

MINUTES – May 14, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, May 14, 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, Judy Karchner, Jeff Tate, Stephanie Rizor, and Joe Riffle. Also present: Karen Schepman, Deb Wallace of The Press, and Zoning Inspector Bill Rowles.

Excused: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman

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

Minutes of the Regular Meeting, Finance Committee, and Public Safety Committee of April 23 were approved as presented.

AUDIENCE PARTICIPATION- Bill Rowles reported that Woodville Township has submitted a request to the Planning Commission to change the zoning code for their property on East Main Street. The fee for this request is \$150.00, and Rowles asked Council to consider waiving the fee for the Township. Tracy made a motion to waive the \$150.00 fee for the zoning code district change for the Township, Riffle second. VOTE-Yeas- Tracy, Riffle, Fetzer, Karchner, Rizor, and Tate. Nays- None. **MOTION CARRIED 6-0.**

Rowles reported he will be attending the Regional Planning meeting with the Sandusky County Health Department to discuss the grant procedure for the removal of foreclosed residential properties.

Mr. Rowles exited the meeting at 7:09pm.

CORRESPONDENCE- Mayor Harman read a thank you from Sandusky County Economic Development Corporation (SCEDC) for the Village's annual donation.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle. Tracy reported for Keith Kruse. Brad Paul, Part Time Utilities Assistant, and Ben Gittus, Wastewater Treatment Plant Assistant, have successfully completed their probation period. Tracy made a motion for Gittus to receive a \$0.50 per hour raise beginning May 14, 2012, Karchner second. VOTE-Yeas-Tracy, Karchner, Fetzer, Riffle, Rizor, and Tate. Nays- None. **MOTION CARRIED 6-0.** Riffle made a motion for Paul to receive a \$0.50 per hour raise beginning May 14, 2012, Fetzer second. VOTE-Yeas- Riffle, Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Karchner – No report

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report

FINANCE – Tracy made a motion to adopt Finance Ordinance #1541 in the amount of \$116,220.75, Rizor second. VOTE-Yeas-Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate- No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported the interviews have been held for the pool staff applications. There will be enough staff to maintain the pool hours of operation this year.

VILLAGE ADMINISTRATOR – Keith Kruse, No report-absent.

POLICE DEPARTMENT- Chief Whitehead, No report- absent.

FISCAL OFFICER- Runion, No report.

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NEW BUSINESS – None.

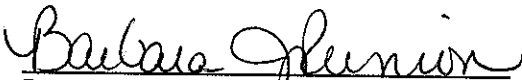
MAYOR'S REPORT- No report.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 7:19pm.



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer