

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 11, 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, Stephanie Rizor, and Joe Riffle. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Lauri and Larry Perkins, Karen Schepman, Sandusky County Commissioner Matt Damschroder, and Deb Wallace of The Press.

Excused: Chief Roy Whitehead

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

Minutes of the Regular Meeting and Finance Committee of May 29 were approved as presented.

AUDIENCE PARTICIPATION- Lauri and Larry Perkins, owners of the Village Barbershop requested Council's help to find a resolution regarding the time allowed, by residents, to park in front of her business. There are limited parking spaces available and residents living above those businesses are using many of the available spaces. Although Council sympathized with the situation, the residents are not breaking any laws. Council did recommend Chief Whitehead be notified, and have the auxiliary officers patrol the downtown area, to enforce the 2 hour parking laws that are currently in place. Council also suggested the 2 hour parking signs posted on this particular block be changed to begin at 7:00am, instead of 8:00am. Mr. and Mrs. Perkins exited the meeting at 7:10pm.

Sandusky County Commissioner Matt Damschroder informed Council of the County Commissioner's position regarding consolidating the courts. Commissioner Damschroder stated the current county court system has two part time judges, and the proposed consolidation would allow one full time judge. There are no current plans to consolidate the court buildings. The County Commissioners and the City of Fremont did not receive grant money to conduct a feasibility study for the consolidation of the court buildings. Mayor Harman expressed concern regarding the financial burden to the village if a future consolidation of the court buildings occurs. Commissioner Damschroder assured Mayor Harman, and Council, that all cities and villages within the county will be notified before any future consolidation plans are considered.

CORRESPONDENCE- None.

OLD BUSINESS- Mayor Harman questioned Commissioner Damschroder on the status of the Temple Furniture building foreclosure. Commissioner Damschroder responded that the foreclosure process is lengthy procedure, but the property in question is scheduled for later this year.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report

PUBLIC WORKS & MAINTENANCE – Karchner reported a resident called to inquire if 4 wheelers could be driven in the village. Runion was instructed to refer the issue to Zoning Inspector Bill Rowles.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report

FINANCE – Tracy made a motion to adopt Finance Ordinance #1543 in the amount of \$55,758.96, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate- No report

RECREATION & PARKS DEVELOPMENT – Fetzer – No report

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- Sewer Separation: Sidewalk restoration will begin next week on the south side of town.
- Well Field: Working to correct the communication issue between the new wells and the water treatment plant.

VILLAGE ADMINISTRATOR – Keith Kruse continued:

• **Other:**

- Main Street lights will need to be changed from 175 watts to 150 watts or less. This will involve 50 poles.
- Continued issues with the traffic light at Main & Walnut Sts. The warranty has expired. Currently waiting on manual from the company.
- Kruse presented a spec sheet for a 2012 dump truck (attached) and recommended the village authorize the advertisement for bid to purchase a 2012 dump truck. Tracy made a motion to authorize Keith Kruse to advertise and accept bids for a 2012 dump truck, Rizor second. VOTE- Yeas- Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.**

POLICE DEPARTMENT- Chief Whitehead – No report, absent.

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

ORDINANCE #8-2012: AMENDING ORDINANCE #3-2012 AUTHORIZING THE PURCHASE OF A 2011 DODGE CHARGER. Tate made a motion to suspend the rules, Fetzer second. VOTE- Yeas- Tate, Fetzer, Karchner, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Tate made a motion to adopt Ordinance #8-2012, Fetzer second. VOTE-Yeas-Tate, Fetzer, Karchner, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS – None.

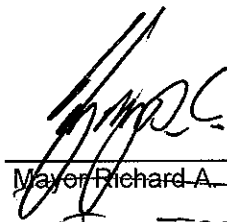
MAYOR'S REPORT- Mayor Harman reported Kay Reiter, Director of Sandusky County Economic Development will be attending the next council meeting to provide an annual update.

Mayor Harman reported he will be on vacation for the June 25 meeting. Council President Ty Tracy will lead the meeting.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 7:50pm.


Barbara J. Runion, Fiscal Officer



Mayor Richard A. Harman
Ty Tracy, Pres