

WOODVILLE VILLAGE COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS 530 LIME STREET
APRIL 14, 2025 – 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. Finance Committee and Regular Council Meetings on March 24, 2025
- VI. **AUDIENCE PARTICIPATION**
 - a.
- 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 1833
 - e. PUBLIC SAFETY – Fetzer
 - f. RECREATION & PARKS DEVELOPMENT – Ransom
 - g. VILLAGE ADMINISTRATOR – Brickley
~See attached
 - h. POLICE DEPARTMENT – Chief Gilkerson
 - i. SOLICITOR – Kuhlman
- X. **FISCAL OFFICER'S REPORT**

ORD #2: AUTHORIZING THE VA AND FO TO ENTER INTO AN AGREEMENT WITH REINEKE FORD LINCOLN, INC. FOR THE PURPOSE OF PURCHASING A 2025 FORD F-350 XL REGULAR CAB 4X4 SRW CHASSIS – 3RD READING

ORD #3: AUTHORIZING THE VILLAGE OF WOODVILLE TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2025
- XI. **NEW BUSINESS**
- XII. **MAYOR'S REPORT**
- XIII. **EXECUTIVE SESSION** (if necessary)
- XIV. **ADJOURNMENT**

MINUTES – March 24, 2025
WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday March 24, 2025 in Council Chambers 530 Lime St. at 7:00pm. Present at Roll Call: Mayor Ty Tracy, Council Members- Patrick Dunn, Kelly O'Connor, Earl Ransom, Joe Riffle, and Tammi Throop. Administration: Village Administrator Tom Brickley, Solicitor Bob Kuhlman, and Fiscal Officer Barb Runion. Audience: Ken Olsen, Truman Phillips, Kait Arredondo, and Linda Knudsen. Council Member Denny Fetzer and Chief Gilkerson were 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 March 10, 2025 were approved as presented.

AUDIENCE PARTICIPATION – Ms. Arredondo questioned the execution status of the new meter reading program, particularly the rate structure for those that have solar panels. Brickley explained the village rate structure policy and that solar rates fall under the commercial rate class, because they are a small power producer. Ms. Arredondo also stated she was unhappy with the utility billing clerks behavior, and comments during a phone conversation regarding the amount of her most recent bill. Mayor Tracy apologized for the clerk's behavior, and assured Ms. Arredondo the matter would be addressed immediately. Brickley will consult with John Courtney & Associates to help with the explanation of how the solar rates were determined and how it being billed, and will follow up with Ms. Arredondo.

Ms. Knudsen asked if there was going to be a public meeting to explain how the new utility program works for residents. Mayor Tracy explained that is not something the public would be informed of. Certain information has been shared via the Village Newsletter and on Facebook.

Mr. Olsen introduced and reviewed the Recker RC Club, a remote-control aircraft flying club. The Club was formed in 1987 and was named Recker Road R/C Club due to its location on Recker road. In 1997, the flying field lease was lost to land development and members relocated to the current field on Fostoria Rd. The club was renamed to "Recker R/C Club". Mr. Olsen invited everyone to join them on Saturday, May 31 for their Spring fun Fly. (attached) New members and visitors are always welcome.

Phillips, Arredondo, Knudsen, and Olsen exited the meeting at 7:50pm.

CORRESPONDENCE – Mayor Tracy shared a letter from the Ohio Department of Commerce/Division of Liquor Control noticing the Village of their right to object to the renewal of any current liquor permits within the village limits. Council had no renewal objections at this time.

OLD BUSINESS- Riffle questioned if Buckeye Construction, the contractor for the Phase III Waterline Project would be returning for restoration. Brickley replied the entire projects restoration would be revisited.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report. Dunn attended Rep Gary Click's public forum. Residents expressed their anger regarding the increase of property taxes.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor – No report.

FINANCE – Throop made a motion to approved Finance Ordinance #1832 in the amount of \$144,359.16 Ransom seconded. VOTE: Yeas- Throop, Ransom, Dunn, O'Connor, and Riffle. Nays – none. **MOTION CARRIED 5-0**

PUBLIC SAFETY- Fetzer - No report, absent

RECREATION & PARKS DEVELOPMENT – Ransom reported: 1. Attended the July 4th committee meeting and they continue to ask for volunteers for the event. 2. Pool "Help Wanted" ad will be in the Suburban Press soon. 3. Previous manager may be returning, as well as lifeguards. 4. Donations for the annual Easter Egg Hunt are accepted at the Fremont Federal Credit Union.

ADMINISTRATOR – Brickley reported:

- **WATER PLANT(WTP)**: No report
- **SEWER PLANT**: No report
- **ELECTRIC DEPARTMENT**: Continue to advertise the scheduled power outages tomorrow, March 25.

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- **STREET DEPARTMENT:** Regrading and berm work throughout the village.
- **PARKS & REC:** No report
- **PROJECTS:** 1. Advanced Metering Infrastructure (AMI) project update: Water meter installations stand at approximately 99% or 10 meters left to complete. 2. Brightspeed is upgrading to fiber throughout the village.
- **FYI:** 1. Will attend the Sandusky County EMA Mitigation Plan meeting on March 26. 2. Currently received 4 applications for the Administrative Assistant position.

POLICE DEPARTMENT- Chief Gilkerson, absent.

SOLICITOR – Kuhlman - No report

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

ORD #2: AUTHORIZING THE VA AND FO TO ENTER INTO AN AGREEMENT WITH REINEKE FORD LINCOLN, INC. FOR THE PURPOSE OF PURCHASING A 2025 FORD F-350 XL REGULAR CAB 4X4 SRW CHASSIS – 2nd READING

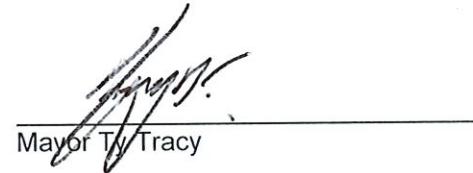
ORD #4: SETTING THE 2025 APPROPRIATIONS - Riffle made a motion to Suspend the Rules. Dunn second. VOTE – Yeas – Riffle, Dunn, O'Connor, Ransom, and Throop. Nays – None. **MOTION CARRIED 5-0**. Riffle made a motion to adopt Ordinance #4-2025. Dunn second. VOTE – Yeas – Riffle, Dunn, O'Connor, Ransom, and Throop. Nays – None. **MOTION CARRIED 5-0**.

NEW BUSINESS – None

MAYOR'S REPORT- Mayor Tracy reported: 1. Reminded everyone of Kris Gerwin's retirement party on April 4 from 3pm – 6pm in Council Chambers. 2. Will attend meetings with the Elmore Mayor and Woodmore Superintendent and a Visitor's Bureau meeting this week.

The next Finance Committee and Council meetings will be held on Monday, April 14, 2025 at 6:30pm/ 7:00pm respectively.

Mayor Tracy adjourned the meeting at 8:16pm



Mayor Tracy

ATTEST:



Barbara J. Runion, Fiscal Officer

3rd Annual
RC Model Airplane
Racing Competition

July 21, 2018



OUR CLUB FIELD HAS A WIDE OPEN FLYING AREA,
A NICE 550 FT GRASS RUNWAY AND GEOTEXTILE
MAT RUNWAY, AND A SHADE CANOPY W/SEATING.

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

DATE: 3 24 2025

ADMINISTRATIVE & PERSONNEL _____

PUBLIC SAFETY _____

RECREATION & PARKS DEVELOPMENT _____

PUBLIC WORKS & MAINTENANCE _____

FINANCE X

ENVIRONMENT, PLANNING &
COMMUNITY DEVELOPMENT _____

PRESENT AT ROLL CALL: Ty Tracy Barb Runion Jammi Throop
Earl Ransom Joe Riffle

ITEMS FOR DISCUSSION:

1. Ordinance 1B32

2.

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

