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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, Joe Riffle, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, 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 May 13 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman read a letter from the Sandusky County Commissioners. The Commissioners have contracted with Poggemeyer Design Group (PDG) to update the 1997 County Comprehensive Water and Sanitary Sewer General Plan. A representative from PDG will schedule a meeting, with the village, to discuss any water and/or sewer needs we may have.

OLD BUSINESS- Kuhlman presented the village with the Deed for the Temple Furniture building.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported that due to percentage rate changes in the employee's contribution share of the Ohio Police & Fire Pension Fund, the current Pick-up Resolution in place for Chief Whitehead's contribution must be amended.

Riffle presented and made a motion to adopt Resolution #11-2013 TO AMEND AND RESTATE THE EXISTING PICK-UP PLAN FOR THE CHIEF OF THE POLICE DEPARTMENT, Karchner second. VOTE- Yeas- Riffle, Karchner, Fetzer, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1565 in the amount of \$91,447.06, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizer. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported that all of the guards that applied have been interviewed. Woodmore's 5th grade will be at the pool on June 3 for a field trip.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - Rt. 20 sink hole: Reviewing issues with Sandusky County Engineer's Office to repair/replace the lines along the affected area.
 - Solar Field: Moving forward with a 750kW field per John Courtney's recommendation.
 - Sewer Separation: A current inventory list of sidewalk replacements is being formed. No credit will be issued to residents that replace their sidewalks.
- **Other:**
 - Met with EPA representatives to begin the process of filing for an extension for the sewer separation resident tie-ins.

POLICE DEPARTMENT- Chief Whitehead reported that he has accepted the resignation of part time officer Jared Hinkle.

Chief Whitehead reviewed the activity report for April 2013. (Attached)

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FISCAL OFFICER- Runion – No report.

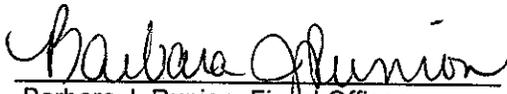
NEW BUSINESS- None.

MAYOR'S REPORT- None.

Mayor Harman adjourned the meeting at 7:25pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer