

MINUTES – August 13, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 13, 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, Judy Karchner, Joe Riffle, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, and Jerry Corbin of Solar Planet.

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

Minutes of the Regular Meeting, Finance Committee, and Public Hearing of July 23 were approved as presented.

AUDIENCE PARTICIPATION- Jerry Corbin of Solar Planet presented information regarding the installation of a solar field on village property. Kruse will review the information with the village's Public Utility Consultant, John Courtney.

CORRESPONDENCE- None.

OLD BUSINESS- Runion reported the Township Trustee's request to rezone their property at 329 E. Main St. from R-1, Residential District to Special District has been approved by the Planning Commission, and a Public Hearing was held, with no objections noted. Fetzer made a motion to allow parcels 30-50-00-0310-00 and 30-50-00-0310-01 changed from Residential to Special District, Riffle second. VOTE-Yeas-Fetzer, Riffle, Karchner, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle - No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1547 in the amount of \$22,309.13, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle and Rizer. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported Pass Appreciation Night at the pool was held on August 5. The "Dive In" Movie Night was sponsored and provided by Sean Rizer. Both events were well attended.

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.

- **Project Update:**

- **Sewer Separation:** The new lift station on College Ave. has been installed.

Residents on Henry, High, South, and Lueke Streets have submitted written complaints regarding the condition of their properties because of the project. Their concerns have been noted, and will be handled on an individual basis.

- **Well Field:** PDG is checking into the warranty for the faulty communication system.

- **Meetings:**

- Columbia Gas representative, Carmella King, evaluated the condition of several properties on Water Street. The residents raised concerns over the lack of restoration to their properties. The representative will address the issues.

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VILLAGE ADMINISTRATOR – Keith Kruse continued:

- **Other:**

- Hydrant flushing began the week of August 6. Some issues on Riverside Dr.
- The cleaning project of the clarifier was successful
- A new roof is needed on the pump house in Veterans Park. One quote received for \$900.

POLICE DEPARTMENT- Chief Whitehead reported he is moving forward with the development of an ordinance regarding golf cart usage in village limits.

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

ORDINANCE #10-2012: AMENDING VILLAGE OF WOODVILLE CODIFIED ORDINANCE SECTION 125.01- POSTING PLACES – 2nd Reading

ORDINANCE #11-2012: AUTHORIZING THE PURCHASE OF A 2012 FORD F550 CAB & CHASSIS TRUCK-2nd Reading

ORDINANCE #12-2012: AUTHORIZING THE SALE OF 1996 FORD TRUCK – 1st Reading

Runion presented the Ohio Plan renewal quote of \$21,866 for the liability insurance. Riffle made a motion to accept rate of \$21,866 for the renewal of the Ohio Plan, Rizor second. VOTE-Yeas- Riffle, Rizor, Fetzer, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS – Runion requested the date and time for "Trick or Treat" be set, so the information can be put in the newsletter. Council unanimously agreed on Wednesday, October 31 from 6 – 8 pm.

MAYOR'S REPORT- None.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 8:00pm



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer