

MINUTES – January 28, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 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 – Judy Karchner, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Chief Roy Whitehead, Village Administrator Keith Kruse, Solicitor Bob Kuhlman, and Karen Schepman. Council Member Denny Fetzer 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 of January 14, and the Administrative & Personnel Committee meeting of January 21, were approved as presented.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- None.

OLD BUSINESS- Chief Whitehead reported the Temple Furniture building was not sold in the second Sheriff's sale. Chief Whitehead reported there have been no visible improvements made to clean up the Linke property, and the 60 day time limit will be up in mid-February.

REPORTS:

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

Riffle reported the committee met on January 21 and discussed Kruse's salary and 3 year contract. Riffle made a motion to increase Kruse's wage by 3% effective January 1, 2013, Karchner second. VOTE-Yeas-Riffle, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

PUBLIC WORKS & MAINTENANCE – Karchner thanked Kruse for the fixed street lights. Karchner stated that she will be absent for the February 25th meeting.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1557 in the amount of \$126,687.17, Tate second. VOTE-Yeas-Tracy, Tate, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report, absent.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- Sewer Separation: The sewer separation letter to remind residents of the tie-in deadline was mailed.
- OPWC has granted \$152,000 for the dome on the clarifier and the controls for the valves & filters at the water treatment plant. The village share for this project will be approximately \$72,500.
- Solar Field: Ready to move forward with legislation on the project. Continuing the engineering for the interconnection to the grid. Council requested that we take advantage of the maximum amount of wattage that we can handle.
- Water Treatment Plant upgrades: Working on issues with all wells. Continuing repairs/upgrades to wells to satisfy the EPA's findings report. Considering the abandonment of well #4. Poggemeyer will be evaluating all of the needs/issues regarding the plant. Eagon & Associates will provide an evaluation for a new well field.
- New School: The location of the school has been moved forward 35ft to accommodate the needed easement radius of 2 of the 3 existing wells in that area.

- **Other:**

- Abdoo's quote of \$35,000 is still good for the removal of the theatre.
- Kruse reported the SWAP meeting has been set for February 7 at 7pm with Richard Kroeger.
- A new copier/fax machine has been purchase for the offices. The cost of the new copier is \$7,656.

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POLICE DEPARTMENT- Chief Whitehead reported:

- Lone Wolf K9, Inc. from McClure, Ohio contacted the department regarding the purchase of a drug dog. The dog would cost \$5,500. An additional \$3,200 would be needed to equip the car and to purchase miscellaneous training items. Checking Lone Wolf's references, contract, and warranties. Several pledges have been secured for the purchase of the K9. Tracy made a motion to allow the purchase of a K9 from Lone Wolf, Inc., equip the Dodge Charger for the K9, and the miscellaneous training items needed, not to exceed \$9,000 and contingent on favorable responses of the references. Karchner second. VOTE-Yeas-Tracy, Karchner, Riffle, Rizor, and Tate. Nays- None. **MOTION CARRIED 5-0.**

FISCAL OFFICER- Runion – No report.

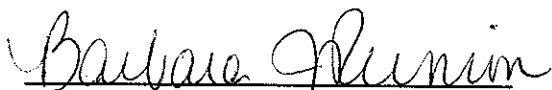
NEW BUSINESS- None.

MAYOR'S REPORT- Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:50pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer