

**MINUTES – October 28, 2013**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 28, 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 Rizer, Jeff Tate, and Ty Tracy. Also present: Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Village Administrator Keith Kruse was excused.

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

Minutes of the Regular Meeting, Public Hearing, and Finance Committee meetings on October 11 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** Mayor Harman read a thank you note from Leadership Sandusky County for the presentation by Keith Kruse, Chief Whitehead, and Mayor Harman, to tell their class about Woodville.

The Ohio Department of Commerce, Liquor Control Divs. sent a notice regarding Dollar General's application to obtain a C1/C2 Liquor Permit. Karchner made a motion to allow the request of a liquor permit for Dollar General, Fetzer second. VOTE- Yeas- Karchner, Fetzer, Riffle, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

**OLD BUSINESS-** The theatre demolition is complete. Public meetings will be held to receive community comment for the future development of the area.

Mayor Harman recommended changing the Trick or Treat date if the weather forecast remains the same as predicted now for Thursday, October 31.

**REPORTS:**

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

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1575 in the amount of \$124,582.83, Tate second. VOTE- Yeas-Tracy, Tate, Karchner, Fetzer, Riffle, and Rizer. Nays-None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer – No report.

**VILLAGE ADMINISTRATOR** – Keith Kruse – No report, absent.

**POLICE DEPARTMENT-** Chief Whitehead presented the September activity report. (attached)

The Woodmore Elementary School's new evacuation plan/route went very well. All of the staff and students walked to the municipal building and were retained in the shop area.

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

RES. #22: AUTHORIZING THE FISCAL OFFICER TO TRANSFER FUNDS, AND REQUEST AN AMENDED CERTIFICATE TO INCREASE REVENUES TO FUNDS 204 AND 205, AND DECLARING AN EMERGENCY. Fetzer made a motion to suspend the rules, Karchner second. VOTE- Yeas- Fetzer, Karchner, Riffle, Rizer, and Tracy. Nays- None. Abstain – Tate. **MOTION CARRIED 5-0-1.** Fetzer made a motion to adopt Resolution #22-2013, Karchner second. VOTE- Yeas- Fetzer, Karchner, Riffle, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

ORD. #23: TO AMEND SECTION 1121.01(a) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WOODVILLE – 1<sup>st</sup> Reading.

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**NEW BUSINESS-** None.

**MAYOR'S REPORT-** Mayor Harman reported some of the shrubs in Busdiecker Park have died, and need to be removed.

Mayor Harman reported the Sandusky County Engineers removed the lumber jam by the train bridge trestle on Port Clinton Road.

Mayor Harman adjourned the meeting at 7:33pm.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer