

MINUTES – November 25, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, November 25, 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, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Denny and Erica Schiets, and Karen Schepman.

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 November 11 were approved as presented.

AUDIENCE PARTICIPATION- Mayor Harman introduced and welcomed Erica Schiets, and her father Denny Schiets. Erica attends St. Ursula Academy and will be taking notes of the council meeting for a class assignment.

CORRESPONDENCE- Mayor Harman read thank you notes from the Krumnow and Lenke families for the planter's sent in memory of their loved ones.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report. Reminded all of the community Christmas Tree Lighting Event on December 7 at the United Methodist Church.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1577 in the amount of \$111,430.55, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

Tracy reported Sandusky County Economic Development Corp. (SCEDC) has asked the village to renew their annual, \$2,000.00 per year for 5 years, pledge beginning in April of 2015. Runion will check with the surrounding communities that participate in the program for the amount of their annual contributions.

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - New School: Waiting on permanent transformers.
 - Sewer Separation: The new lift station project is progressing, and the new station is scheduled to be delivered on December 12 and 13.
 - Solar Field: Waiting on contracts.
- **Other:**
 - Inspection of the clarifier at the water treatment plant is complete with no indication of structural issues. The rebid for the water treatment plant improvements will be held on December 12.
 - Reviewed the Ohio EPA's Compliance Evaluation Inspection report of the Wastewater Treatment Plant.
 - A Water Street resident raised concerns regarding responsibility for the maintenance of the private sewer located along the rear of the properties on the west side of Water Street. Council reiterated that all private sewers throughout the village are the property owner(s) responsibility.

POLICE DEPARTMENT- Chief Whitehead reported a possible unlawful entry to a home on Parklane Drive, and asked that everyone help spread the word to keep your homes and vehicles locked.

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FISCAL OFFICER- Runion presented the following ordinance for council's consideration:

ORD. #23: TO AMEND SECTION 1121.01(a) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE
Riffle made a motion to adopt Ordinance #23-2013, Rizor second. VOTE-Yeas- Riffle, Rizor, Fetzer, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

ORD. #24: TO ALLOW THE OHIO DEPARTMENT OF TRANSPORTATION TO RESURFACE SR 105 WITHIN THE VILLAGE CORP LIMITS.

Tate made a motion to suspend the rules, Rizor second. VOTE- Yeas- Tate, Rizor, Fetzer, Karchner, Riffle, and Tracy. Nays – None.

Tate made a motion to adopt Ordinance #24-2013, Rizor second. VOTE- Yeas- Tate, Rizor, Fetzer, Karchner, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

ORD. #25: EMPLOYING ROBERT A. KUHLMAN AS VILLAGE SOLICITOR – 1st Reading

ORD. #26: TO ESTABLISH A RECORDS COMMISSION – 1st Reading

NEW BUSINESS- None.


MAYOR'S REPORT- Mayor Harman reported he has requested a meeting with Woodmore School Superintendent Linda Bringman and Board President Steve Huss, regarding the village's monetary contributions to the new school project.

Securance Insurance Company, 200 E. Main St., has demolished and removed the house next to their building.

Mayor Harman adjourned the meeting at 7:40pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer