

**MINUTES – March 11, 2013**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 11, 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, Jeff Tate, and Ty Tracy. Also present: Chief Roy Whitehead, Village Administrator Keith Kruse, Woodville Township Trustee Ken Green, Deb Wallace of The Press, and Karen Schepman. Council Member Stephanie Rizer entered at 7:03pm, and Solicitor Bob Kuhlman entered at 7:21pm. Council Member Joe Riffle was absent.

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

Minutes of the Regular Meeting on February 25 were approved as presented.

**AUDIENCE PARTICIPATION-** Mr. Green reported the Township Trustees have accepted a six-year agreement with North Central EMS to provide 24-7 EMS service to Woodville and Woodville Township. The amount due for the 1<sup>st</sup> year of the contract is \$190,000, the 2<sup>nd</sup> year is \$275,000, the 3<sup>rd</sup> year is \$283,000 and the 4<sup>th</sup>-6<sup>th</sup> year amounts are \$283,000 plus an increase equal to the percent increase in the consumer price index.

Chief Whitehead reported the Requena Family is organizing "RUN FOR THE GOLD 5K", a 5000 meter run/walk fundraiser on Saturday, June 8. All proceeds will go to benefit Childhood Cancer Research. Chief Whitehead will work with the Township and Village employees to secure the route for the event.

Karchner made a motion to allow the "RUN FOR THE GOLD 5K" fundraiser on June 8, Fetzer second. VOTE-Yeas-Karchner, Fetzer, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

**CORRESPONDENCE-** Mayor Harman shared information regarding the new notification system that is now available to all governmental entities in the county. Sandusky County began using Everbridge Aware for Citizen Alerts. This system will provide residents with emergency information within minutes.

Mayor Harman reported those who participate in the Village's Natural Gas Program with IGS Energy will receive a fixed rate of \$0.4999 per CCF plus taxes through the October 2013 billing period.

Mayor Harman extended an invitation to Village Officials for Elmore's "Mayor's Summit" on Thursday, April 11 at 5:30pm.

**OLD BUSINESS-** Mayor Harman will contact the County Auditor, Bill Farrell, regarding the purchase status of the Temple Furniture Building.

**REPORTS:**

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

**PUBLIC WORKS & MAINTENANCE** – Karchner – No report.

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1560 in the amount of \$43,648.98, Rizer second. VOTE-Yeas-Tracy, Rizer, Fetzer, Karchner, and Tate. Nays-None **MOTION CARRIED 5-0.**

**PUBLIC SAFETY-** Tate reported the impound lot towage and storage fee schedule (attached) has been created. Tate made a motion to adopt the Woodville Police Department Towage and Storage Fee Schedule – Exhibit A, Fetzer second. VOTE- Yeas- Tate, Fetzer, Karchner, Rizer, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported the Rec. Board meeting was held on March 5. The Board approved the following:

- The pool will open on June 8 and will close on August 17.
- No increase in pool admission or season passes.
- Swim lesson dates have been set and will be placed in the information packet for pass holders.
- Taking applications for pool staff until April 2.
- Next meeting is scheduled for April 3 to set interviews.
- Opening the pool during the 4<sup>th</sup> of July holiday period for pass holders only.

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**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **Project Update:**
  - New School: Moving forward with the annexation.
- **Meetings:**
  - Kruse reported the Source Water and Protection Program ( SWAPP) meeting went well. The next step is to form the committee and hold a public meeting.
- **Other:**
  - Chris McCarron has declined the position of Water Operator.
  - Advertised for the two seasonal mower positions.
  - Two of the four well upgrades have been completed with good results. The other two wells will be finished by the EPA deadline of April 1.
  - Reviewing paving projects for E. Main St. (the hollow) and Lime St. (from Main St. to First St.)
  - Reviewing different options to rebuild the parking places in Trail Marker Park. (along the tennis court)

**POLICE DEPARTMENT-** Chief Whitehead thanked everyone for their thoughts, prayers, and sympathies for the passing of his mother.

**FISCAL OFFICER-** Runion presented the following Resolutions and Ordinance for Council's consideration:

ORD. #<sup>3</sup>~~1~~: AUTHORIZING THE VILLAGE ADMIN. TO EXECUTE ALL DOCUMENTS TO FACILITATE THE CONSTRUCTION OF A SOLAR FIELD ON VILLAGE PROPERTY. Fetzer made a motion to suspend the rules, Rizor second. VOTE-Yeas- Fetzer, Rizor, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Fetzer made a motion to adopt Ordinance #8-2013, Rizor second. VOTE-Yeas- Fetzer, Rizor, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

**NEW BUSINESS-** None.

**MAYOR'S REPORT-** Mayor Harman reported there are many errors in the 2013 CenturyLink telephone book. CenturyLink will issue a revised edition with an explanation to residents about the error.

Mayor Harman reported the Post Office "misplaced" over half of the monthly utility billing. This mistake cost the taxpayers thousands of dollars. A letter has been sent to the United States Post Office Consumer Affairs Division requesting compensation for their mistake.

Mayor Harman adjourned the meeting at 7:45pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer