

## MINUTES – September 24, 2012

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 24, 2012 in Council Chambers, 530 Lime Street at 7:30pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members –Denny Fetzer, Joe Riffle, Stephanie Rizor, and Jeff Tate. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, and Deb Wallace of The Press. Council Members Judy Karchner and Ty Tracy were excused.

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

Minutes of the Regular Meeting and Finance Committee of September 10 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** None.

**OLD BUSINESS-** None.

#### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle - No report.

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

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor – No report.

**FINANCE** – Tracy, absent. Tate made a motion to adopt Finance Ordinance #1550 in the amount of \$19,597.66, Rizor second. VOTE-Yeas-Tate, Rizor, Fetzer, and Riffle. Nays-None. **MOTION CARRIED 4-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer – No report.

**VILLAGE ADMINISTRATOR** – Keith Kruse requested permission to advertise the position of Wastewater Operator, due to the resignation of Ben Gittus. Tate made a motion to allow Kruse to advertise the position of Wastewater Operator, Fetzer second. VOTE- Yeas- Tate, Fetzer, Riffle, and Rizor. Nays- None. **MOTION CARRIED 4-0.**

Kruse recommended hiring Chris McCarron and Jeff Albright at \$26.00 per hour with Part-Time Temporary Employee status. McCarron and Albright are qualified to satisfy the EPA requirements of 20 hours of certified operation of the Water Treatment Plant.

Fetzer made a motion to hire Chris McCarron as a Part- Time Temporary Employee, with only legally mandated benefits, at a wage of \$26.00 per hour, Rizor second. VOTE-Yeas-Fetzer, Rizor, Riffle, and Tate. Nays- None. **MOTION CARRIED 4-0.**

Fetzer made a motion to hire Jeff Albright as a Part- Time Temporary Employee, with only legally mandated benefits, at a wage of \$26.00 per hour, Rizor second. VOTE-Yeas-Fetzer, Rizor, Riffle, and Tate. Nays- None. **MOTION CARRIED 4-0.**

**POLICE DEPARTMENT-** Chief Whitehead – No report.

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

**ORDINANCE #13-2012:** AUTHORIZING THE REZONING OF THE PROPERTY AT 329 E. MAIN STREET-3<sup>rd</sup> Reading Fetzer made a motion to adopt Ordinance #13-2012, Rizor second. VOTE-Yeas-Fetzer, Rizor, Riffle, and Tate. Nays-None. **MOTION CARRIED 4-0.**

**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. - 3<sup>rd</sup> Reading. Fetzer made a motion to table Ordinance #15-2012, Rizor second. VOTE-Yeas-Fetzer, Rizor, Riffle, and Tate. Nays- None. **MOTION CARRIED 4-0.**

**ORDINANCE #18-2012:** REPEALING ORDINANCE #11-2012 THE PURCHASE OF 2012 FORD F550 TRUCK-1<sup>ST</sup> READING.

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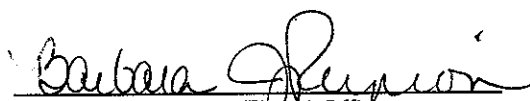
**NEW BUSINESS** – Chief Whitehead and Kruse will determine employee interest in receiving flu shots this season.

**MAYOR'S REPORT**- None.

**EXECUTIVE SESSION** – None.

Mayor Harman adjourned the meeting at 7:42pm

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer