

## MINUTES – October 14, 2013

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 14, 2013 in Council Chambers, 530 Lime Street at 7:05pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members – Denny Fetzer, Judy Karchner, Joe Riffle, Stephanie Rizor, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Woodmore Superintendent Linda Bringman, Scott Schroeder of Poggemeyer Design Group (PDG), Deb Wallace of The Press and Karen Schepman. Council Member Jeff Tate was excused.

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

Minutes of the Regular Meeting, Finance and Administrative & Personnel Committee meetings on September 23 were approved as presented.

**AUDIENCE PARTICIPATION-** Mrs. Bringman requested that Council consider allowing a curb cut on the North side of Main Street at the St. Rt. 105 (Pemberville Rd.) intersection to provide an entrance/exit for the new school. Mr. Schroeder provided an aerial view drawing (attached) of the proposed location of the curb cut, and answered questions regarding the proposed curb cut. ODOT has offered verbal approval for the curb cut, conditional on the school addressing concerns regarding the signal timing of the traffic light.

Tracy made a motion to allow the curb cut on the north side of the Main St/St. Rt. 105 intersection for the new school driveway, Rizor second. VOTE – Yeas – Tracy, Rizor, Fetzer, and Karchner. Nays – Riffle. **MOTION CARRIED 4-1.** Council Member Fetzer, Mrs. Bringman, and Mr. Schroeder exited the meeting at 7:20pm.

**CORRESPONDENCE-** Runion shared a recent mailing by IGS Energy regarding participation in the Village's Natural Gas Program (aggregate). Residents who do not currently participate in the program were approached, by a letter from IGS, to "opt out" or they would automatically be enrolled in the program. Many residents have called with questions regarding this letter. Runion suggested council reach out to their neighbors, family and friends to help explain the Program.

**OLD BUSINESS-** None.

#### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle – No report.

**PUBLIC WORKS & MAINTENANCE** – Karchner – No report.

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor – No report.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1574 in the amount of \$39,637.10, Rizor second. VOTE- Yeas-Tracy, Rizor, Karchner, and Riffle. Nays-None **MOTION CARRIED 4-0.**

**PUBLIC SAFETY-** Tate – No report, absent.

**RECREATION & PARKS DEVELOPMENT** – Fetzer – No report, exited meeting at 7:20pm.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **Project Update:**
  - New School: Waiting on transformers. Doing some finishing work.
  - Theater: Demolition has begun.
  - Sewer Separation: Developing a penalty resolution, for those residents who do not separate their sewers by the deadline.
  - Solar Field: Waiting on contracts.
- **Other:**
  - The Operator Training Committee of Ohio (OTCO) classes were held here again this year. OTCO is so pleased with the turn out and the facilities, they have asked to hold a spring and fall session next year.
  - Mary Waldron, Cleaning by MaryEllen, has been hired to clean the municipal building and the Police Department.

**POLICE DEPARTMENT-** Chief Whitehead reported school crossing guard Amy Stonerock has resigned. Chris Stonerock will now be the crossing guard.

**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 10/14/13 - PAGE 2**

**FISCAL OFFICER-** Runion – No report.

**NEW BUSINESS-** None.

**MAYOR'S REPORT-** Mayor Harman reported the Sandusky County Leadership will be visiting the village on October 16. Chief Whitehead, Keith Kruse, Mike O'Connor of the Woodville Historical Society, and Mayor Harman will give a presentation about the village.

Mayor Harman adjourned the meeting at 7:45pm.

  
\_\_\_\_\_  
Mayor Richard A. Harman

  
\_\_\_\_\_  
Barbara J. Runion, Fiscal Officer



**POGGEMEYER**  
DESIGN GROUP

