 2. Will apply for an OPWC grant for the Water Tower Project which will probably start in 2026.
- **SEWER PLANT:** 1. Phase 6 inspections continue – 55 inspections complete and 10 violations noted to date.
- **ELECTRIC DEPT:** Solar Planet started their portion of the Detailed Load Study (DLS) requirements on July 1 and finished on July 5. AMP's share of the DLS has not started – they are waiting on materials.
- **STREETS:** No report
- **PARKS & REC:** 4th of July Celebration went well. Disc Golf holes and Pickleball net have been put back in place.
- **PROJECTS:** 1. Phase 3 Water Line Project – scheduled to begin today on Forest Court, then head north on Pemberville Rd ending at the Fremont Federal Credit Union.
- **FYI:** No report

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POLICE DEPARTMENT- Chief Gilkerson – No report, absent

SOLICITOR – Kuhlman – No report

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

RES #20: AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLICWORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED – 1st Reading


NEW BUSINESS – Casey's will not be annexing into the village at this time so that they may obtain a liquor permit.

MAYOR'S REPORT- Mayor Tracy reiterated how nice the 4th of July Celebration was. Thanked everyone who participated in any way, and a special thank you to the committee for making it happen again this year.

EXECUTIVE SESSION: None

The next Finance Committee and Council meetings will be held on Monday, July 22, 2024 at 6:30pm/ 7:00pm respectively.

Mayor Tracy adjourned the meeting at 7:43pm



Mayor Ty Tracy

ATTEST:



Barbara J. Runion, Fiscal Officer

WOODVILLE PUBLIC HEARING
JULY 8, 2024

Minutes of the Public Hearing of Woodville Village Council held on Monday, July 8, 2024, in Council Chambers at 6:45pm. Those in attendance: Mayor Ty Tracy, Fiscal Officer Barb Runion, Council Members – Pat Dunn, Denny Fetzer, Kelly O'Connor, Earl Ransom, Joe Riffle, and Tammi Throop. Audience – Melody Siebenaler and Karen Schepman.

Mayor Tracy called the meeting to order.


Fiscal Officer Runion reviewed the 2025 Tax Budget.

There was no audience participation.

Mayor Tracy adjourned the meeting at 6:55p.m.



Mayor Ty Tracy



Fiscal Officer, Barbara J. Runion

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

DATE: 7-8 2024

ADMINISTRATIVE & PERSONNEL _____

PUBLIC SAFETY _____

RECREATION & PARKS DEVELOPMENT _____

PUBLIC WORKS & MAINTENANCE _____

FINANCE X

ENVIRONMENT, PLANNING &
COMMUNITY DEVELOPMENT _____

PRESENT AT ROLL CALL: Tammi Throop Ty Tracy Barb Runyon
Earl Ransom Joe Riffle

ITEMS FOR DISCUSSION:

1. finance ordinance 1817
2. 2025 Tax Budget
- 3.
- 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