

MINUTES – July 9, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 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, Jeff Tate, Denny Fetzer, Judy Karchner, 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, Kathy Coffman, David Heath, Rick Rospert, Sue Cox, Sandy & Kent Bringman, Christina & Jim Potridge.

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

Minutes of the Regular Meeting, Finance Committee, and Administrative & Personnel Committee of June 25 were approved as presented.

AUDIENCE PARTICIPATION- Ms. Coffman initiated a discussion regarding what she described as the deplorable condition of the property owned by Mr. and Mrs. Thomas Linke on Lime Street. Several other property owners, who neighbor the Linke property, stated their concerns as well. The group questioned what, if anything, Council could do to force Mr. Linke to clean up his property. Council responded that several attempts have been made without success, and the next step would be to take legal action. Mr. Kuhlman suggested the Village begin the process again to notify Mr. Linke of the village ordinance violations, since previous correspondences with Mr. Linke were not recent. Mr. Kuhlman advised the process will be lengthy and costly. Chief Whitehead, Mr. Kuhlman, and Mr. Rowles were instructed, by Council, to move forward with the course of action against Mr. Linke.

Coffman, Heath, Rospert, Cox, Bringman's exited the meeting at 7:13pm.

Mr. Potridge requested permission for a curb cut on his property at 610 W. Erie St. He provided a drawing outlining the change. Riffle made a motion to allow the curb cut at 610 W. Erie St, Tate second. VOTE-Yeas-Riffle, Tate, Fetzer, Karchner, Rizor, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

Mr. and Mrs. Potridge exited the meeting at 7:15pm.

Mr. Rowles reported he attended a Regional Planning Commission meeting regarding regulations for disbursement of grant money, for blighted and abandoned residential properties throughout Sandusky County. Rowles offered to assist property owners with the application process.

Mr. Rowles reported the Zoning Board of Appeals met last week to evaluate a proposal from the developers of Dollar General to reduce the number of parking spaces from sixty (60) to thirty-three (33). The request was unanimously approved. Travis Munn, the developer's representative for Dollar General, stated the purchase of the property was contingent on the results of the parking space issue and a lot split. Mr. Munn is also working with Kruse to continue development of the property.

Chief Whitehead, Rowles, and Kuhlman exited the meeting at 7:33pm.

CORRESPONDENCE- Runion presented an invitation to all elected officials from The Ohio Plan- Hylant Insurance Co. to join them at the Mud Hens game on July 30.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report. Requested the committee meet to review evaluations and a part time lineman position.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 7/09/12-PAGE 2

FINANCE – Tracy made a motion to adopt Finance Ordinance #1545 in the amount of \$60,413.57, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

Tracy reported a Public Hearing was held at 6:45pm tonight, July 9, regarding the 2013 Village Tax Budget. Tracy made a motion to accept the 2013 Tax Budget, Rizor second. VOTE-Yeas- Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays-None. **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate reported the annual celebration went well, with no incidents this year. Tate reported he will be out of town for the July 23rd meeting.

RECREATION & PARKS DEVELOPMENT – Fetzer reported Lou Parmer made new shower curtains for the ladies locker room at the pool. A thank you note was sent to Mrs. Parmer for the curtains.

The Rec. Board and pool staff will be organizing pass appreciation night at the pool.

Chief Whitehead and Kuhlman re-entered the meeting at 7:47pm.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - Sewer Separation: Fosco will return in mid-July to finish restoring the remaining sidewalks. The contractor hired for the clean out of the lining of pipe along Water Street, Reynolds In-liner, is requesting a change order for an additional \$15,465.85. Council requested Doug Nusser, of Poggemeyer Design Group (PDG), come to the next meeting to explain why the contractor is not held to their original quote for this work.
 - Well Field: Working to correct the communication issue between the new wells and the water treatment plant. The new wells are able to be operated manually at this time.
- **Other:**
 - The County Engineers have posted signs for the resurfacing project of the Cherry Street Bridge.
 - The bid opening for the new cab and chassis truck was on July 6. There were three bids received and Advantage Ford was the lowest and best of \$39,853.84. Fetzer made a motion to accept the bid of \$39,853.84 from Advantage Ford for a 2012 Ford F550 Cab and Chassis Truck, Rizor second. VOTE- Yeas-Fetzer, Rizor, Karchner, Riffle, Tate and Tracy. Nays- None. **MOTION CARRIED 6-0.**
 - A private developer contacted Kruse regarding an opportunity for the Village to participate in the development of a solar field. Kruse will obtain more information for the next meeting.
 - Luckey Farmers will be tearing down and removing the elevator located by Portage Street. The storage bins will remain at this time.
 - The brown outs and power outage were due to transformer overload and the cooling fans not functioning properly. Both issues have been addressed. Kruse expressed his appreciation for Chris Kutchenriter and Dick Hohlfelder's help in troubleshooting the problem, and also the mutual aid provided by the surrounding communities of Oak Harbor, Genoa, and Bowling Green.

POLICE DEPARTMENT- Chief Whitehead presented the May and June activity reports.

The department is investigating recent information they obtained regarding drug activity within the Village.

There has been vandalism at Trail Marker Park. Officers have increased security in the parks, and are enforcing the Village curfew.

Fremont attorney Andrew Mayle has filed a complaint with the Sixth District Court of Appeals on behalf of Mayor Harman, Chief Whitehead, Gibsonburg's Mayor Gerwin and Chief Benton, asking the court to declare House Bill 509 unconstitutional. Part of the new law states that a full-time judge would be elected to the post in November 2013 and take office in January 2014. This would retain the current judges until the end of 2013, and the current judges are serving terms set to expire at the end of 2012. Mr. Mayle will argue that it is voters, not legislators, who decide who their elected officials will be.

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

ORDINANCE #9-2012- APPROVING THE CODIFIED ORDINANCE UPDATES

Rizor made a motion to suspend the rules, Fetzer second. VOTE-Yeas-Rizor, Fetzer, Karchner, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Rizor made a motion to adopt Ordinance #9-2012, Fetzer second. VOTE-Yeas-Rizor, Fetzer, Karchner, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman reported family members of Georgine Marisay Corrigan were here during the Celebration and were shown the Flight 93 Memorial Flags the Village purchased. One of the flags was raised, in Busdiecker Park, in honor of her memory.

Mayor Harman reported a Public Hearing will be held at 6:45pm on July 23 in Council Chambers regarding the Townships request to change the zoning code district for their property on East Main Street.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 8:20pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer