

MINUTES – September 10, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 10, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members –Denny Fetzer, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, and Deb Wallace of The Press. Council Member Judy Karchner was excused.

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

Minutes of the Regular Meeting and Finance Committee of August 27 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- None.

OLD BUSINESS- Runion reported North Branch Nursery accepted the bid of \$60.00 each for the used time clocks.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle - No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report, absent.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1549 in the amount of \$49,820.83, Rizor second. VOTE- Yeas-Tracy, Rizor, Fetzer, Riffle, and Tate. Nays-None MOTION **CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **New Projects:**

- **Co. Rd. 117 Pump Station Replacement:** The total estimated cost of this project is \$620,735 and the village has been offered grant monies of \$310,368. Kruse is working with Poggemeyer Design Group (PDG) to explore funding options for the balance.
- **Water Treatment Plant Improvements:** Application has been submitted to the Ohio Public Works Commission (OPWC)

- **Project Update:**

- **Sewer Separation:** Fosco Co. finished installing sidewalks this week. Underground Utilities in not scheduled back until October.
- **Well Field:** Communication system continues to be operated manually to control the new wells.

- **Other:**

- The open Class II Water Operator position has been advertised.
- Jerry Corbin of Solar Planet evaluated the area for a solar field this week. Next step is to meet with John Courtney to determine the amount of wattage to install.
- Village employees flushed the water line outside at Bill Dyer's home for 6 hours, took water samples every hour, and all samples were clear. Mr. Dyer was made aware of the outcome, and was advised to check his pipe to show that it is in fact all copper. Mr. Dyer stated that he will check when he does his sewer separation.

WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 9/10/12- PAGE 2

POLICE DEPARTMENT- Chief Whitehead presented the monthly activity report (attached).

Chief Whitehead requested a committee meeting to discuss the police department's participation with the Sandusky County Drug Task Force.

Chief Whitehead reported he will be promoting 1 or 2 auxiliary officers to part time status.

FISCAL OFFICER- Runion presented the following ordinances for Council's consideration:

ORDINANCE #12-2012: AUTHORIZING THE SALE OF 1996 FORD TRUCK, 3rd Reading – Fetzer made a motion to adopt Ordinance #12-2012, Riffle second. VOTE- Yeas- Fetzer, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

ORDINANCE #13-2012: AUTHORIZING THE REZONING OF THE PROPERTY AT 329 E. MAIN STREET-2nd Reading

ORDINANCE #15-2012: TO ESTABLISH CHAPTER 343 UNDER TITLE FIVE- VEHICLES OF THE CODIFIED ORD. RELATIVE TO THE OPERATION OF GOLF CARTS AND LOWSPEED VEHICLES WITHIN THE VILLAGE CORP LIMITS. - 2nd Reading.

RESOLUTION #16-2012: AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT APPLICATION FOR OPWC STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS. Rizor made a motion to adopt Resolution #16-2012, Fetzer second. VOTE-Yeas-Rizor, Fetzer, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

RESOLUTION #17-2012: ACCEPTING TAX AMOUNTS AND RATES. Fetzer made a motion to adopt Resolution #17-2012, Rizor second. VOTE-Yeas-Fetzer, Rizor, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman reminded Kruse and Chief Whitehead that the Sandusky County 2013 Leadership Class will be visiting Woodville's Flag Park on September 19 at 1:55pm.

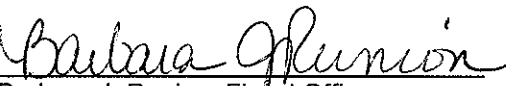
Mayor Harman read a letter from Sarah Mohrman of the Sandusky County Board of Developmental Disabilities. Ms. Mohrman invited Mayor Harman to speak with the Board regarding his position as Mayor.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 7:33pm



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer