

MINUTES – February 27, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 27, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Clerk-Treasurer Barb Runion, Council Members –Ty Tracy, Denny Fetzer, Joe Riffle, and Stephanie Rizor. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Deb Wallace of The Press, and Karen Schepman. Judy Karchner, Jeff Tate, and Solicitor Bob Kuhlman were 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 February 13 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- None.

OLD BUSINESS- Chief Whitehead reported the Sandusky County Commissioners have approved the advertisement to sell Temple Furniture at Sherriff's auction.

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 #1536 in the amount of \$105,995.48, Fetzer second. VOTE-Yeas-Tracy, Fetzer, Riffle, and Rizor. Nays-None **MOTION CARRIED 4-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Fetzer reported the process to advertise for the hiring of pool staff will begin in March. Kruse reported Martha Bowen of the Sandusky County Health Department is not aware of a law requiring ADA compliant chair lifts for the pool. Ms. Bowen will continue to check with the state on this, and assured Kruse it would not delay the opening of the pool this year.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - Sewer Separation: Work is scheduled to resume in mid April.
 - Well Field: Finalizing details to close out this project.
- **Other:**
 - The EPA's Source Water Assessment Protection (SWAP) 2nd planning workshop for public water systems within the Portage River Watershed was held here on February 23. The EPA is requesting each participating community form a committee to address issues and develop plans associated with protecting their community's water system. Kruse requested the Environmental & Community Development Committee prepare to become the core of the Village's committee. Kruse will solicit others to join the committee.
 - Met with Tom Beaver a Columbia Gas representative to discuss issues with their recent gas upgrade project.
 - In an effort to reduce resident concerns on the odor of the water, the clear well will be cleaned.
 - Checking on a new fountain for Busdiecker Park.
 - Advertisement for seasonal mowers will be in The Press next week.

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

CLERK-TREASURER- Runion, No report.


NEW BUSINESS- The Planning Commission will set a date to review vehicles parking in boulevard area.

MAYOR'S REPORT- Mayor Harman reminded everyone the next meeting is scheduled for March 5. The Finance Committee will meet at 6:00pm and the Regular Council meeting will begin at 6:30pm.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 7:24pm.


Mayor Richard A. Harman


Barbara J. Runion, Clerk/Treasurer