

MINUTES – March 25, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 25, 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, and Karen Schepman.

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 March 11 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman presented a request from the Woodmore Youth Organization (WYO) to obtain a liquor permit for the annual Reverse Raffle. This year's event will be held at the Community Center on April 27. Tate made a motion to allow the liquor permit, Fetzer second. VOTE-Yeas- Tate, Fetzer, Karchner, Riffle, Rizor, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Mayor Harman read a request from the National Multiple Sclerosis Society to use Veterans Park on Sunday, June 30 as a rest stop for the annual **MS Bike-to-the-Bay** event. Riffle made a motion to allow the request, Kachner second. VOTE-Yeas – Riffle, Karchner, Fetzer, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

Mayor Harman read a letter from the United States Post Office denying the Village's request of compensation for the inconvenience of the mishandled utility billing last month.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported the committee will set a meeting to review applications for a water operator. Chris McCarron has agreed to stay on as the operator of record until the position can be filled.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1561 in the amount of \$98,924.60, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

Tracy reported he has asked Runion to check with other villages regarding their meeting attendance policies for Village Officials.

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported he will meet with the Superintendent of Woodmore Schools, Linda Bringman, to find a replacement for one of the vacant seats on the Rec. Board.

Fetzer reported that only one lifeguard application has been turned in for the 2013 season. Rizor questioned if wage may be part of the issue. Runion will check with other village's, with pools, regarding their rate of pay.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- New School: Working with their Engineers to move the location of the school forward towards Rt. 20. This will aid in meeting EPA compliance regulations regarding the location of 2 of 3 village wells located in the rear of the new school design.
- Working with the school to clear the tree line by the ball diamonds.

VILLAGE ADMINISTRATOR – Keith Kruse continued:

- **Meetings:**

- Several residents have expressed an interest in serving on the Source Water and Protection Program (SWAPP) committee.
- Attended the Ohio Department of Agriculture Pesticide Conference. There are many changes to the rules and regulations regarding chemical spraying. Village policies for mosquito spraying and the use of Roundup will be updated to include these changes.

- **Other:**

- Pump for the pond at Flag Park has been ordered.
- Streets lights will be replaced on an as needed basis.
- Pursuing estimates for paving E. Main St. (the hollow) and Lime St. (from Main St. to First St.)

POLICE DEPARTMENT- Chief Whitehead presented the activity report for February. (attached)

Chief Whitehead reported Tracy Overmyer, Sandusky County Clerk of Courts, asked if the village would remove the snow from the parking lot in the rear of the Court building located next to the Village Town Hall. Council will consider the request.

Chief Whitehead reported Rene Dix, of the Woodville Library, is organizing a "Meet & Greet with Raider" to introduce the new drug dog to the residents.

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

ORD. #9: 2013 APPROPRIATIONS: Karchner made a motion to suspend the rules, Rizor second. VOTE-Yeas- Karchner, Rizor, Fetzer, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Karchner made a motion to adopt Ordinance #9-2013, Rizor second. VOTE-Yeas- Karchner, Rizor, Fetzer, Riffle, Tate, and Tracy. Nays- None.

MOTION CARRIED 6-0.

NEW BUSINESS- Kruse reported a change order to the Sewer Separation Project, of approximately \$42,000.00, will be needed to finish the sewer separation behind the Baptist Church and the Village Barber Shop.

MAYOR'S REPORT- Mayor Harman requested that Kruse check on the condition of the swale by Endeavor's Landing.

Mayor Harman adjourned the meeting at 7:38pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer