

WOODVILLE VILLAGE COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS 530 LIME STREET
MARCH 24, 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 10, 2025
- VI. **AUDIENCE PARTICIPATION**
 - a. Ken Olsen – Introduction of the Recker R/C Club
- VII. **CORRESPONDENCE**
 - a. Ohio Department of Commerce – Annual renewal of Retail Liquor Permits
- 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 1832
 - e. PUBLIC SAFETY – Fetzer, absent
 - f. RECREATION & PARKS DEVELOPMENT – Ransom
 - g. VILLAGE ADMINISTRATOR – Brickley
~See attached
 - h. POLICE DEPARTMENT – Chief Gilkerson, absent
 - 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 – 2ND READING

ORD #3: SETTING THE 2025 APPROPRIATIONS
- XI. **NEW BUSINESS**
- XII. **MAYOR'S REPORT**
- XIII. **EXECUTIVE SESSION** (if necessary)
- XIV. **ADJOURNMENT**

MINUTES – March 10, 2025
WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday March 10, 2025 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, and Joe Riffle. Administration: Village Administrator Tom Brickley, Chief Steve Gilkerson, Solicitor Bob Kuhlman, and Fiscal Officer Barb Runion. Audience: Jeff Spence, David Spence, and Linda Knudsen. Council Members Earl Ransom and Tammi Throop 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 February 24, 2025 were approved as presented.

AUDIENCE PARTICIPATION – Ms. Knudsen complimented Village Administrator Brickley on listening to her concerns regarding the wiring of the new water meter installation at her residence, and redoing the wiring properly. Knudsen exited the meeting at 7:03pm

CORRESPONDENCE – None

OLD BUSINESS- Riffle reported that he witnessed Stevens Disposal place the empty trash/recycle cans in the street after picking them up from the resident's boulevard area. Brickley will contact Stevens to discuss the matter.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

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

FINANCE – Throop, absent. Riffle made a motion to approved Finance Ordinance #1831 in the amount of \$32,201.52 Fetzer seconded. VOTE: Yeas- Riffle, Fetzer, Dunn, and O'Connor. Nays – none. **MOTION CARRIED 4-0**

PUBLIC SAFETY- Fetzer - No report.

RECREATION & PARKS DEVELOPMENT – Ransom – No report, absent.

ADMINISTRATOR – Brickley reported:

- **WATER PLANT(WTP)**: There was an issue with the Lime Silo – the sensors failed. Currently tracking the usage manually.
- **SEWER PLANT**: Submitted the Permit to install for the Wastewater Treatment Plant upgrade project to the OhioEPA and the USEPA.
- **ELECTRIC DEPARTMENT**: Continue to advertise the scheduled power outages on March 25. Planned advertising on utility bill mailing, Facebook, 5 Posting spots, and village website.
- **STREET DEPARTMENT**: 1. First Street parking issues: signs and curb painting will be installed this week. 2. Street Sweeper needs some repairs to the door and the sweeper head.
- **PARKS & REC**: Advertising for lifeguards for the 2025 season.
- **PROJECTS**: Advanced Metering Infrastructure (AMI) project update: Water meter installations stand at approximately 98% or 19 meters left to complete. We have been helping Vanguard by calling residents to get them scheduled.
- **FYI**: Have placed the advertisement for Kris' Administrative Assistant position. Planning a retirement party for her on April 4. Details to be determined.

POLICE DEPARTMENT- Chief Gilkerson reported:

- Presented and reviewed the February report. (attached)

SOLICITOR – Kuhlman reported: Attorney Brandon Beck will be subbing in court at times in preparation of Bob's retirement in July, and Jenny Kuhlman will start attending the council meetings as well.

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 – 1ST READING

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NEW BUSINESS – None

MAYOR'S REPORT- Mayor Tracy reported: 1. Attended the Sandusky County Economic Development Commission's annual meeting. 2. The Sandusky County Visitor's Guide is available for distribution. 3. The Northwest Ohio Mayor's and Manager's will be hosting a Mayor's Punt, Pass, and Kick event at the Glass Bowl in Toledo sometime in June.

The next Finance Committee and Council meetings will be held on Monday, March 24, 2025 at 6:30pm/ 7:00pm respectively.

Mayor Tracy adjourned the meeting at 7:45pm



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: 3-10-25

ADMINISTRATIVE & PERSONNEL _____

PUBLIC SAFETY _____

RECREATION & PARKS DEVELOPMENT _____

PUBLIC WORKS & MAINTENANCE _____

FINANCE X

ENVIRONMENT, PLANNING &
COMMUNITY DEVELOPMENT _____

PRESENT AT ROLL CALL: J. Riffe, B. Runion, Ty Tracey
Denny Fetzer

ITEMS FOR DISCUSSION:

- 1.
- 2.
- 3.
- 4.
- 5.

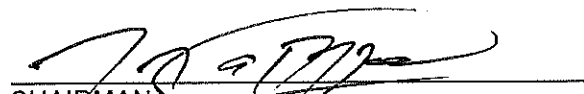
EXECUTIVE SESSION, (IF NECESSARY)... TIME:

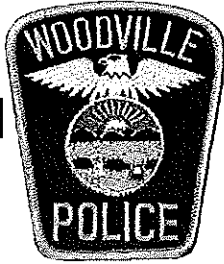
STATE PURPOSE:

NAMES OF PERSONS AT EXECUTIVE SESSION:

RETURN TO OPEN SESSION. (STATE TIME) _____

DATE, TIME AND PLACE OF NEXT COMMITTEE MEETING:


CHAIRMAN



Woodville Police Department

Chief Steven D. Gilkerson · 219 W. Main St. Woodville, OH 43469

Office: 419-849-2211 Fax: 419-849-2225

END OF MONTH REPORT

FEB 2025

TRAFFIC STOPS	<u>CITATIONS</u> TRAFFIC & MISDEMEANOR	CR'S/CALLS FOR SERVICE	REPORTABLE OFFENSES	ARREST & CHARGES
188	93 TRAFFIC (91) / MISD. (2)	531	51	MISDEMEANOR- 2 FELONY- 4 TOTAL- 6
CRASH OFFENSES - 7		HIT SKIP/LEAVING SCENE - 1		INJURY - 4

- Multiple Pursuits
 - Couple Felony Arrest
 - Hold-Up Alarm at FFCU
 - 1 OD/Attempted Suicide
 - Several Warrant Arrest
 - Multiple OVI Arrest
-
- New Auxiliary Officer Hired – Marc Tanner
 - Martin Marietta Provided Donations to Purchase/ Repair Outdated & Broken Radar Devices
 - Seized Cash Will Hopefully Help Purchase/Repair outdated & Broken Radar Devices