

## MINUTES – February 11, 2013

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 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, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Chief Roy Whitehead, Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Deb Wallace of The Press, 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 of January 28 were approved as presented.

#### AUDIENCE PARTICIPATION- None

CORRESPONDENCE- Mayor Harman shared an invitation to the Sandusky County Economic Development Corporation's annual meeting. RSVP's are due by February 20.

#### OLD BUSINESS- None.

#### REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported that the interviews continue for the water plant operator and the part-time utilities assistant position.

PUBLIC WORKS & MAINTENANCE – Karchner reported that the large pot hole on Lime Street needs repaired.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1558 in the amount of \$62,670.57, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

Tracy reported that OSHA training class fees increased in January 2013 by \$50. Kruse reported that only classes with contact hour credits and those that are absolutely necessary are being offered. Council unanimously agreed that all attendee's, that are not village employees, shall pay a fee in order to attend the classes.

PUBLIC SAFETY- Tate requested the pot hole in the alley behind Del's be repaired.

RECREATION & PARKS DEVELOPMENT – Fetzer reported he will be meeting with Dawn Peters to begin the process for the pool season.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
  - Sewer Separation: The new lift station is working well.
  - Solar Field: Ready to move forward with legislation on the project.
- **Meetings:**
  - Kruse reported the SWAP meeting went well. A committee will be formed to work up a plan in the event of an environmental emergency.
  - Kruse will be attending a mandatory pesticide certification class on March 21, and a TMACOG meeting on February 26.
  - Kruse requested volunteers to help take down the Christmas lights in Flag Park.

POLICE DEPARTMENT- Chief Whitehead reported:

- Chief Whitehead presented and discussed the 2012 Year End Activity Report ( Attached)
- Chief Whitehead requested a Public Safety meeting to discuss the pros and cons of creating an impound lot that would be operated by the Village.
- The new drug dog "Raider" will be arriving at the Detroit Airport on Thursday.

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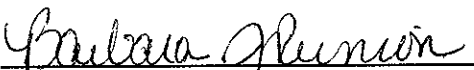
**FISCAL OFFICER-** Runion reported that the Auditor of State's Annual Report for the Fiscal Year Ending 2012 has been submitted. Runion commended Kruse and Whitehead on operating their departments well within budgetary limits.

**NEW BUSINESS-** None.

**MAYOR'S REPORT-** Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:40pm.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer