

MINUTES – September 9, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 9, 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, Zoning Inspector Bill Rowles, Deb Wallace of The Press 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 August 26 were approved as presented.

AUDIENCE PARTICIPATION- Bill Rowles reported Sharon Rolf, a Mitigation Specialist with the Ohio Emergency Management Agency (OEMA), contacted him regarding a new flood grant application opportunity. The only property that meets current grant guidelines is 209 S. Perry Street. The grant would cover 100% of the purchase of the property, the demolition, and the restoration of the land. If the grant is awarded, the Village would be responsible to purchase, demolish, and restore the property. Council unanimously agreed to allow Mr. Rowles to apply for the OEMA 2013 Flood Grant.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner reported that if the closed section of Hartman Street (between College Ave. and Erie St.) were to be opened, approximately 75 – 80 cars could utilize the street.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy reported:

Tracy made a motion to renew the liability insurance(annual premium of \$23,298.00) with The Ohio Plan/Hylant Group, Rizor second. VOTE – Yeas – Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays – None. **MOTION CARRIED 6-0.**

Tracy made a motion to adopt Finance Ordinance #1572 in the amount of \$55,866.66, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report. May be absent for the October 14 meeting.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- New School: Waterline has been installed, and 1 of the 2 required samples has been pulled and tested.
- Theater: Demolition is set to begin the week of September 30. The company hired to do the demolition is delayed due to equipment problems on another project.
- Solar Field: Solar Planet has submitted changes to the contract. John Courtney, of Courtney and Associates will be present at the next council meeting to review the details of the changes.
- Sewer Separation: Scott Schroeder and Doug Nusser of Poggemeyer Design Group (PDG), Mayor Harman, and Kruse met with Kurt Zollinger, at his home (621 Water St.), to review concerns and issues Mr. Zollinger has had with his property since the start of the project. Kruse recommended waiving the required lateral replacement for Zollinger's at this time, reserving the right, and at our cost, to replace the lateral at a later date(if needed).
Karchner made a motion to waive the required lateral replacement at 621 Water Street, and reserving the right, and at village cost, to replace the lateral at a later date if needed, Fetzer second. VOTE – Yeas – Karchner, Fetzer, Rizor, Tate, and Tracy. Nays – None. Abstained – Riffle. **MOTION CARRIED 5-0-1.**

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VILLAGE ADMINISTRATOR – Keith Kruse reported continued:

- **Other:**

- The annual AMP conference will be held in Columbus from October 28 – 31.
- Ohio Department of Natural Resources (ODNR) will take core samples of the Hackberry Tree in Trail Marker Park to determine its age. The tree was destroyed in a recent storm. Native American descendant, Diane Bisop, conducted a ceremony, and planted seedlings at the site. Woodville resident, Ryan Drier will preserve sections of the tree, and they will be placed in the Woodville Museum.

POLICE DEPARTMENT- Chief Whitehead reported:

- Solomon Lutheran School is hosting their annual Chicken BBQ, and has requested the use of village cones and road closure signs for the event.
- Several complaints were received regarding the Kirby Salesmen that have been soliciting throughout the village. They were given a copy of the codified ordinances relating to solicitors/peddlers/canvassers permits, and they were informed that if there were any other complaints their permit would be revoked.
- Amy Stonerock, School Crossing Guard, has been ill recently, and her husband Chris Stonerock has been voluntarily working on her behalf. All volunteers are covered under The Ohio Plan as long as they have the proper attire on and/or are using the proper equipment for the work/event. Council instructed Chief Whitehead to conduct a thorough background check on any volunteer or employee that is a School Crossing Guard.
- Chief Whitehead presented and reviewed the July and August monthly activity reports. (attached)
- Chief Whitehead questioned who is responsible for maintaining the weeds growing between the curb and road. (Mainly on Rt. 20, due to the widening project) Kuhlman responded that it would be the village's responsibility to maintain that area.

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

RESOLUTION #20-2013: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE TAX LEVIES. Fetzer made a motion to adopt Resolution #20-2013, Riffle second. VOTE- Yeas- Fetzer, Riffle, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**


NEW BUSINESS- None.

MAYOR'S REPORT- Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:55pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer