

MINUTES – April 9, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 9, 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, and Joe Riffle. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Doug Nusser of Poggemeyer Design Group (PDG), Deb Wallace of The Press, and Karen Schepman.

Council Member Stephanie Rizor was excused.

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

Minutes of the Regular Meeting and Finance Committee of March 26 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman read a request from Vivian Adams, an ABATE (American Bikers Aimed Toward Education) representative. Ms. Adams asked the Village to participate (by proclamation) in their annual campaign to raise awareness of the recurrence of motorcycles on local highways. Council instructed Runion to prepare the proclamation for the next meeting.

Mayor Harman read a letter from the Arbor Day foundation congratulating the Village on being named a Tree City USA community for the 21st year. A news release was sent to The Press for publication.

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

Mayor Harman requested that Chief Whitehead contact Tom Linke regarding his resistance to comply with the removal and clean up of the disabled vehicles located on his property. Mr. Linke has received several notices regarding compliance on this situation.

After an extensive discussion on the parking on Ash St., council instructed Kruse to obtain quotes to asphalt verses stone the extended portion of that Street.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report, absent.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1539 in the amount of \$52,554.95, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, and Riffle. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported applications for pool staff will be taken until April 9, and interviews will be held the next week.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- Sewer Separation: Doug Nusser of PDG presented for Council's consideration, two change orders for the Sewer Separation Project, and one change order for PDG. (Attached) Nusser explained and answered questions regarding the change orders.

Karchner made a motion to approve the Sewer Separation Project contract change order #2 in the amount of \$54,587.45, Riffle second. VOTE-Yeas-Karchner, Riffle, Fetzer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

Karchner made a motion to approve the Sewer Separation Project contract change order #3 for a credit amount of (\$22,342.00), Riffle second. VOTE-Yeas-Karchner, Riffle, Fetzer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

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VILLAGE ADMINISTRATOR – Keith Kruse continued:

Council instructed Runion to draft an ordinance to reflect the contract amendment #4 for PDG in the amount of \$74,400.00.

➤ Well Field: Finalizing details to close out this project. Generator was installed today.

• **Other:**

- ADA compliance laws deadlines, for chair lifts at the pool, have been extended. The Sandusky County Health Department is working with us to resolve the questions on compliancy.
- TMACOG will be hosting the Sandusky county Reception at Crown Battery on April 26 from 5-7pm.
- EPA SWAP workshop will be here on May 3.
- Interviews for seasonal mowers were conducted on April 4. Kruse recommended Kent Bringman and Chris Stonerock to fulfill the mower positions and for each to be paid \$8.00 per hour, pending the passage of a physical.
Tracy made a motion to hire Kent Bringman as seasonal mower, pay \$8.00 per hour, pending the passage of a physical. Fetzer second. VOTE- Yeas- Tracy, Fetzer, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 5-0.**
Tracy made a motion to hire Chris Stonerock as seasonal mower, pay \$8.00 per hour, pending the passage of a physical. Fetzer second. VOTE- Yeas- Tracy, Fetzer, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 5-0.**

POLICE DEPARTMENT- Chief Whitehead requested a Public Safety Committee meeting regarding the legalizing of golf carts on Village streets.

Blechinger Construction has finished the roof on the garage behind the Town Hall/Police Department.

CLERK-TREASURER- Runion reported the audit of fiscal years 2010 and 2011 started April 4.

NEW BUSINESS- None.

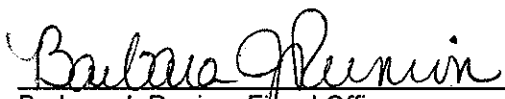
MAYOR'S REPORT- None.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 7:50pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer