

MINUTES – July 23, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 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, Joe Riffle, and Stephanie Rizor. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Zoning Inspector Bill Rowles, Deb Wallace of The Press, Karen Schepman, and Doug Nusser of Poggemeyer Design Group (PDG). Council Members Jeff Tate and Judy Karchner were excused.

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

Minutes of the Regular Meeting, Finance Committee of July 9, and Administrative & Personnel Committee of July 16 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman read a thank you from the Village of Genoa Police Department thanking Chief Whitehead and Officer Gilkerson for their help with security detail for the presidential bus tour that went through Genoa July 5, 2012.

OLD BUSINESS- The Temple Furniture building has been advertised for sheriff's sale.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported the committee met on July 16 and reviewed the following:

- Employee evaluations- Eligible employee raises were based on points from evaluation
- Health insurance renewal – Premium's are expected to decrease this year. Using Formfire to obtain quotes.
- Part time line leader position for the electric department – discussed hiring as a contractual position.

Riffle made a motion to accept the employee wage increases (attached), effective July 23, Fetzer second. VOTE-Yeas-Riffle, Fetzer, Rizor, and Tracy. Nays-None. **MOTION CARRIED 4-0.**

PUBLIC WORKS & MAINTENANCE – Karchner – No report, absent.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1546 in the amount of \$112,606.79, Rizor second. VOTE-Yeas-Tracy, Rizor, Fetzer, and Riffle. Nays-None **MOTION CARRIED 4-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Fetzer reported Pass Appreciation Night at the pool will be held on August 5. There will be a Float Flick that night provided by Sean Rizor.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- Sewer Separation: Mr. Zollinger, of Water St., has requested additional asphalt sealing of his driveway and another year of warranty. The Zollinger property was ground zero for the project. Kruse and Nusser will meet with Zollinger.

Reynolds In-line, the contractor hired to clean out the pipe lining along Water Street, is requesting a change order for an additional \$15,465.85. Doug Nusser, of PDG, reviewed the adjustments to the contract amount. (Attached-CO#4-Exhibit "A") Nusser explained certain sections cleaned were worse than anticipated. Extra equipment and labor hours were needed, as easements were not yet secured which limited the access to the lining.

Nusser reviewed and requested Council's consideration of Change Orders #5 (Attached-CO#5-Exhibit "A") and #6 (Attached)

VILLAGE ADMINISTRATOR – Keith Kruse continued:

- Riffle made a motion to accept Change Order #4-Relining Heavy Cleaning Adjustment for the Sewer Separation Project in the amount of \$15,465.85, Fetzer second. VOTE-Yeas-Riffle, Fetzer, Rizor, and Tracy. Nays- None. **MOTION CARRIED 4-0.**
- Riffle made a motion to accept Change Order #5- Asphalt Pavement Replacement for the Sewer Separation Project in the amount of \$187.15, Fetzer second. VOTE-Yeas-Riffle, Fetzer, Rizor, and Tracy. Nays- None. **MOTION CARRIED 4-0.**
- Riffle made a motion to accept Change Order #6- College Ave. Pump Station Replacement for the Sewer Separation Project in an amount not to exceed \$72,000.00, Fetzer second. VOTE-Yeas-Riffle, Fetzer, Rizor, and Tracy. Nays- None. **MOTION CARRIED 4-0.**

• **Other:**

- The Woodmore Administration has formed a Leadership in Energy and Environmental Design (LEED) committee. LEED will meet with Ohio Schools Facilities Commission (OSFC) to identify areas within the new building process that may be considered "green". Kruse will be participating as a committee member.
- A private developer contacted Kruse regarding an opportunity for the Village to participate in the development of a solar field. Council requested Kruse consult with John Courtney regarding the feasibility of this development.
- The tap fees for water and sewer are outdated. The entire fee schedule is currently being re-evaluated.
- Kruse requested permission to advertise the sale of the 1996 Dump Truck. Tracy made a motion to advertise to accept sealed bids for the 1996 Dump Truck, Riffle second. VOTE-Yeas- Tracy, Riffle, Fetzer, and Rizor. Nays- None. **MOTION CARRIED 4-0.**
- Richard Kroeger, of the EPA, will assist the Village with writing our water protection plan on August 9.
- Hydrant flushing will begin within the next two weeks.

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

Chief Whitehead reported he will be on vacation from August 2 – 12.

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 – 1st Reading

ORDINANCE #11-2012: AUTHORIZING THE PURCHASE OF A 2012 FORD F550 CAB & CHASSIS TRUCK-1st Reading

NEW BUSINESS – Mr. Rowles will contact Mr. and Mrs. Bowers, owners of 427 Henry St. regarding any interest they may have in applying for grant money to demolish their property.

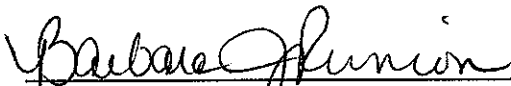
Columbia Gas representative, Carmella King will meet with Kruse to address the poor conditions left throughout the village.

MAYOR'S REPORT- Mayor Harman reported the annual Woodville Men's Golf Outing was held on July 20. This year's event had over 60 golfers. There were many generous donations from the local businesses and village vendors. The group voted to move the event to Hidden Hills Golf Course next year.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 8:04pm


Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer