

MINUTES – August 26, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 26, 2013 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members – Denny Fetzer, Judy Karchner, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, and Karen Schepman.

Council Members Joe Riffle and Stephanie Rizor were excused. Deb Wallace of The Press entered at 7:02pm, and Chief Roy Whitehead entered at 7:06pm.

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

Minutes of the Regular Meeting and Finance Committee meeting on August 12 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman reviewed the 2013 Fall Power Packed Luncheon schedule for the Sandusky County Positive People meetings.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner reported: A certified letter will be sent to Liskai's regarding the property issues with Victoria Place. Liskai's have not responded to messages, left by the committee, to schedule a meeting.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report, absent.

FINANCE – Tracy reported:

Tracy made a motion to renew the employee health insurance policy with Medical Mutual, Tate second. VOTE – Yeas – Tracy, Tate, Fetzer, and Karchner. Nays – None. **MOTION CARRIED 4-0.**

Tracy made a motion to adopt Finance Ordinance #1571 in the amount of \$134,574.74, Karchner second. VOTE-Yeas- Tracy, Karchner, Fetzer, and Tate. Nays-None **MOTION CARRIED 4-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported an email was received from Warren Fauver, Director of the Community Learning Centers of Wood County Educational Service Center, commending the pool staff on their attentive and friendly manner while serving the Learning Center children attending the pool this summer.(attached)

Fetzer presented the 2013 Pool Staff Roster with a, Rec. Board recommended, bonus for each employee. (attached) Fetzer made a motion to allow the 2013 Pool Staff bonuses per the attached schedule, Karchner second. VOTE – Yeas- Fetzer, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 4-0.**

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- New School: School has not decided on overhead or underground electric.
- Theater: Demolition is set to begin the week of September 16.
- Solar Field: Working on property lines and easements.
- Sewer Separation: Underground Utilities had to re-do a couple of sewer taps.

POLICE DEPARTMENT- Chief Whitehead reported the department had ALICE (Alert-Lockdown-Inform-Counter-Evacuate) training with Woodmore High School Administration and Staff. A Public meeting will be held to inform parents of the ALICE training details before it is introduced to the children.

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FISCAL OFFICER- Runion reported the mandatory Auditor of State (AOS) conference offers the option to attend classes at a regional site. Runion requested permission to attend the conference on October 1, 2013 at the Holiday Inn French Quarter in Perrysburg for \$65.00. Fetzer made a motion to allow Runion to attend the AOS conference at a cost not to exceed \$65.00, Tate second. VOTE- Yeas- Fetzer, Tate, Karchner, and Tracy. Nays- None. **MOTION CARRIED 4-0.**

NEW BUSINESS- Trick or Treat will be held on October 31, 2013 from 6:00pm – 8:00pm.

MAYOR'S REPORT- Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:30pm.


Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer