

MINUTES – June 3, 2013

WOODVILLE VILLAGE COUNCIL – SPECIAL MEETING

Minutes of the Special Meeting of Woodville Village Council held on Monday, June 3, 2013 in Council Chambers at 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 - Village Administrator Keith Kruse. Council Member Joe Riffle was absent. Gary Shrewsbury entered at 7:05pm.

Runion presented the following ordinance for council's consideration:

ORDINANCE #12: AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CHANGE ORDER AND/OR A CONTRACT WITH UNDERGROUND UTILITIES, INC. FOR THE PURPOSE OF PROVIDING REPLACEMENT OF THE PORT CLINTON ROAD PUMP STATION AND DECLARING AN EMERGENCY UNDER OHIO REVISED CODE SECTION 735.051. Rizor made a motion to suspend the rules, Karchner second. VOTE-Yeas- Rizor, Karchner, Fetzer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Rizor made a motion to adopt Ordinance #12-2013, Karchner second. VOTE-Yeas- Rizor, Karchner, Fetzer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

Fetzer presented the list of pool management, staff, and wages for the 2013 season. (Attached) Fetzer made a motion to approve the management, staff, and wages for the 2013 season, Rizor second. VOTE- Yeas-Fetzer, Rizor, Karchner, Tate and Tracy. Nays- None. **MOTION CARRIED 5-0.**

Fetzer made a motion to allow the pool manager, Dawn Peters to purchase swim suits and T-shirts for the staff at an amount not to exceed \$600.00, Rizor second. VOTE- Yeas-Fetzer, Rizor, Karchner, Tate and Tracy. Nays- None. **MOTION CARRIED 5-0.**

Mr. Shrewsbury presented information to council regarding Recreational Vehicle parking and side yard setback minimums. Runion reported that Zoning Inspector Bill Rowles is setting a meeting with the Zoning Board of Appeals to discuss this matter.

Mayor Harman adjourned the meeting at 7:28pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer

POOL STAFF - 2013

Dawn Peters - Pool Manager	\$10.00
----------------------------	---------

Stephanie Mullins - Head Life Guard	\$9.00
-------------------------------------	--------

Lori Damschroeder - Consessions Mgr.	\$8.00
--------------------------------------	--------

LIFE GUARDS:

Ryan Paul*	\$7.50
------------	--------

Hunter Gregory*	\$7.25
-----------------	--------

Rachel Lutz*	\$7.25
--------------	--------

Emma LaMunyon*	\$7.25
----------------	--------

Angelica Rozzi**	\$7.00
------------------	--------

Lydia Ragan	\$7.00
-------------	--------

Garrett McAfee	\$7.00
----------------	--------

Zach Kaetzel	\$7.00
--------------	--------

Elijah Edwards	\$7.00
----------------	--------

Emma Rothert	\$7.00
--------------	--------

Karli Keaton	\$7.00
--------------	--------

REC. HELPERS

Caleb Siebenaler*	\$5.25
-------------------	--------

Sean Mullin	\$5.00
-------------	--------

Rebecca Sadowski	\$5.00
------------------	--------

Emily Barringer	\$5.00
-----------------	--------

*Returners from last year

**Returner/Rec. Help to Lifeguard