

**MINUTES – April 22, 2013**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 22, 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Chief Roy Whitehead, Village Administrator Keith Kruse, Solicitor Bob Kuhlman, and Karen Schepman. Council Member Joe Riffle entered at 7:15pm.

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 April 8 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** Mayor Harman read a Thank You note from the Township Trustee's for the help from village personnel with recent projects.

Mayor Harman read a letter of appreciation for the financial support of the Sandusky County Economic Development Corporation's Five-Year Plan of Work.

**OLD BUSINESS-** None.

**REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle - No report, absent.

**PUBLIC WORKS & MAINTENANCE** – Karchner reported the alley between First St. and Second St. needs attention. Kruse responded that all alleys have been assessed and are scheduled for maintenance.

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1563 in the amount of \$89,497.54, Tate second. VOTE- Yeas-Tracy, Tate, Karchner, Fetzer, and Rizor. Nays-None **MOTION CARRIED 5-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported that the Rec. Board will meet on May 16<sup>th</sup>.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **Project Update:**
  - New School: Ground Breaking Ceremony will be held on May 30 at 1:30pm. The front entrance for the school will be from Rt. 20.
- **Other:**
  - Met with representatives from the EPA regarding the Water Plant and Wastewater Plant survey reports. They are pleased with the Village's immediate response in addressing the issues in the report.
  - The Arbor Day Ceremony will be on Friday, April 26 by the ball diamonds.
  - Brandon Johnson withdrew his application for the water operator position.

**POLICE DEPARTMENT-** Chief Whitehead reported Rene Dix, of the Woodville Library, is organizing a "Meet & Greet with Raider" to introduce the new drug dog to the residents on April 24 at 5:30pm.

Chief Whitehead reported he and Officer Gilkerson will attend ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Training at Woodmore High School on April 24 & 25. This training will demonstrate common sense strategies for contending with school shootings.

Chief Whitehead reported the impound lot fencing has been installed, and he is meeting with towing companies to create a call out list for tows.

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

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**NEW BUSINESS-** Kruse presented a Petition to Receive Property through Forfeiture for the Temple of Light Ministry Building.

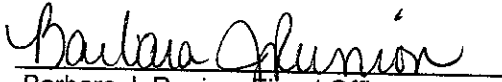
Riffle made a motion to authorize Kruse and Kuhlman to sign the Petition to Receive Property through Forfeiture for the Temple of Light Ministry, and to pay all fees associated with the acquisition not to exceed \$5,000, Fetzer second. VOTE- Yeas-Riffle, Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

**MAYOR'S REPORT-** None.

Mayor Harman adjourned the meeting at 7:33pm.



Mayor Richard A. Harman

  
Barbara J. Runion, Fiscal Officer