

MINUTES – July 8, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 8, 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Deb Wallace of The Press, Karen Schepman, David Branco, and Tom Linke.

Council Member Joe Riffle was excused.

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

Minutes of the Regular Meeting, Finance Committee, and the Public Hearing meeting on June 24 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- None.

OLD BUSINESS- Runion reported that Zoning Inspector Bill Rowles presented information regarding the rezoning of Woodmore Local School Districts two parcels, 28-21-00-0049-00 and 28-28-00-0006-00 from Agriculture to Special District during the Public Hearing on June 10, with no public objections noted. Fetzer made a motion to allow parcels 28-21-00-0049-00 and 28-28-00-0006-00 changed from Agricultural to Special District, Karchner second. VOTE-Yeas-Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0**

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner – No report. Karchner requested a committee meeting be set to discuss various street conditions throughout the village.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1568 in the amount of \$285,398.14, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, and Rizor. Nays-None **MOTION CARRIED 5-0.**

Tracy reported a Public Hearing was held at 6:45pm tonight, July 8, regarding the 2014 Village Tax Budget. Tracy made a motion to accept the 2014 Tax Budget, Karchner second. VOTE-Yeas- Tracy, Karchner, Fetzer, Rizor, and Tate. Nays-None. **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported Pool Manager Dawn Peters has accepted the resignation of lifeguard Zachery Kaetzel. Ms. Peters recommended Sean Mullins, a Rec. Helper who was recently certified as a lifeguard, to fill Kaetzel's hours. Fetzer made a motion to pay Sean Mullins a wage of \$7.00 per hour as a lifeguard, Karchner second. VOTE-Yeas-Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- New School: They will be tying into the water and sewer lines this week.
- Sewer Separation: Met with EPA regarding the deadline for property owner tie-ins. EPA has requested a more specific agenda (i.e. percentage of properties not tied in to date, recourse for those that do not tie in) before they will grant a deadline extension.
- Theater: The EPA requires a permit, good for only 10 days, to be in place before removing asbestos. So that only one permit will be needed, Kruse is hoping to coordinate the back to back removal of the asbestos for those portions of asbestos that need to be removed separate from those allowed with the demolition of the building.

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VILLAGE ADMINISTRATOR – Keith Kruse continued:

- **Other:**

- On July 22 Kruse and Mayor Harman will meet with ODOT to discuss St. Rt. 105 resurfacing and the curb cut location for the school.
- Tate offered his appreciation to Village employees for helping with drying out the muddy grounds in Trail Marker Park during the 4th of July Celebration. Also to Kruse and Chris Kutchenriter for their help with getting the ride and game companies out of the park when it was over.

POLICE DEPARTMENT- Chief Whitehead reported that Jack Jacobs wage should be \$10.00 per hour and a \$.50 cent per hour raise after successfully completing a 6 month probation, not \$9.50 as granted on 6/24/13. Mayor Harman recommended Officer Jack Jacobs as a part time officer at an amended wage of \$10.00 per hour, and a \$.50 cent per hour raise after successfully completing 6 month probation.

Fetzer made a motion to hire Jack Jacobs as a part time officer at \$10.00 per hour, and a \$.50 cent per hour raise after successfully completing 6 month probation, Karchner second. VOTE-Yeas- Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

FISCAL OFFICER- Runion – No report.

NEW BUSINESS- David Branco of 737 W. Erie Street requested a curb cut in order to widen his drive one car length. Tracy made a motion to allow the curb cut at 737 W. Erie Street, Rizor second. VOTE- Tracy, Rizor, Fetzer, Karchner, and Tate. Nays – None. **MOTION CARRIED 5-0.**


MAYOR'S REPORT- Mayor Harman – No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:24pm.



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer