

WOODVILLE VILLAGE COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS 530 LIME STREET
SEPTEMBER 9, 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 August 26, 2024
- VI. **BID OPENING**
 - a. Bid opening for Village agricultural land lease
- VII. **AUDIENCE PARTICIPATION**
 - a. Amanda Black – Public spaces preservation
 - b. Angie Briones – Vandalism at Solomon School
- VIII. **CORRESPONDENCE**
 - a.
- IX. **OLD BUSINESS**
 - a.
- X. **REPORTS:**
 - a. ADMINISTRATIVE & PERSONNEL – Riffle
 - b. PUBLIC WORKS & MAINTENANCE – Dunn
 - c. ENVIRONMENTAL & COMMUNITY DEVELOPMENT – O'Connor
 - d. FINANCE – Throop ~Finance Ordinance #1821
 - e. PUBLIC SAFETY – Fetzer
 - f. RECREATION & PARKS DEVELOPMENT – Ransom
 - g. VILLAGE ADMINISTRATOR – Brickley ~See attached
 - h. POLICE DEPARTMENT – Chief Steve Gilkerson ~LaGreca probation
 - i. SOLICITOR – Kuhlman
- XI. **FISCAL OFFICER'S REPORT**
- XII. **NEW BUSINESS**
 - a.
- XIII. **MAYOR'S REPORT**
 - a.
- XIV. **EXECUTIVE SESSION**
- XV. **ADJOURNMENT**

MINUTES – August 26, 2024
WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday August 26, 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, Chief Steve Gilkerson, Solicitor Bob Kuhlman, and Fiscal Officer Barb Runion. Audience: Karen Schepman, Deb Wallace of the Suburban Press, and Linda Knudsen.

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

Minutes of the Finance Committee and Regular Council meetings on August 12, 2024 and Administrative & Personnel Committee meeting on August 22, 2024 were approved as presented.

AUDIENCE PARTICIPATION – Ms. Knudsen updated council of the upkeep of the plants throughout the village, and asked that Brickley decide on the future plantings at Veterans Park. Knudsen is willing to purchase new plants for Limelite Eagle Park, as most of the original's ones have failed to thrive.

CORRESPONDENCE- None

OLD BUSINESS- None

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported the committee met on August 22 to review the annual employee evaluations. Riffle presented Ordinance #23-2024: AMENDING THE PAY RANGES FOR VILLAGE EMPLOYEES. Riffle made a motion to suspend the rules. O'Connor second. VOTE- Yeas – Riffle, O'Connor, Dunn, Fetzer, Ransom, and Throop. Nays – None. **MOTION CARRIED 6-0**. Riffle made a motion to adopt Ordinance #23-2024. O'Connor second. VOTE- Yeas – Riffle, O'Connor, Dunn, Fetzer, Ransom, and Throop. Nays – None. **MOTION CARRIED 6-0**.

Riffle made a motion to increase employee wages in accordance with the 2024 Wage Schedule (attached) beginning with the next pay period – September 2, 2024. O'Connor second. VOTE - Yeas – Riffle, O'Connor, Dunn, Fetzer, Ransom, and Throop. Nays – None. **MOTION CARRIED 6-0**.

Mayor Tracy initiated a discussion regarding implementing an income tax for the village. Council discussed at great lengths the pros and cons of the tax. The discussion resulted in acknowledging the necessity for the tax to continue to operate our Police Department 24/7 and pay our officers a competitive wage, to comfortably be able to support the community pool, and to provide much needed improvements to our village sidewalks and older buildings (Library & Town Hall/Police Dept).

PUBLIC WORKS & MAINTENANCE – Dunn - No report.

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

FINANCE – Throop made a motion to adopt Finance Ordinance #1820 in the amount of \$152,315.59 Ransom second. VOTE- Yeas- Throop, Ransom, Dunn, Fetzer, O'Connor, and Riffle. Nays- None **MOTION CARRIED 6-0**.

The 2024/2025 Ohio Plan renewal was reviewed. The premium increased by \$2,261.00 due to an increase in our property and vehicle values. Throop made a motion to renew the 2024/2025 Ohio Plan Policy annual premium in the amount of \$31,463.00 Ransom second. VOTE – Yeas- Throop, Ransom, Dunn, Fetzer, O'Connor, and Riffle. Nays – None. **MOTION CARRIED 6-0**.

PUBLIC SAFETY- Fetzer - No report.

RECREATION & PARKS DEVELOPMENT – Ransom reported the pool closed on August 18.

ADMINISTRATOR – Brickley reported:

- **WATER PLANT:** 2024 Lime sludge removal was completed August 19-21.
- **SEWER PLANT:** 1. Phase 6 inspections continue – 4 inspections remain to complete with 30 violations noted to date in this phase.
- **ELECTRIC DEPT:** AMP has projected the electric rates will quadruple beginning June 2025. We will contract with John Courtney, our Public Utility Consultant to conduct a rate study in anticipation of this massive cost increase.

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ADMINISTRATOR – Brickley reported continued:

- **STREETS:** No report
- **PARKS & REC:** The 4th of July Committee will be submitting a proposal for the installation of a permanent stage located by the large gazebo in Trail Marker Park.
- **PROJECTS:** 1. Phase 3 Water Line Project continues – currently tying in house services in completed areas before moving on to the next section. 2. Advanced Metering Infrastructure (AMI) – Vanguard to start water meter replacement the week of September 23.
- **FYI:** 1. Zenner AMI training will begin the week of September 9. Village employees will install the electric meters throughout the village. 2. Advertising for bid the 2025 farmland lease. 3. Continuing to spray for mosquitoes through September.

POLICE DEPARTMENT- Chief Gilkerson reported:

1. The speed trailer located on Water Street this week work very well and slowing traffic down coming into the village. We received many compliments on the trailer from residents, and it will be moved to First Street in September.
2. Officer Matthew Wilson has satisfactorily completed his 6mth probation. Mayor Tracy made a recommendation to council to release Officer Matthew Wilson from his probation to permanent Full time Officer status. Fetzer made a motion to accept Mayor Tracy's recommendation to release Officer Matthew Wilson from his probation to permanent Full time Officer status. Riffle second. VOTE-Yeas- Fetzer, Riffle, Dunn, O'Connor, Ransom, and Throop. Nays – None **MOTION CARRIED 6-0**

SOLICITOR – Kuhlman – No report

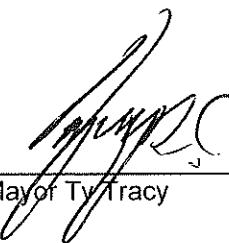
FISCAL OFFICER- Runion reported the 2022/2023 State Audit has begun.

NEW BUSINESS – None

MAYOR'S REPORT- Mayor Tracy reported: 1. Beginning this fall or winter would like to create an opportunity to meet with village residents for an informal conversation and a cup of coffee. Mayor Tracy would like to rotate throughout the villages venues to host this event. 2. Meeting with the Elmore Mayor and Woodmore Superintendent on Wednesday this week.

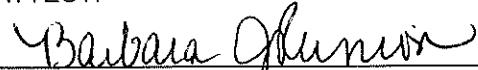
The next Finance Committee and Council meetings will be held on Monday, September 9, 2024 at 6:30pm/ 7:00pm respectively.

Mayor Tracy adjourned the meeting at 7:56pm



Mayor Ty Tracy

ATTEST:



Barbara J. Runion

Barbara J. Runion, Fiscal Officer

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

DATE: 8. 26 2024

ADMINISTRATIVE & PERSONNEL _____

PUBLIC SAFETY _____

RECREATION & PARKS DEVELOPMENT _____

PUBLIC WORKS & MAINTENANCE _____

FINANCE X _____

ENVIRONMENT, PLANNING &
COMMUNITY DEVELOPMENT _____

PRESENT AT ROLL CALL: Tammi Throop Joe Riffle Earl Ranson
Ty Tracy Barb Runyan

ITEMS FOR DISCUSSION:

1. Finance Ordinance 1820
2. Renewal Ohio Plan
- 3.
- 4.
- 5.

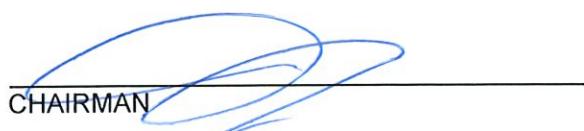
EXECUTIVE SESSION, (IF NECESSARY)... TIME:

STATE PURPOSE:

NAMES OF PERSONS AT EXECUTIVE SESSION:

RETURN TO OPEN SESSION. (STATE TIME) _____

DATE, TIME AND PLACE OF NEXT COMMITTEE MEETING:



CHAIRMAN

Entity Name: Village of Woodville

PAYMENT SUMMARY

COVERAGE	PREMIUM
Package	\$38,255
<u>Ohio Plan Advantage Premium Contribution</u>	<u>\$6,792</u>
Total Annual Payment	\$31,463

OHIO PLAN ADVANTAGE

The Ohio Plan Advantage is available to members with 4 or more consecutive years of membership with the Ohio Plan. The Named Member received the following premium contribution.

Active Ohio Plan Member since	1990
Loss Ratio Points (Up to 60 points) (60 – 6 = Advantage Loss Ratio Points)	54
Risk Management Points (Up to 40 points)	40
Advantage Potential Premium Contribution	\$7,225
Advantage Final Premium Contribution	\$6,792

OPTIONS

NOTES

- Premium includes Ohio Plan's risk management services.

    Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

	A	B	C	E	F	G	H
1	Village of Woodville - Raise / Salary Schedule 2024						
2	2024						
3	NAME	WAGE	CHG	RAISE \$	WAGE	INFORMATION	
4		CURRENT	X		NEW		
5				POLICE DEPARTMENT			
6				PROBATION 10/15 = .50	N/C 27.50	04/15/24 SGT \$27.50/HR	
7	HARPER	27.50	X	1.00	25.00	HIRE DATE - 11/29/23	
8	WILSON	24.00	X	PROBATION 9/11	N/C 24.00	HIRE DATE - 03/11/24	
9	LAGRECA	24.00		N/A	24.00	HIRE DATE-08/12/24	
10	MECHEL	24.00		N/A	24.00	HIRE DATE-08/12/24	
11	SIRSE	24.00					
12	GILKERSON	SALARY			72,800.00	HIRE DATE-02/05/24	
13							
14	PT OFFICERS	15.00		N/C	15.00		
15							
16	UTILITIES DEPARTMENT						
17	BERRY	32.00		CAP PTE ELECTRIC N/C	32.00		
18	BRIEN	28.61	X	2.50	31.11		
19	EVANS	17.75	X	2.50	20.25		
20	GERWIN	20.19	X	2.00	22.19		
21	HINDALL	30.30	X	5.00EL+3.00 UTF	38.30	ZONING SALARY = \$5000/YR	
22	MEMMER	20.76	X	2.00	22.76		
23	PAUL	21.01	X	2.00	23.01		
24	BRICKLEY	104000.00		CONTRACT-1YR	104,000.00	CONTRACT CHGD IN JAN 2024	
26							
27	UNION	51487.80		N/C	51487.80		
28							
29	CROSSING GUARDS						
30	UNION, RICK			N/C	\$3,750.00		
31	HINDALL, ROBIN			N/C	\$5,190.00		
32							