

MINUTES – June 10, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 10, 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 Rizer, Jeff Tate, and Ty Tracy. Also present: Chief Roy Whitehead, Solicitor Bob Kuhlman, Deb Wallace of the Suburban Press, and Karen Schepman. Village Administrator Keith Kruse was absent. Tom Linke entered at 7:05pm.

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 May 28 and Special Meeting on June 3, were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman read an email correspondence from Sandusky County Administrator Warren Brown regarding a Liquor Permit application submitted by Dollar General. Mr. Brown requested a response with council's position and/or any concerns on this matter. Council instructed Runion to reply to Mr. Brown that they have no objections to the Liquor Permit issuance.

OLD BUSINESS- The Woodville Business & Community Association (WBCA) has developed a committee to offer input for the development of the Temple Furniture Building area after demolition.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner reported there is a crack in the asphalt the entire length of the Erie Ct. Cul-de-sac. Karchner requested that all village streets be check for these types of issues, especially the streets that were not paved with the sewer separation project.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy reported from the Finance Committee meeting the following:

- In preparation of closing the Huntington Utility Payment Account, a one-time transfer of \$49.89 will need to be done. This account is balanced to the monthly deposits of utility payments, and that total amount is transferred into the Huntington Money Market Account. Tracy made a motion to allow \$49.89 to be transferred to the Huntington Utility account, Karchner second. VOTE-Yeas-Tracy, Karchner, Fetzer, Riffle, Rizer, and Tate. Nays-None. **MOTION CARRIED 6-0.**
- The Temple Furniture building has been purchased by the Village, and as part of the forfeiture purchase process, all liens are forgiven. The Village had assessed past due utility bills to the Temple Furniture property in the amount of \$1,855.68. Tracy made a motion to write off the entire assessed utility bill amount of \$1,885.68, Karchner second. VOTE-Yeas-Tracy, Karchner, Fetzer, Riffle, Rizer, and Tate. Nays- None. **MOTION CARRIED 6-0.**
- Authorized the Notary Commission renewal for Chief Whitehead and Runion.
- Tracy made a motion to adopt Finance Ordinance #1566 in the amount of \$54,111.58, Karchner second. VOTE-Yeas-Tracy, Karchner, Fetzer, Riffle, Rizer, and Tate. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported that the pool opened on June 8.

VILLAGE ADMINISTRATOR – Keith Kruse – No report, absent.

POLICE DEPARTMENT- Chief Whitehead reported the new garage doors have been installed at the Police Station.

Chief Whitehead thanked everyone for their sympathies and the planter for the recent passing of his father-in-law.

Chief Whitehead reported that he will be on vacation from June 17 – 23.

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POLICE DEPARTMENT- Chief Whitehead continued: Mayor Harman recognized the resignation of Officer Jared Hinkle and recommended that council accept his resignation. Karchner made a motion to accept the resignation of Officer Jared Hinkle, Fetzer second. VOTE-Yeas-Karchner, Fetzer, Riffle, Rizor, Tate, and Tracy. Nays-None. **MOTION CARRIED 6-0.**

FISCAL OFFICER- Runion – No report.


NEW BUSINESS- A public meeting has been scheduled on June 24 at 6:45pm to hear concerns or answer questions regarding the rezoning of the new school property from Agricultural to Special District.

MAYOR'S REPORT- None.

Mayor Harman adjourned the meeting at 7:20pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer