

MINUTES – May 13, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, May 13, 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Zoning Inspector Bill Rowles, Karen Schepman, and Tom Linke. Council Member Joe Riffle and Chief Roy Whitehead were excused.

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 April 22 were approved as presented.

Runion presented the following Ordinance for council's consideration:

ORDINANCE #9-2013 – AUTHORIZING THE ADMINISTRATOR TO PARTICIPATE IN ODOT'S CONTRACT FOR ROCK SALT. 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 #9-2013, Rizor second. VOTE-Yeas-Fetzer, Rizor, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

Council Member Rizor was excused from the meeting at 7:03pm.

AUDIENCE PARTICIPATION- Mr. Rowles reported he has been asked by the Liskai family to revisit the location of Victoria Place Street. Currently the street sign is located on an alley that runs behind the 5 houses in that area. The alley was paved and at least half of the paved alley is on Liskai's property. The original location of the street is a dead end street in front of those 5 homes. Liskai's would like the Village to either purchase the land or purchase an easement to solve this issue. Kruse and the Public Works and Maintenance Committee will meet to discuss possibilities for a solution.

CORRESPONDENCE- Mayor Harman read a request from Rene Dix, Birchard Public Library Branch Supervisor, to use village parks for a StoryWalk Project this summer. For this project storybooks are taken apart and posted on stakes along path so that readers may follow the story as they walk the route. Karchner made a motion to allow the StoryWalk Project in village parks, Fetzer second. VOTE – Yeas- Karchner, Fetzer, Tate and Tracy. Nays – None. **MOTION CARRIED 4-0.**

Mayor Harman read a note from Jane Murphy of Waterville, Ohio. Mrs. Murphy sent two postcards postmarked 1918 and 1919 that she inherited. The 1918 postcard was of Normal School and is currently the Community Center on Elm Street. The 1919 postcard was marked Home No. 2 and is currently owned by Burt and Margaret Linke on Water Street. Both postcards will be donated to the Woodville Historical Society.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle - No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report, absent.

FINANCE –Tracy made a motion to adopt Finance Ordinance #1564 in the amount of \$91,839.60, Tate second. VOTE-Yeas-Tracy, Tate, Karchner, and Fetzer. Nays-None **MOTION CARRIED 4-0.**

Tracy reported beginning January of 2014 Ohio Public Employees Retirement System (OPERS) will only accept monthly contributions. Beginning January of 2014 Council members will be paid monthly to comply with the new regulations.

Tracy reported the crossing guards will be paid once a month for twelve months instead of once a month for nine months, with the first payment beginning September 2013. The salary will not change.

Tracy reported the Bureau of Workers Comp will be issuing a onetime reimbursement to Employers in good standing. The village will receive \$7,410.00.

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported that the Rec. Board and the Pool Manager, Dawn Peters will start the staff interviews on May 16.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - Lime Street paving project: Martin Marietta has agreed to help financially with the project.
 - Rt. 20 sink hole: Reviewing pros and cons to repair/replace the lines along the affected area.
 - ODOT will not be paving St. Rt. 105 through the Village limits this year. Kruse will set a meeting with ODOT and Mayor Harman to discuss paving issues.
 - MEC, Inc. will be doing the asbestos abatement on the Temple Furniture building within the next 2 weeks.
- **Other:**
 - The EPA has approved the water looping plan for the new school. As a condition of this approval, the Village must provide the EPA with a 5 year plan to begin abandoning wells 5, 6, 7, and 8.
 - The new pond fountain has been installed at Busdiecker Park.
 - Met with Woodville Business & Community Association President Jim Taylor to discuss plans for the Temple Furniture demolition and the future design of the area.

POLICE DEPARTMENT- Chief Whitehead – No report, absent.

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

RESOLUTION #10-2013: ACCEPTING THE WOODMORE SCHOOL ANNEXATION Karchner made a motion to adopt Resolution #10-2013, Tate second. VOTE – Yeas- Karchner, Tate, Fetzer, and Tracy. Nays- None.

MOTION CARRIED 4-0.

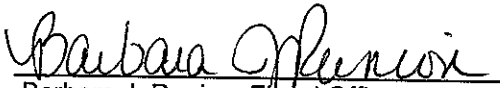
NEW BUSINESS- None.

MAYOR'S REPORT- Mayor Harman asked if there were any updates regarding the parking issues throughout the village in boulevard areas. Kruse replied Poggemeyer Design Group had reviewed the areas of concern and stated the streets should be widened to allow for curbs. Kruse recommended the Planning Commission review the matter.

Mayor Harman adjourned the meeting at 7:53pm.



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer