

MINUTES – January 23, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 23, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Clerk-Treasurer Barb Runion, Council Members – Judy Karchner, Ty Tracy, Jeff Tate, Joe Riffle, and Stephanie Rizer. Also present: Chief Roy Whitehead, Zoning Inspector Bill Rowles, April Hammer, Deb Wallace of The Press, and Karen Schepman.

Council Member Denny Fetzer, Solicitor Bob Kuhlman, and Village Administrator Keith Kruse 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 January 9, and the Environmental & Community Development committee meeting were approved as presented.

AUDIENCE PARTICIPATION- April Hammer, representing Solomon Schools, requested permission to hang a banner across Main Street announcing Solomon Schools 150 year's celebration. Events have been planned for the entire year. Council unanimously approved the request. Council asked Runion to prepare a Proclamation for the celebration. Council Mrs. Hammer was excused at 7:05pm.

Bill Rowles provided an update on drive thru window zoning regulations. In 2008 the Village commercial zoning codes were divided into two zones (C-1 and C-2). The banks were exempt from these changes to allow for drive thru windows.

CORRESPONDENCE- Mayor Harman read a letter from the Toledo Northwestern Food Bank. The letter stated Poggemeyer Design Group made a donation to the Food Bank in our honor.

OLD BUSINESS- Mayor Harman requested the status of addressing vehicle parking in boulevard's throughout the village. Chief Whitehead responded he is waiting for John Willey, of the Sandusky County Regional Planning Commission to set a meeting date and time. Chief Whitehead contacted the Davies & Ruck Law Firm employee regarding parking on South Walnut. A sign will be placed on S. Walnut to indicate where parking begins.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer reported the committee met on January 12 to discuss the development of utilities on the lots to the west of Gail's Quik Trip. A light merchandising company has expressed an interest in the property.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1534 in the amount of \$183,874.52, Tate second. VOTE-Yeas-Tracy, Tate, Karchner, Riffle, and Rizer. Nays-None **MOTION CARRIED 5-0.**

Tracy made a motion to purchase a computer server at a cost not to exceed \$5,176.00, Rizer second. VOTE-Yeas-Tracy, Rizer, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report, absent

VILLAGE ADMINISTRATOR – Keith Kruse – No report, absent.

POLICE DEPARTMENT- Chief Whitehead presented the 2011 year end activity report. Chief Whitehead reported that he has started the renovations at the Town Hall.

CLERK-TREASURER- Barb Runion – No report.

WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 1/23/12-PAGE 2

NEW BUSINESS- None.

MAYOR'S REPORT- Mayor Harman reminded all, that anyone speaking with residents, should always use the utmost of professionalism, and respect.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 7:33pm.



Mayor Richard A. Harman



Barbara J. Runion, Clerk Treasurer