

**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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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
- 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 – Cold plant new plants? Trailmarker park only –  
Countryfair Post etc.
- VII. **CORRESPONDENCE** – N/A
- VIII. **OLD BUSINESS** – ~~1st~~ Liskar Farms 311 parcel - 1.0 a 3/11 1w/15 – Front of Bldg.
- IX. **REPORTS:**  
a. ADMINISTRATIVE & PERSONNEL – Riffle – Absent – Liskar – file partial release – more comprehensive – proof approved survey – clear title w/no judgement  
b. PUBLIC WORKS & MAINTENANCE – Dunn – N/A  
c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor – N/A 3000  
d. FINANCE – Throop – N/A 1500 I  
250  
\$4750  
e. PUBLIC SAFETY – Fetzer – N/A  
f. RECREATION & PARKS DEVELOPMENT – Ransom – 70/hr 10 kids per class 100  
8 guards 7 gds 1 mgr – 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  
i. SOLICITOR – Kuhlman –  
Trial – defendant didn't come Ty → resignation from Keith Hurst 1 working at Whole Star
- X. **FISCAL OFFICER'S REPORT**  
– N/A
- XI. **NEW BUSINESS** – N/A
- XII. **MAYOR'S REPORT** – Eclipse 4/8 – traffic report Sunday 6-9 Mon 6-9  
– extra staff – Thank Henry – interview w/13 @ Pool
- XIII. **EXECUTIVE SESSION** – N/A  
Chief Gilkerson in News Message
- XIV. **ADJOURNMENT** 7:34

Mary – for  
Easter Egg  
candy

2 weekends  
Fri/Sat/Sun  
WBCA 7:30A  
new

**Village Administrator Agenda  
Tom Brickley  
Council Meeting  
March 11, 2024**

**Water Plant**

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**Sewer Plant**

- Inspections for Phase 5 will resume beginning March 18<sup>th</sup>.

**Electric Dept.**

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**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 Gradel - 1m 519,372

② Bruckner Monroville 1 534,943

- 2 said 1 is not compliant

**FYI**

Denny: Disc Golf