

MINUTES – September 23, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 23, 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, Solicitor Bob Kuhlman, John Courtney of Courtney & Associates, Deb Wallace of The Press and Karen Schepman.

Chief Roy Whitehead was excused.

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 September 9 were approved as presented.

AUDIENCE PARTICIPATION- John Courtney reviewed changes to the contract with Solar Planet. The new CEO of Solar Planet has made revisions to the rate structure. (Attached) The new rate structure will implement a floor rate beginning at \$.07/MWH until 2015, and increasing to \$.09/MWH in 2016. The cap would remain at \$.12/MWH for the entire contract; however, if the rate exceeds the \$.12/MWH the village would be responsible for half or 50% of the additional amount. Courtney recommended the original contract with Solar Planet, and has no issues with the proposed revisions. Council requested that Kruse contact Solar Planet and discuss changing the percentage of the village's share of the additional amount from 50% to 25%. Mr. Courtney exited the meeting at 7:25pm.

CORRESPONDENCE- Woodmore Schools sent an invitation to attend the varsity football game on October 4. Woodmore will recognize all who support the school district during the year.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported the committee met to review employee evaluations. Riffle stated of all the employees that were evaluated the ratings were either Good or Very Good. Some employees were not eligible for an evaluation at this time because they have already received probationary evaluations and raises in 2013. The 2013 wage/bonus schedule is attached.

Riffle made a motion to accept the 2013 wage/bonus schedule (attached), Karchner second. VOTE – Yeas – Riffle, Karchner, Fetzer, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Riffle reported that the Ohio EPA has implemented new regulations regarding the "operator of record" hours in the water plant while the licensed operator is on vacation. We must log 20 hours of "operator of record" hours in order to remain compliant with the new rules. Jeff Albright has agreed to cover the hours needed whenever Chris McCarron is on vacation.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor asked why the traffic light at Main St./Walnut Street is not functioning properly. Kruse reported he has been working with several suppliers to get it operable. This model is obsolete, making it difficult to locate parts.

Rizor questioned the status of school crossing guard, Amy Stonerock returning to work. Runion stated that Chief Whitehead was meeting with her.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1573 in the amount of \$138,694.40, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

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VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - New School: Waterline has been installed, samples have been pulled and tested, and are currently looping the line into Pine Road and Second Street.
 - Theater: Demolition is set to begin the week of September 30. All businesses downtown are being notified of the start date.
 - Sewer Separation: Developing a penalty resolution, for those residents who do not separate their sewers by the deadline.
- **Other:**
 - The Ohio EPA inspected the sewer plant on September 18. Overall it went well.
 - The bid opening was held on September 13 for the Water Treatment Plant Updates. Only two (2) bids were presented. Both bids were very high, and no bid was accepted.

POLICE DEPARTMENT- Chief Whitehead – No report, absent.

FISCAL OFFICER- Runion – No report.

NEW BUSINESS- None.

MAYOR'S REPORT- Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:47pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer