

MINUTES – August 9, 2010

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 9, 2010 in Council Chambers at Town Hall at 7:00pm. Present at Roll Call were Mayor Rich Harman, Clerk-Treasurer Barb Runion, Village Administrator Bob Rickard, Solicitor Bob Kuhlman, Chief Roy Whitehead, Council Members – Jeff Tate, Ty Tracy, Judy Karchner, Denny Fetzer, Joe Riffle, and Stephanie Rizor, Scott Schroeder of Poggemeyer Design Group (PDG), Keith Kruse, Karen Schepman, Deb Wallace of the Suburban Press, Rodney Chesnutt, and Sandra Wise .

Mayor Rich Harman called the meeting to order and led the pledge to the flag.

Minutes of the Regular Meeting and Finance Committee meeting on July 26, and the Sewer Separation Committee meeting on August 3 were approved as presented.

AUDIENCE PARTICIPATION- Sandra Wise introduced herself as a candidate for the Sandusky County Commissioners seat.

CORRESPONDENCE- A letter was received from Time Warner Cable updating the Village on programming changes. All programming changes may be viewed at www.timewarnercable.com/midohio.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor reported TMACOG contacted her and would like to feature the Village in their October newsletter.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1500 in the amount of \$47,036.22, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Bob Rickard reported:

• **PROJECT UPDATE:**

- Fire Hydrant Painting: This cannot be an Eagle Scout Project.
- Pool Signs: Once quotes for the signs have been received, Kris Gerwin will explore submitting the project for annual grant opportunities.
- Utility Building Expansion: Design plans are finished.

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• **OTHER:**

- The digger truck sealed bids will be opened on August 10, 2010 at 1:00pm.
- The total project cost for the upgrade and repairs to Borcharding Road is \$24,860.00. The Village share of this project cost is \$12,430.00, and includes all equipment, labor and material needed to remove and pave an approximate 5,650 sq. ft of Borcharding Rd.
- One of the demolition quotes for the Temple Furniture building is from Blausey Truck Service & Excavating in the amount of \$54,600.00
- John Courtney will present the Annual Rate Review on August 23.
- Rickard recommended Kyle Osborn for the meter reading position. The position requires 40 hours per month and the wage is \$9.00 per hour. Tracy made a motion to hire Kyle Osborn as meter reader for \$9.00 per hour not to exceed 40 hours per month, Tate second. VOTE – Yeas- Tracy, Tate, Fetzer, Karchner, Riffle, and Rizer. Nays –None. **MOTION CARRIED 6-0.**

POLICE DEPARTMENT – Chief Roy Whitehead presented the department's monthly report.

Chief Whitehead has sent our old radar laser unit to the Lake Township Police Department to use.


CLERK-TREASURER-Runion presented the following Ordinance's for Council's consideration:

ORDINANCE #15-2010: AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH JAMISON WELL DRILLING, INC. FOR THE PURPOSE OF PROVIDING WELL FIELD IMPROVEMENTS (WELL NUMBERS 9, 10, AND 11) FOR THE VILLAGE OF WOODVILLE- Tate made a motion to adopt Ordinance #15-2010, Fetzer second. VOTE- Yeas- Tate, Fetzer, Karchner, Riffle, Rizer, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

RESOLUTION #18-2010 : A RESOLUTION OF THE OTTAWA-SANDUSKY-SENECA (OSS) JOINT SOLID WASTE MANAGEMENT PLAN UPDATE – 2nd Reading

NEW BUSINESS- Mayor Harman reported Congressman Bob Latta met with Village Officials this morning to discuss the possibilities of receiving additional grants for the sewer separation project. Although Mr. Latta was sympathetic with the financial strains on entities, which is caused by complying with EPA mandates for these projects, he could not commit to any funding opportunities at this time.

Mayor Harman adjourned the meeting at 7:30p.m.


Barbara J. Runion, Clerk-Treasurer


Mayor Richard A. Harman

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

DATE: 8-9-10

ADMINISTRATIVE & PERSONNEL _____

PUBLIC SAFETY _____

RECREATION & PARKS DEVELOPMENT _____

PUBLIC WORKS & MAINTENANCE _____

FINANCE X

ENVIRONMENT, PLANNING &
COMMUNITY DEVELOPMENT _____

PRESENT AT ROLL CALL: *Jeff Tate, Vudoly Korchner, Ty Tracy, Barb Runson
Rich Harman*

ITEMS FOR DISCUSSION:

1. *\$47,036.22 in the amount for Finance Ordinance.*
- 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