

MINUTES – January 14, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 14, 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: Chief Roy Whitehead, Village Administrator Keith Kruse, Solicitor Bob Kuhlman, John Courtney of Courtney & Associates, Deb Wallace of The Press, and Karen Schepman.

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

Mayor Harman called for nominations of Council President. Rizor nominated Ty Tracy, seconded by Karchner. VOTE- for Tracy. Yeas- Rizor, Karchner, Fetzer, Riffle, Tate, and Tracy. Nays- None. Tracy was named Council President.

Minutes of the Regular Meeting and Finance Committee of December 17 were approved as presented.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- Mayor Harman read a letter from the Sandusky County Commissioners stating that the Commissioners will host a County Mayor's meeting. The Commissioners are eager to improve the communications between officials of the entire county.

Mayor Harman reported the Ohio Municipal League has extended an invitation to all village officials to join them at a Legislative Luncheon in Columbus on February 6. See Runion if interested.

OLD BUSINESS- Chief Whitehead reported the Temple Furniture building was not sold in the first Sheriff's sale. It will be for sale again in 2 weeks. If it is not sold, in 30 days the village may make an offer.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported that the interviews have started for the water plant operator and the part-time utilities assistant position.

PUBLIC WORKS & MAINTENANCE – Karchner raised concerns regarding the standing water on College Ave and Erie St. Kruse replied that they are aware of those areas and are addressing them with the contractor.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor asked about the status of setting a committee meeting to develop the SWAP Plan. Kruse stated the meeting will be set soon.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1556 in the amount of \$21,943.44, 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 reported he will be out of town for the next Council meeting on January 28.

EXECUTIVE SESSION – Fetzer made a motion to enter into executive session at 7:12pm to discuss contracts, Karchner second. VOTE- Yeas- Fetzer, Karchner, Riffle, Rizor, Tate and Tracy. Nays- None. **MOTION CARRIED 6-0.**

Present in executive session: Mayor Harman, Fetzer, Karchner, Riffle, Rizor, Tate, Tracy, Runion, Kuhlman, Kruse, Whitehead, and Courtney.

The meeting returned to regular open session at 7:34pm.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- Sewer Separation: The sewer separation letter to remind residents of the tie-in deadline will be mailed out this week.
- Issue's (leak & float problems) at the new lift station are being fixed today.

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VILLAGE ADMINISTRATOR – Keith Kruse continued:

• **Other:**

- Kruse invited Council and the Mayor to a meeting on Thursday, January 17 with Doug Nusser and Tom Borck of Poggemeyer, and Mike Gibson of Eagon & Assoc. regarding the EPA's response to the wells that will be affected by the location of the new school.
- A sample of a LED light for Main Street was on display. This sample will be placed at the Main and Walnut Street for review. The cost is approximately \$550.00 each.
- Kruse reported the Safe Routes to School grant program will be available this year.
- Kruse reported that he is exploring additional options, for operator status, to meet EPA regulations before hiring an operator.
- Kruse stated he has 4 tickets available for the Walleye Game on Feb 1.

POLICE DEPARTMENT- Chief Whitehead reported:

- After a two month investigation, several subjects were arrested for possession of heroin.
- The letter to solicit pledges for a drug dog has been finalized.
- Met with The Ohio Plan's risk management representatives to discuss liability issues of an impound lot. They have no concerns, but did suggest the area be secured with additional fencing and security cameras.

Council discussed adding a street light at the corner of St. Rt. 105 (Pemberville Rd.) and Main St. This intersection will be changing due to the location of and access to, the new school.

CLERK-TREASURER- Runion present the following Ordinance's for Council's consideration:

ORDINANCE #1-2013: 3 YEAR CONTRACT WITH VILLAGE ADMINISTRATOR KEITH KRUSE:

Karchner made a motion to suspend the rules, Fetzer second. VOTE-Yeas- Karchner, Fetzer, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Karchner made a motion to adopt Ordinance #1-2013, Fetzer second. VOTE-Yeas- Karchner, Fetzer, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

ORDINANCE #2-2013: CONTRACT WITH CRIMINAL JUSTICE COORDINATING COUNCIL (NORIS):

Tate made a motion to suspend the rules, Riffle second. VOTE-Yeas- Tate, Riffle, Fetzer, Karchner, Rizor, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Tate made a motion to adopt Ordinance #2-2013, Riffle second. VOTE-Yeas- Tate, Riffle, Fetzer, Karchner, Rizor, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

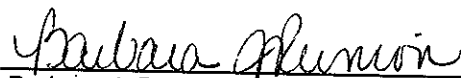
NEW BUSINESS- Council discussed changing the sign (letters) on the "Town Hall" to "Police Department".

MAYOR'S REPORT- Mayor Harman presented the 2013 committee appointments.

Mayor Harman adjourned the meeting at 8:06pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer