

MINUTES -- April 23, 2012

WOODVILLE VILLAGE COUNCIL -- REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 23, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members --Ty Tracy, Denny Fetzer, Judy Karchner, Jeff Tate, Stephanie Rizer, and Joe Riffle. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Cecilia and Mike Garcia entered at 7:24pm.

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

Minutes of the Regular Meeting and Finance Committee of April 9 were approved as presented.

AUDIENCE PARTICIPATION- See Audience Participation on page 2.

CORRESPONDENCE- None.

OLD BUSINESS- Chief Whitehead reported the Theatre (Temple Furniture) property has been advertised for foreclosure.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle brought up for discussion that current salaried employees fill out a time sheet, and turn in a ***Request for Time Off*** or ***Call In*** sheet to report time used. Council discussed pros and cons of salaried employees filling out a time sheet. Tate made a motion that salaried employees only fill out, and turn in, a ***Request for Time Off*** or ***Call In*** sheet to report earned time used, Fetzer second. VOTE-Yeas-Tate, Fetzer, Karchner, Riffle, Rizer, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE -- Karchner -- No report

ENVIRONMENTAL & COMMUNITY DEVELOPMENT -- Rizer -- No report

FINANCE -- Tracy made a motion to adopt Finance Ordinance #1540 in the amount of \$102,478.98, Rizer second. VOTE-Yeas-Tracy, Rizer, Fetzer, Karchner, Riffle, and Tate. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate -- No report.

RECREATION & PARKS DEVELOPMENT -- Fetzer presented the 2012 Pool Pass, and daily admission rates for Council's consideration (attached). One and two year pass rates and the daily admission for 6 years and up were increased. Fetzer made a motion to approve the 2012 pool rates, Karchner second. VOTE-Yeas-Fetzer, Karchner, Riffle, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

VILLAGE ADMINISTRATOR -- Keith Kruse reported:

- **Project Update:**
 - Sewer Separation: Going well.
 - Well Field: Generator test has been completed. Well #9 is working, but reads are not being transmitted to the water treatment plant.
- **Other:**
 - Kent Bringman resigned as seasonal mower. Kruse stated Jeff Underwood applied for the position of seasonal mower, and has passed the required physical. Kruse recommended Mr. Underwood as seasonal mower; pay \$8.00 per hour, with a retroactive start date of April 16, 2012. Fetzer made a motion to hire Jeff Underwood as seasonal mower, pay \$8.00 per hour, with a retroactive start date of April 16, 2012. Riffle second. VOTE- Yeas- Fetzer, Riffle, Karchner, Rizer, Tracy, and Tate. Nays- None. **MOTION CARRIED 6-0.**
 - Tree Commission meets on April 24. They will discuss the removal of various trees throughout the village. Solomon School questioned if stone pavers would be allowed around trees in the boulevard. Kruse will ask the Commission to address this issue.
 - Columbia Gas has placed the village on their agenda for the restoration process.

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AUDIENCE PARTICIPATION- Mayor Harman called on Mike and Cecilia Garcia from the audience. Mr. Garcia apologized for being late, and asked for permission to distribute flyers door to door to introduce Dr. Nitschke's local business. Village ordinances prohibit the door to door solicitation to sell goods, unless a permit is obtained from the police department. Since Garcia will not be selling any product, council granted his request. Council instructed Garcia to supply a copy of the flyer to Chief Whitehead for approval prior to the distribution. Mr. and Mrs. Garcia exited the meeting at 7:37pm.

POLICE DEPARTMENT- Chief Whitehead presented the monthly report for March.

Chief Whitehead reported that the department has been investigating the illegal use/sale of prescription drugs in the Village.

CLERK-TREASURER- Runion presented the following Ordinances and Resolutions for Council's consideration:

ORDINANCE #3- AGREEMENT WITH COUGHLIN CARS TO PURCHASE 2012 DODGE CHARGER- Rizer made a motion to suspend the rules, Tate second. VOTE-Yeas-Rizer, Tate, Fetzer, Karchner, Riffle, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Rizer made a motion to adopt Ordinance #3-2012, Tate second. VOTE-Yeas-Rizer, Tate, Fetzer, Karchner, Riffle, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

ORDINANCE #5- PDG CONTRACT AMENDMENT- Karchner made a motion to suspend the rules, Fetzer second. VOTE-Yeas- Karchner, Fetzer, Riffle, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Karchner made a motion to adopt Ordinance #5-2012, Fetzer second. VOTE-Yeas- Karchner, Fetzer, Riffle, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

RESOLUTION #6 – OPPOSING THE CONSOLIDATION OF THE SANDUSKY COUNTY COURTS – Tate made a motion to adopt Resolution #6-2012, Rizer second. VOTE- Yeas-Tate, Rizer, Fetzer, Karchner, Riffle, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

RESOLUTION #7- SUPPORTING A SOURCE WATER PROTECTION PROGRAM FOR VILLAGE WATER SUPPLY – Rizer made a motion to suspend the rules, Karchner second. VOTE- Yeas- Rizer, Karchner, Fetzer, Riffle, Tracy. Nays- Tate. **MOTION CARRIED 5-1.** Rizer made a motion to adopt Resolution #7, Karchner second. VOTE- Yeas-Rizer, Karchner, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS- Chief Whitehead reported he met with Tom Linke regarding the condition of the vehicles on his property. Mr. Linke agreed to organize and inflate the tires on the vehicles.

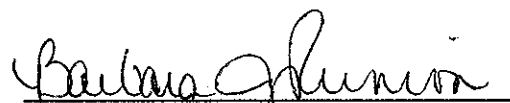
Kruse reported the quote to pave the dead end portion of Ash St. came in a \$6,000.00.

MAYOR'S REPORT- Mayor Harman read the Arbor Day Proclamation, and the Motorcycle Awareness Month Proclamation. (attached)

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 7:55pm.


Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer