

MINUTES – May 29, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Tuesday, May 29, 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, Stephanie Rizer, and Joe Riffe. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Woodmore Elementary School (WES) Principal Linda Bringman, Karen Schepman, and Deb Wallace of The Press.

Excused: Council member Jeff Tate.

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 May 14 were approved as presented.

Agenda was amended to allow Chief Whitehead to report.

POLICE DEPARTMENT- Chief Whitehead presented the April activity report.

Chief Whitehead reported the Public Safety Committee met to discuss legalizing the use of golf carts on Village streets. The committee will meet again to review ordinances from the surrounding communities regarding this issue.

AUDIENCE PARTICIPATION- WES Principal Linda Bringman presented a map showing the future site of the new elementary school building. The majority of the new school will be within the Village corporation limits, however, the west wing of the new school will be in Woodville Township jurisdiction. The school will be moving forward with annexing the west parcel of land into the Village. Kruse requested that Council consider annexing the 6 acres that the new well fields are located on, as well as, the vegetation site on Port Clinton Road. Kruse questioned if the annexation could be done as a joint application with the school, since all of the land is contiguous to the Village. Kuhlman responded that the Village and School proposals must be separate applications.

CORRESPONDENCE- None.

OLD BUSINESS- Chief Whitehead reported the foreclosure process on the Temple Furniture building (Limelite Theatre) will be in the late fall.

Chief Whitehead exited the meeting at 7:20pm.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffe – No report

PUBLIC WORKS & MAINTENANCE – Karchner – No report

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report

FINANCE – Tracy made a motion to adopt Finance Ordinance #1542 in the amount of \$126,788.04, Rizer second. VOTE- Yeas-Tracy, Rizer, Fetzer, Karchner, and Riffe. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate- No report, absent.

RECREATION & PARKS DEVELOPMENT – Fetzer presented the list of pool management, staff, and wages for the 2012 season. (Attached) Fetzer made a motion to approve the management, staff, and wages for the 2012 season, Karchner second. VOTE- Yeas-Fetzer, Karchner, Riffe, Rizer, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- Sewer Separation: Roads without curbs will be bermed. The sidewalks that have been removed by either the contractor or the resident (because of the project) will be replaced at the Village's expense. Kruse is working with Ben Brien to develop the list of properties affected.
- Well Field: Working to correct the communication issue between the new wells and the water treatment plant.

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VILLAGE ADMINISTRATOR – Keith Kruse continued:

• **Other:**

- Main Street lights will need to be changed from 175 watts to 150 watts or less. This will be a very expensive project.
- The health department will be inspecting the pool on June 1.
- Kruse reported that American Municipal Power (AMP) has written a letter (attached) to the editor of the Chicago Tribune in response to a recent news article regarding misleading information about the Prairie State Energy Campus (PSEC) project. The Village is a participating member in the PSEC project.

FISCAL OFFICER- Runion, No report.

NEW BUSINESS – None.

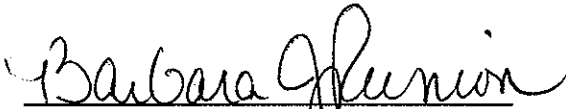
MAYOR'S REPORT- Mayor Harman requested a new sign and flag pole be purchased for the front of the building. Kruse is checking into using the Ottawa, Sandusky, and Seneca County (OSS) Solid Waste District annual funding money for the sign.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 7:41pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer