

MINUTES – March 5, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 5, 2012 in Council Chambers, 530 Lime Street at 6:30pm. Present at Roll Call were Mayor Rich Harman, Clerk-Treasurer Barb Runion, Council Members – Ty Tracy, Denny Fetzer, Jeff Tate, Joe Riffle, and Stephanie Rizor. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Judy Karchner was 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 27 were approved as presented. The agenda was amended to reflect the correct start time of the meeting.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- None.

OLD BUSINESS- None.

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 #1537 in the amount of \$32,034.28, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Riffle, and Rizor. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported a Rec. Board meeting will be held soon. The ad for hiring Pool staff will be in The Suburban Press, and will also be announced at the High School.

CLERK-TREASURER- Runion presented the following Ordinance for Council's consideration:

ORDINANCE #2-2012: SETTING 2012 APPROPRIATIONS – Fetzer made a motion to suspend the rules, Rizor second. VOTE-Yeas-Fetzer, Rizor, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Fetzer made a motion to adopt Ordinance #3-2012, Rizor second. VOTE-Yeas-Fetzer, Rizor, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

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:**

- Received notice of meeting dates, and grant application information for the FY2012 WSOS Community Development Block Grants (CDBG) program.
- Obtaining quotes for new fountain at Busdiecker Park.
- Lift station is not operating again. Portable pump is back in service.
- Adkins Sanitation has located the blockage on the School property. We have installed a catch basin by Well's 6, 7, and 8. This basin will aid with drainage issues in the area.
- Attending a Technical Services conference provided by AMP tomorrow(3/6/2012)
- Attending a meeting with Ben Brien on 3/13/2012 in Bowling Green to receive updates regarding compost regulations.

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Council member Tate was excused at 6:50pm.

POLICE DEPARTMENT- Chief Whitehead – No report.

NEW BUSINESS- None.

MAYOR'S REPORT- None.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 6:55pm.



Mayor Richard A. Harman


Barbara J. Runion, Clerk/Treasurer