

WOODVILLE VILLAGE COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS 530 LIME STREET
March 11, 2024 – 7:00 p.m.

- I. **CALL TO ORDER** – Mayor Ty Tracy 7pm
- II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion- absent, O'Connor taking minutes.
Dunn_x_ Fetzer_x_ O'Connor_x_ Ransom_x_ Riffle absent Throop_x_
Mayor_x_
- III. **ROLL CALL** – Administration & Audience – ~~Fiscal Officer, Barb Runion~~ O'Connor
Brickley_x_ Gilkerson absent Kuhlman_x_ Audience: Deb Wallace, Linda Knudsen
- IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy
- V. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting and Finance Committee meetings on February 26, 2024 will be approved at the March 25, 2024 meeting.
- VI. **AUDIENCE PARTICIPATION** Linda Knudsen asked about cold plants at Trail Marker Park and at the Post Office planting box. She was told not to do anything at Busdiecker Park, due to warranty with North Branch Nursery.
- VII. **CORRESPONDENCE** N/A
 - a.
- VIII. **OLD BUSINESS** Liskai Farms LLC turned in a proposal for purchase of property "Victoria Place Rd" 1.89 parcel \$3,000 plus two taps (1 water and 1 sewer) and the village is to pay closing costs. Discussion concluded that there needs to be a more comprehensive proposal presented showing proof of approved survey and clear title on the property without any judgements. The village will consider \$4500 (\$3000 plus \$1500 for the taps) plus closing costs, with the intent that the taps are then purchased from Liskai Farms LLC.
 - a.
- IX. **REPORTS:**
 - a. ADMINISTRATIVE & PERSONNEL – Riffle - absent
 - b. PUBLIC WORKS & MAINTENANCE – Dunn N/A
 - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor N/A
 - d. FINANCE – Throop N/A
 - e. PUBLIC SAFETY – Fetzer N/A
 - f. RECREATION & PARKS DEVELOPMENT – Ransom 8 applications for the pool. 7 for guards and 1 for manager. Ransom in conversation with Amy from Solomon about getting the guards certified using the Oak Harbor pool. Ad for guards was shown that will be posted at the high school for announcements. WBCA is considering having an evening meeting every other month that covers the same information as the morning meeting. This will hopefully allow more to be in attendance based on which time works better for them. Next WBCA meeting is Thursday 3/14 at 7:30 in council chambers.
 - g. VILLAGE ADMINISTRATOR – Brickley
~See attached

- h. POLICE DEPARTMENT – Chief Steve Gilkerson, absent Mayor Tracy said we accepted a resignation letter from Officer Hurst and he will be swearing in an Auxiliary Officer on Tuesday 3/12/24
- i. SOLICITOR – Kuhlman Trial was rescheduled, Defendant didn't show.

X. **FISCAL OFFICER'S REPORT** N/A

XI. **NEW BUSINESS** N/A

XII. **MAYOR'S REPORT** County is saying for the 4/8/24 Eclipse they are expecting high traffic volume Sunday from 6-9 and Monday from 6-9am. Chief Gilkerson will have things staffed accordingly. Thank you to Fetzer for meeting with 13ABC news for an interview about the pool lifeguard situation. Nice article in the News Messenger about Chief Gilkerson.

XIII. **EXECUTIVE SESSION** – N/A

XIV. **ADJOURNMENT** 7:34pm

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II. **ROLL CALL** – Elected Officials - Fiscal Officer, Barb Runion- absent, O'Connor taking minutes.
 Dunn ✓ Fetzer ✓ O'Connor ✓ Ransom ✓ Riffle A Throop ✓ Mayor X

III. **ROLL CALL** – Administration & Audience – Fiscal Officer, Barb Runion O'Connor
 Brickley ✓ Gilkerson A Kuhlman ✓ Audience: Deb Wallace ✓ Linda Knudsen ✓

IV. **PLEDGE TO THE FLAG** – Mayor Ty Tracy

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 a. Regular Council Meeting and Finance Committee meetings on February 26, 2024 will be approved at the March 25, 2024 meeting. ✓

VI. **AUDIENCE PARTICIPATION** – Linda – cold plant new plants? Trailmarker park
 – only –
 – Country fair Post ofc.
 – Front of Bldg.

VII. **CORRESPONDENCE** – N/A

VIII. **OLD BUSINESS** – Liskari Farms 311 parcel - 1.8 a. \$31K 1w/1s
 a. – file partial release
 Liskari – more comprehensive –
 – proof approved survey
 – clear title w/o judgement

IX. **REPORTS:**
 a. ADMINISTRATIVE & PERSONNEL – Riffle – Absent –
 b. PUBLIC WORKS & MAINTENANCE – Dunn – N/A
 c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor – N/A 3,000
 d. FINANCE – Throop – N/A 1,500
 e. PUBLIC SAFETY – Fetzer – N/A 2,500
 f. RECREATION & PARKS DEVELOPMENT – Ransom –
 8 guards 7 gds 1 mge – Amy K – Solomon will do classes
 Ad. for H. School cert. 1st night then go forward
 g. VILLAGE ADMINISTRATOR – Brickley –
 ~See attached
 h. POLICE DEPARTMENT – Chief Steve Gilkerson, absent
 Trial – defendant didn't come Ty → resignation from Keith Hurst
 i. SOLICITOR – Kuhlman
 1/15 working at Whole Star

X. **FISCAL OFFICER'S REPORT** – N/A
 swear in – new fall

XI. **NEW BUSINESS** – N/A

XII. **MAYOR'S REPORT** – Eclipse 4/18 – traffic report Sunday 6-9 Mon 6-9
 extra staff – Thank Benny – interview w/3 @ Pool

XIII. **EXECUTIVE SESSION** – N/A
 Chief Gilkerson in News Messenger

XIV. **ADJOURNMENT** 7:34

Village Administrator Agenda

**Tom Brickley
Council Meeting
March 11, 2024**

Water Plant

Sewer Plant

- Inspections for Phase 5 will resume beginning March 18th.

Electric Dept.

Street Dept:

Parks & Rec.

- Disc Golf -- Martin Marietta to donate rock for Hole #3 along S. Cherry St.

Projects

- Update on Phase III Bid Opening - March 7, 2024 at 10am.
Kleinfelder reviewing bids to determine the award.

WK of Root 4/8 !!

① Geo Grade - 1 mi \$19,372
② Buckeye Monroeville 1 \$34,943
- 2 said 1 is not compliant

FYI

Denny: Disc Golf